

RESOLUTION NO. 89-2006

Adopted July 18, 2006

AUTHORIZING A SIXTH AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH EIP ASSOCIATES, A CALIFORNIA CORPORATION, IN AN AMOUNT NOT TO EXCEED \$6,010 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$998,010, FOR CONSULTING SERVICES RELATED TO THE ENVIRONMENTAL IMPACT REPORT ON THE BAYVIEW HUNTERS POINT REDEVELOPMENT PLAN AMENDMENTS AND TO EXTEND THE TERM OF THE CONTRACT FROM JUNE 30, 2006 TO AUGUST 31, 2006; 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") has prepared 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.
5. The Agency Commission in its Resolution No. 81-2002, adopted on May 14, 2002, authorized a Personal Services Contract ("Contract") with the Contractor.
6. In Resolution No. 136-2005, adopted on September 20, 2005, the Agency Commission authorized a Fourth Amendment to the Contract, which extended the term of the Contract to June 30, 2006 to enable the Contractor to complete work on the EIR.

7. In Resolution No. 185-2005, adopted on November 15, 2005, the Agency Commission authorized a Fifth Amendment to the Contract, and increased the Contract amount to a total aggregate amount not to exceed \$992,000.
8. The Contractor has completed work on the Draft EIR and the Comments and Responses document. The Draft EIR was published in October 2004, and the Comments and Responses document was published in February 2006.
9. In Resolution No. 21-2006, adopted on March 2, 2006, the Agency Commission certified the Final EIR, consisting of the Draft EIR and the Comments and Responses document.
10. Agency and City staff has identified a need to reformat the several documents comprising the Final EIR into a single volume to facilitate use of the EIR in the implementation of the Bayview Hunters Point Redevelopment Project.
11. Agency staff wishes to extend the term of the Contract from June 30, 2006 to August 31, 2006 to allow the Contractor to compile, reformat and produce a single volume Final EIR for an amount not to exceed \$6,010 for a total aggregate amount not to exceed \$998,010.

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 Sixth Amendment to the Personal Services Contract with EIP Associates, a California corporation, for an amount not to exceed \$6,010 for a total aggregate amount not to exceed \$998,010, to compile, reformat and produce a single volume Final Environmental Impact Report for the Bayview Hunters Point Redevelopment Plan Amendments, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


for James B. Morales 7/12/06
Agency General Counsel