RESOLUTION NO. 123-2005

Adopted August 16, 2005

AUTHORIZING A FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH KENNEDY-TOMPKINS CONSULTANTS, INC., A CALIFORNIA CORPORATION, TO EXTEND THE TERM OF THE CONTRACT ON A MONTH TO MONTH BASIS, NOT TO EXCEED FOUR MONTHS, FOR A MONTHLY CONTRACT AMOUNT OF $14,580, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $583,212; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. Under the Agency's Purchasing Policy and Procedures, the Redevelopment Agency of the City and County of San Francisco ("Agency") must offer publicly new contracts for on-going services every three years. Under the current, Kennedy Tompkins Consultants, Inc. has operated the Agency's site office, located at the Hunters Point Shipyard ("Shipyard"), from August 20, 2002 with the term ending August 31, 2005.

2. Agency staff is currently working with members of the Hunters Point Shipyard Citizens Advisory Committee's ("CAC") outreach sub-committee to develop a new scope of services that will address the new phase of implementation of Phase 1 development, and the planning of Phase 2 development of the Shipyard.

3. Community outreach and participation remains a critical component of the Agency's mission; and the Agency has intensified its efforts to develop community-based economic development technical capacity in the Bayview Hunters Point community by providing a broad range of technical and support services to the CAC.

4. The new scope of services for the Agency's activity related to the Shipyard will include additional tasks to help bolster the Agency's community outreach and participation efforts.

5. On May 29, 2002, the Agency issued a Request for Qualifications ("RFQ") for prospective consultants to provide services to the Agency and the CAC including outreach, property management assistance, and site office management in furtherance of its goals.

6. The Agency received two responses to the RFQ on or before the submission deadline of July 12, 2002.
7. Staff recommends extending the term of the Personal Services Contract with Kennedy-Tompkins Consultants, Inc. on a month to month basis not to exceed four months, for a monthly contract amount of $14,580 in an amount not to exceed $58,320.

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 First Amendment to the Personal Services Contract with Kennedy-Tompkins Consultants, Inc., a California corporation, to extend the term of the contract on a month to month basis, not to exceed four months, for a monthly contract amount of $14,580, subject to the availability of funds, to provide administrative services to the Hunters Point Shipyard Citizen's Advisory Committee and outreach and information services, site office management, and property management assistance, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
James B. Morales
Agency General Counsel