

## **RESOLUTION NO. 181-2003**

*Adopted December 2, 2003*

### **AUTHORIZING A FOURTH AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH MCCOY'S PATROL SERVICE, A CALIFORNIA CORPORATION, FOR SECURITY SERVICES AT THE HUNTERS POINT SHIPYARD TO EXTEND THE CONTRACT FOR NINE MONTHS FOR A TERM NOT TO EXCEED FOUR YEARS AND INCREASE THE CONTRACT AMOUNT BY \$200,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$730,000; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA**

#### **BASIS FOR RESOLUTION**

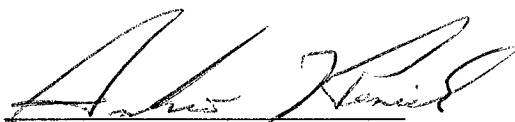
1. On September 15, 2000, the Agency entered into a Personal Services Contract ("Contract") with McCoy's Patrol Service ("Contractor") to provide security services at the Hunters Point Shipyard (the "Shipyard") through February 28, 2002, for a maximum compensation amount of \$210,000.
2. The Agency entered into negotiations with Lennar-BVHP Partners ("Lennar") for development of the Shipyard and to provide property management services at the time all or a portion of the Shipyard is conveyed to the Agency. McCoy's Patrol Service is needed in order to maintain security services at the Shipyard until the Navy transfers the property to the Agency and the Agency concurrently transfers the property to Lennar.
3. On January 29, 2002 by Resolution No. 10-2002, the Agency Commission authorized a First Amendment to the Personal Services Contract with the Contractor to extend the contract until February 28, 2003 in order to continue security services at the Shipyard while the Agency was in negotiations with Lennar.
4. In December 2001 the Agency acquired property located at 4800 Third Street in the Bayview Hunters Point Redevelopment Survey Area. In acquiring the property, the Agency assumed an existing lease with Ace Cash Express and subsequently negotiated an early termination agreement, effective May 20, 2002.
5. The vacant property required security coverage until it was leased to a new tenant on an interim basis, while the Agency selected a developer for the site. Therefore, on May 28, 2002 by Resolution No. 90-2002, the Agency Commission authorized a Second Amendment to the Contract to provide security services at 4800 Third Street on an interim basis, and increased the budget by \$40,000, for a total aggregate amount not to exceed \$400,000.

6. Because the transfer of Parcel A was further delayed, on April 8, 2003, the Commission passed Resolution No. 44-2003 to authorized a Third Amendment to the Contract to extend the Contract Term for ten months, which was intended to coincide with the December 2003 conveyance of Parcel A.
7. Although the Conveyance schedule for Parcel A has been delayed once again, the Agency negotiators anticipate that the Navy will convey Parcel A to the Agency in mid-year 2004. The Agency will concurrently transfer the parcel and its property management obligations to Lennar under an interim lease agreement.
8. The Agency wishes to extend the Contract by nine months for a term not to exceed four years and to increase the Contract amount by \$200,000 for a total aggregate amount not to exceed \$730,000.

### RESOLUTION

**ACCORDINGLY, IT IS RESOLVED** by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute a Fourth Amendment to the Personal Services Contract with McCoy's Patrol Service, a California corporation, to extend the contract for nine months for a term not to exceed four years and to increase the maximum compensation by \$200,000, for a total aggregate amount not to exceed \$730,000, substantially in the form lodged with the Agency General Counsel.

**APPROVED AS TO FORM:**



for James B. Morales 12/12/03  
Agency General Counsel