RESOLUTION NO. 100-2005

Adopted June 21, 2005

AUTHORIZING AN AMENDED AND RESTATED PERSONAL SERVICES CONTRACT WITH MCCOY'S PATROL SERVICE, A CALIFORNIA CORPORATION, FOR INTERIM SECURITY SERVICES AT THE HUNTERS POINT SHIPYARD TO EXTEND THE CONTRACT FOR A TERM NOT TO EXCEED THREE MONTHS, FROM JULY 1, 2005 THROUGH SEPTEMBER 30, 2005 AND INCREASE THE CONTRACT AMOUNT BY $75,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $1,030,000; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. The Hunters Point Naval Shipyard (the “Shipyard”) consists of approximately 500 acres that is characterized by vacant land, industrial and residential properties, four (4) dry-docks, and a re-gunnery crane.

2. In furtherance of the objectives of the Community Redevelopment Law of California, the Redevelopment Agency of the City and County of San Francisco (the “Agency”) has undertaken a program of redevelopment in the area of the City and County of San Francisco (the “City”) known as the Hunters Point Shipyard Redevelopment Project Area pursuant to a Redevelopment Plan approved by the Board of Supervisors of the City by Ordinance No. 285-97 adopted July 1997.

3. The United States Department of the Navy (the “Navy”) discontinued security services for the main entrance gate of the Shipyard in June 2000. The Agency issued a Request for Proposals for security services at the Shipyard and selected McCoy's Patrol Service (“McCoy's”) to provide security services at the Shipyard’s Main Gate on a 24-hour per day, 7-day per week basis.

4. By Resolution No. 164-2000, the Agency and McCoy’s entered into a Personal Services Contract (the “Contract”) dated September 15, 2000 for an initial six-month term, with two – six month options to extend. The Contract Term was scheduled to expire on February 28, 2002.

5. The Commission authorized four extensions of the Contract and increased the Contract amount adequately to coincide with the Navy conveyance of Parcel A to the Agency. In accordance with the final extension, the Contract was scheduled to expire on September 30, 2004.

6. On April 29, 2004, the Commission authorized the Agency’s Executive Director to execute the Conveyance Agreement with the Navy for the phased transfer of the Shipyard to the Agency.
7. In accordance with the Security Cooperative Agreement (the "SCA"), an ancillary document to the Conveyance Agreement, the Agency is required to provide security services in accordance with a scope of services mutually approved by the Navy and the Agency commencing October 1, 2004.

8. In August 2004, Agency staff started the process to select a security vendor to perform the scope of services required under the SCA by the Navy-mandated deadline. Due to unforeseen delays, the Agency was unable to finalize its selection process for security services at the Shipyard; therefore, by Resolution No. 138-2004 dated November 16, 2004, the Commission authorized a six month extension of the McCoy's Contract for the period covering October 1, 2004 through March 31, 2005.

9. By Resolution No. 44-2005 dated March 15, 2005, the Commission authorized a three month extension of the McCoy's Contract for the period covering April 1, 2005 through June 30, 2005, to allow Agency staff to work with the Navy to modify the selection criteria and process to maximize the participation of local, small and disadvantaged businesses in keeping with both the Agency's and the Navy's procurement policies. Now, the Agency requires additional time to make its' final selection of a qualified security vendor to provide security and patrol services at the Shipyard.

10. In order to continue security services at the Shipyard while the Agency concludes the solicitation process, the Agency wishes: 1) to execute an Amended and Restated Contract to extend on an interim basis, the term, not to exceed three months that shall commence July 1, 2005 and end on September 30, 2005; and 2) increase the Contract amount by $75,000 for a total aggregate amount not to exceed $1,030,000. The Agency reserves the right to terminate the Contract at an earlier date when the public solicitation and selection process for a security vendor is finalized or for other reasons.

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 an Amended and Restated Personal Services Contract with McCoy's Patrol Service, a California corporation, for security services at the Hunters Point Shipyard, to extend the term, not to exceed three months, from July 1, 2005 through September 30, 2005, and to increase the Contract amount by $75,000 (which amount shall be paid by the United States Department of the Navy and Lennar-BVHP, LLC), for a total aggregate amount not to exceed $1,030,000, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]

for, James B. Morales 6/16/05
Agency General Counsel