RESOLUTION NO. 145-2004

Adopted December 7, 2004

AUTHORIZING EXECUTION OF PERSONAL SERVICES CONTRACTS WITH FIRMS LISTED ON A PANEL OF ENVIRONMENTAL ASSESSMENT FIRMS FOR CONSULTING SERVICES FOR A THREE-YEAR PERIOD IN A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $600,000 ON AN AS-NEEDED BASIS AND SUBJECT TO THE AVAILABILITY OF FUNDS; ALL REDEVELOPMENT PROJECT AREAS, SURVEY AREAS, CITY-WIDE HOUSING PROGRAM, AND OTHER DESIGNATED AREAS

BASIS FOR RESOLUTION

1. In the past, the Redevelopment Agency of the City and County of San Francisco (the “Agency”) has entered into personal services contracts with environmental assessment firms to provide environmental assessment services on an as-needed basis in all project areas, survey areas, other designated areas, and on City-wide Housing Program projects.

2. The Agency’s Purchasing Policy and Procedures requires that on-going services or multi-year contracts be re-advertised and re-established every three years. Consequently, a Request for Qualifications (“RFQ”) was issued on August 19, 2004 to solicit qualified firms to form an environmental assessment services panel (the “Panel”).

3. Ten environmental assessment firms responded to the RFQ in a timely and complete fashion. Agency staff extensively reviewed the firms’ qualifications and found to have the relevant experience, professional standing, and reputation to perform all, or a portion of, the scope of services outlined in the Agency’s RFQ.

4. The following 10 firms are recommended to be included on the Panel:

- ENGEO, Inc.;
- Geomatrix Consultants, Inc.;
- Ninyo & Moore;
- Northgate Environmental Management, Inc.;
- Raibon & Colbert Associates, LLC;
- SCA Environmental, Inc.;
- Shaw Environmental, Inc.;
- S.S. Papadopulos & Associates, Inc.;
- Treadwell & Rollo, Inc.; and
- Weiss Associates.
5. The Agency now desires to constitute a new Panel with these 10 firms to perform environmental assessment services on an as-needed basis.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that:


2. The Executive Director is authorized and may issue notices to proceed from time to time in an aggregate amount not to exceed $100,000 for an individual personal services contract and not to exceed $600,000 in the aggregate during the three-year period, subject to appropriation of funds, for all services provided by the Panel.

APPROVED AS TO FORM:

[Signature]
James B. Morales
Agency General Counsel