RESOLUTION NO. 43-2004

Adopted April 20, 2004

AUTHORIZING A FIRST AMENDMENT TO THE LETTER AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF CONSTRUCTION MANAGEMENT, TO PROVIDE ENVIRONMENTAL, GEOTECHNICAL AND ENGINEERING SERVICES ON AN AS-NEEDED BASIS, WHICH EXTENDS THE TERM OF THE AGREEMENT BY 12 MONTHS; ALL REDEVELOPMENT PROJECT AND SURVEY AREAS AND OTHER DESIGNATED SITES

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") requires Environmental, Geotechnical and Engineering Services on an as-needed basis for a number of Agency projects.

2. The San Francisco Department of Public Works, Bureau of Construction Management ("BCM") has selected consultants through a Request for Qualifications, which is consistent with the Agency's Purchasing Policy and Procedures.

3. The Agency and BCM entered into Letter Agreement No. 1019, which expired on January 10, 2004, with a not-to-exceed amount of $500,000.

4. Staff has determined that continued services from BCM would be cost-effective and time efficient. No additional funds would be required, only an extension of the term of the letter agreement by 12 months from January 10, 2004 to January 10, 2005.

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 first amendment to Letter Agreement No. 1019 with the Department of Public Works, Bureau of Construction Management to extend the term of the agreement by 12 months from January 10, 2004 to January 10, 2005.

APPROVED AS TO FORM:

James B. Morales
Agency General Counsel