RESOLUTION NO. 98-2004

Adopted August 17, 2004

AUTHORIZING A SECOND AMENDMENT TO THE LETTER AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS OF THE CITY AND COUNTY OF SAN FRANCISCO, WHICH INCREASES THE AMOUNT BY $200,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $630,000 FOR ENVIRONMENTAL AND DESIGN WORK IN FURTHERANCE OF THE BAYVIEW TRANSPORTATION IMPROVEMENT PROJECT; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA AND BAYVIEW HUNTERS POINT REDEVELOPMENT SURVEY AREA

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") entered into a Letter Agreement with the San Francisco Department of Public Works ("DPW"), dated January 22, 2003, which authorizes DPW to perform environmental and design work for the proposed Bayview Transportation Improvement Project in the Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Survey Area.

2. In 1998, the Agency was awarded a $9.375 million earmark grant from The Federal Transportation Equity Act for the 21st Century. On November 12, 2002, the Board of Supervisors approved a resolution to accept and expend the grant funds, which require a 20 percent local match for funds as they are expended. For this fiscal year, the Agency is providing matching funds of up to $200,000, as approved in the fiscal year 2004-2005 budget for a total aggregate amount of $630,000. As the project proceeds and additional funds are expended, the Agency, working with other City departments, will evaluate other potential local matching sources of funding.

3. DPW has entered into a contract with Bayview Transportation Consultants, a joint venture of Jones & Stokes and Carter & Burgess, to prepare the required environmental review and preliminary engineering studies.

4. Agency staff recommends approval of the second amendment to the Letter Agreement with DPW.

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 second amendment to the Letter Agreement with the Department of Public Works, which increases the amount by $200,000, for a total aggregate amount not to exceed $630,000.
for the environmental and design work for the proposed Bayview Transportation Improvement Project, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]

James B. Morales
Agency General Counsel