RESOLUTION NO. 124-2005

Adopted August 16, 2005

AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH COSTLESS MAINTENANCE SERVICES CO., INC., A CALIFORNIA CORPORATION, TO EXTEND THE TERM THROUGH FEBRUARY 28, 2006 AND TO INCREASE THE MONTHLY COMPENSATION TO $2,371 FOR AN AGGREGATE CONTRACT AMOUNT NOT TO EXCEED $67,000 FOR JANITORIAL SERVICES AT SOUTH BEACH HARBOR; RINCON POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. In July 2003 the Redevelopment Agency of the City and County of San Francisco ("Agency") distributed a Request for Proposals for janitorial services at South Beach Harbor in the Rincon Point-South Beach Redevelopment Area and subsequently entered into a Personal Services Contract ("Contract") effective September 1, 2003 with Costless Maintenance Services Co., Inc. ("CMSC" or "Contractor"), a California corporation.

2. A First Amendment to the Contract with CMSC was approved by the Agency Commission by Resolution Number 91-2004 effective August 1, 2004, which First Amendment added to the Scope of Services and increased compensation to an aggregate amount not to exceed $52,000 for the two-year Contract term.

3. The Term of the Contract ends on August 31, 2005 and the Agency has a continuing need for the current scope of janitorial services through the time that the new Harbor Services Building is occupied, which is expected in late 2005 or early 2006.

4. The parties have negotiated a Second Amendment to the Contract as of September 1, 2005 to extend the term through February 28, 2006 or such earlier termination date as may be provided by the Agency with 30-days advance notice to Contractor, and to increase Contractor's monthly compensation to $2,371 for the extended term and aggregate compensation not to exceed $67,000 for the two and one-half year contract term.

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 Second Amendment to the Personal Services Contract with Costless Maintenance Services Co., Inc., a California corporation, effective September 1, 2005 to extend the term through February 28, 2006 and to increase the monthly compensation to $2,371 for an aggregate contract amount not to exceed $67,000, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
James B. Morales
Agency General Counsel