RESOLUTION NO. 136-2005

Adopted September 20, 2005

AUTHORIZING A FOURTH AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH EIP ASSOCIATES, A CALIFORNIA CORPORATION, TO EXTEND THE TERM OF THE CONTRACT TO JUNE 30, 2006; BAYVIEW HUNTERS POINT REDEVELOPMENT SURVEY AREA; HUNTERS POINT, INDIA BASIN INDUSTRIAL PARK 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 ("Contractor"), has the expertise and capability to assist in the preparation of the EIR in compliance with CEQA for the Redevelopment Plan Amendments.


6. By successive resolutions, the Agency Commission has extended the term of the contract to enable the Contractor to complete work on the EIR. In Resolution No. 31-2005, adopted on February 15, 2005, the Agency Commission authorized a Third Amendment to the Personal Services Contract with the Contractor, which extended the term of the contract to September 15, 2005.

8. Since the close of the public comment period, Agency and City staff and the Contractor have worked on preparing responses to comments received on the Draft EIR, which are necessary to complete work on the EIR.

9. Agency staff wishes to extend the services of the Contractor to June 30, 2006, in order to complete the work as detailed in the Scope of Services.

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 Fourth Amendment to the Personal Services Contract with EIP Associates, a California corporation, to extend the term of the contract to June 30, 2006, 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 5/18/06
Agency General Counsel