RESOLUTION NO. 57-2005
Adopted April 19, 2005

AUTHORIZING A FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH ROBERT W. POYAS, INC., A CALIFORNIA CORPORATION, TO EXTEND THE CONTRACT TERM FOR A MAXIMUM OF SIX MONTHS AND TO INCREASE THE CONTRACT AMOUNT BY $48,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $371,000 FOR LANDSCAPE MAINTENANCE SERVICES FOR COMMUNITY FACILITIES DISTRICT NO. 1; RINCON POINT SOUTH BEACH REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") by Resolution No. 65-2002 dated April 23, 2002 authorized a Personal Services Contract ("Contract") on behalf of Community Facilities District No. 1 ("District") with Robert W. Poyas, Inc. ("Poyas") for landscape maintenance services for a term of three years for an amount not to exceed $323,000.


3. A six-month extension on a month-to-month basis is required to allow staff time to complete the Request for Proposals process and negotiate a new contract.

4. The maximum amount payable for the six-month extension is $48,000 for a total aggregate amount not to exceed $371,000.

5. Funding is available through the District, Rincon Point South Beach Redevelopment Project Area.

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 the Personal Services Contract with Robert W. Poyas, Inc., a California corporation, to extend the term for a six-month period from May 1, 2005 to October 31, 2005 and to increase the Contract amount by $48,000 for a total aggregate amount not to exceed $371,000 for landscape maintenance services for Community Facilities District No. 1.

APPROVED AS TO FORM:

James B. Morales 4/17/05
Agency General Counsel