RESOLUTION NO. 202-2005

Adopted December 6, 2005

AUTHORIZING A FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH SEIFEL CONSULTING, INC., A CALIFORNIA CORPORATION, TO PREPARE REDEVELOPMENT PLAN DOCUMENTS FOR ADOPTION, IN AN AMOUNT NOT TO EXCEED $275,000; VISITACION VALLEY REDEVELOPMENT SURVEY AREA

BASIS FOR RESOLUTION

1. On June 7, 2005, the San Francisco Board of Supervisors (the “Board”) passed a resolution designating the Visitacion Valley Redevelopment Survey Area (the “Survey Area”) and urging the Redevelopment Agency of the City and County of San Francisco (the “Agency”) to carry out the studies and other actions required under California Community Redevelopment Law (“CRL”) to determine the appropriateness of adopting a redevelopment plan within the Survey Area.

2. On August 3, 2005, Agency staff issued a Request for Qualifications to assemble a panel of firms specializing in redevelopment plan adoption and amendment services. On September 20, 2005, by Resolution No. 141-2005, the Commission authorized the creation of a three-year panel to provide consulting services related to redevelopment plan adoptions and amendments, and authorized the execution of Personal Services Contracts with the two consulting firms identified for placement on the panel.

3. An immediate need has been identified for consulting services to survey the Visitacion Valley area. One of the two firms placed on the panel is Seifel Consulting, Incorporated, a California corporation (“SCI”). Agency staff reviewed and selected SCI based on its expertise and the availability of staff to take lead responsibility for this assignment, and would now like to enter into a First Amendment to the Personal Services Contract with SCI for redevelopment plan adoption services in the Survey Area.

4. The budget for the First Amendment will not exceed $275,000 for a three-year period and is subject to the availability of funds.

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 Seifel Consulting, Inc., a California corporation, to prepare redevelopment plan documents for adoption, in an amount not to exceed $275,000; Visitacion Valley Redevelopment Survey Area.

APPROVED AS TO FORM:

[Signature]
James B. Morales
Agency General Counsel