RESOLUTION NO. 185-2005

Adopted November 15, 2005

AUTHORIZING A FIFTH AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH EIP ASSOCIATES, A CALIFORNIA CORPORATION, IN AN AMOUNT NOT TO EXCEED $39,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $992,000, FOR CONSULTING SERVICES RELATED TO THE COMPLETION OF THE ENVIRONMENTAL IMPACT REPORT ON THE BAYVIEW HUNTERS POINT REDEVELOPMENT PLAN AMENDMENTS; HUNTERS POINT, INDIA BASIN INDUSTRIAL PARK AND BAYVIEW INDUSTRIAL TRIANGLE REDEVELOPMENT PROJECT AREAS, BAYVIEW HUNTERS POINT REDEVELOPMENT SURVEY AREA

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 Contract, which extended the term of the Contract and increased the Contract amount to a total aggregate amount not to exceed $953,000.

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 and City staff has identified a number of additional tasks that are necessary to adequately respond to some of the comments received on the Draft EIR and publish the Summary of Comments and Responses. These additional tasks were not part of the prior Third Amendment to the Contract.

10. Agency staff wishes to add additional tasks to the Contract detailed in Attachment A.1, for an amount not to exceed $39,000 for a total aggregate amount not to exceed $992,000, to complete additional tasks necessary to complete the EIR and to publish the Summary of Comments and Responses document.

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 Fifth Amendment to the Personal Services Contract with EIP Associates, a California corporation, for an amount not to exceed $39,000 for a total aggregate amount not to exceed $992,000, to complete additional tasks necessary to complete the Environmental Impact Report for the proposed Bayview Hunters Point Redevelopment Plan Amendments and to publish the Summary of Comments and Responses document, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]

James B. Morales
Agency General Counsel