RESOLUTION NO. 195-2005

Adopted December 6, 2005

AUTHORIZING STAFF TO EXTEND THE TERM BY SIX MONTHS AND INCREASE THE BUDGET BY $20,000, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $120,000, FOR THE AGENCY'S PANEL OF SURVEYING AND MAPPING FIRMS; ALL REDEVELOPMENT PROJECT AND SURVEY AREAS

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") established a panel of surveying firms ("Panel") to provide surveying, mapping, consulting and advisory services on an as-needed basis for all redevelopment project and survey areas and other designated areas.

2. The following five (5) firms were included in the Panel: Carlile Macy; Geotopo, Inc.; Luk and Associates; Martin M. Ron Associates, Inc.; and Meridian Surveying Engineering, Inc.

3. The Commission approved the Panel on December 10, 2002, with an expiration date of December 10, 2005 and not to exceed amount of $100,000.

4. The continued services of the current Panel is needed until a new panel is established. Staff recommends a six-month extension of the term to June 10, 2006 and a budget increase of $20,000 for a total aggregate amount not to exceed $120,000.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to extend the term of the Panel by six months from December 10, 2005 to June 10, 2006 and to increase the budget by $20,000 for a total aggregate amount not to exceed $120,000.

APPROVED AS TO FORM:

[Signature]
James B. Morales
Agency General Counsel