RESOLUTION NO. 39-2004

Adopted April 6, 2004

APPROVING A PERSONAL SERVICES CONTRACT WITH OLMM CONSULTING ENGINEERS, A CALIFORNIA CORPORATION, IN AN AMOUNT NOT TO EXCEED $404,380, TO PREPARE SEISMIC RETROFIT CONSTRUCTION DOCUMENTS FOR THE MUNICIPAL RAILWAY SUBSTATION BUILDING AT 1140 FILLMORE STREET; WESTERN ADDITION REDEVELOPMENT PROJECT AREA A-2

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") owns the Municipal Railway Substation Building (the "Substation") located at 1140 Fillmore Street in the Western Addition Redevelopment Project Area A-2 (the "Project Area").

2. On June 18, 2003, the Agency issued a Request for Qualifications ("RFQ") from prospective consultants to provide consulting services to prepare seismic retrofit construction documents for the Substation.

3. The Agency received nine responses to the RFQ on or before the submission deadline of July 24, 2003.

4. A review panel interviewed six of the respondents and determined OLMM Consulting Engineers, a California corporation ("OLMM"), to be the most qualified respondent.

5. On December 2, 2003, by Resolution No. 183-2003, the Agency authorized exclusive contract negotiations with OLMM to prepare a scope of work and contract for the required services ("Contract").

6. The Agency has completed negotiations for a Contract with OLMM, and now wishes to enter into a personal services contract with OLMM for a total amount not exceed $404,380, which includes a contingency amount of $30,000, to prepare seismic retrofit construction documents for the Substation. The funds for the Contract are available in the Project Area budget.

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 Personal Services Contract with OLMM Consulting Engineers, a California corporation, in an
amount not to exceed $404,380 to prepare seismic retrofit construction documents for the Municipal Railway Substation Building at 1140 Fillmore Street in the Western Addition Redevelopment Project Area A-2, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]

James B. Morales
Agency General Counsel