RESOLUTION NO. 63-2004

Adopted June 1, 2004

AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH EIP ASSOCIATES, A FOR PROFIT CALIFORNIA CORPORATION, TO EXTEND THE TERM OF THE CONTRACT FROM JUNE 30, 2004 TO MARCH 15, 2005, TO COMPLETE AN ENVIRONMENTAL IMPACT REPORT ON THE BAYVIEW HUNTERS POINT REDEVELOPMENT PLAN AMENDMENTS; HUNTERS POINT REDEVELOPMENT PROJECT AREA, INDIA BASIN INDUSTRIAL PARK REDEVELOPMENT PROJECT AREA, BAYVIEW HUNTERS POINT REDEVELOPMENT SURVEY AREA

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") is preparing Redevelopment Plan Amendments for the Hunters Point, Bayview Industrial Triangle, and India Basin Industrial Park Redevelopment Project Areas.

2. Pursuant to the California Environmental Quality Act ("CEQA") and the California Redevelopment Law, completion of an Environmental Impact Report ("EIR"), including the certification of the EIR, will be required in order to adopt the Redevelopment Plan Amendments.

3. The preparation of the EIR will require the services of an environmental review consultant.

4. EIP Associates, a for profit California corporation ("Contractor"), has the expertise and capability to assist in the preparation of the EIR in compliance with CEQA for the Redevelopment Plan Amendments.


7. The Contractor has made significant progress on the work but has been delayed in completing the Draft EIR by necessary technical refinements to the City and
County of San Francisco's ("City") growth forecasts and associated transportation distribution modeling by the City Planning Department and the County Transportation Authority. Agency staff expects the certification of the EIR to occur no later than March 15, 2005.

8. Agency staff wishes to extend the services of the Contractor through completion of the work as detailed in the Scope of Services. No additional money needs to be added to this Contract at this time.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to enter into a Second Amendment to the Personal Services Contract with EIP Associates, a for profit California corporation, to extend the term from June 30, 2004 to March 15, 2005, for preparation of an Environmental Impact Report for the proposed Bayview Hunters Point Redevelopment Plan Amendments, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

James B. Morales 5/16/04
Agency General Counsel