RESOLUTION NO. 31-2005

Adopted February 15, 2005

AUTHORIZING A THIRD AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH EIP ASSOCIATES, A CALIFORNIA CORPORATION, FOR AN AMOUNT NOT TO EXCEED $195,000 FOR AN AGGREGATE AMOUNT NOT TO EXCEED $953,000, AND TO EXTEND THE TERM OF THE CONTRACT TO SEPTEMBER 15, 2005; BAYVIEW HUNTERS POINT REDEVELOPMENT SURVEY AREA; HUNTERS POINT, INDIA BASIN AND BAYVIEW INDUSTRIAL TRIANGLE REDEVELOPMENT PROJECT AREAS

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 California Corporation (the "Contractor"), has the expertise and capability to assist in the preparation of the EIR in compliance with CEQA for the Redevelopment Plan Amendments.


8. Agency staff wishes to extend the services of the Contractor by six months, from March 15, 2005 to September 15, 2005, in order to complete the work as detailed in the Scope of Services.

9. Agency staff proposes to increase the maximum amount payable by $195,000, for an aggregate amount not to exceed $953,000 to complete the EIR through certification.

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 Third Amendment to the Personal Services Contract with EIP Associates, a California corporation, for an amount not to exceed $195,000 for an aggregate amount not to exceed $953,000, and to extend the term of the contract to September 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:

[Signature]
James B. Morales
Agency General Counsel