RESOLUTION NO. 139-2006

Adopted October 3, 2006

AUTHORIZING EXECUTION OF PERSONAL SERVICES CONTRACTS WITH FIRMS LISTED ON A PANEL OF SURVEYING AND MAPPING SERVICES PANEL FIRMS FOR CONSULTING SERVICES FOR A THREE-YEAR PERIOD, ON AN AS-NEEDED BASIS, IN A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $200,000, SUBJECT TO THE AVAILABILITY OF FUNDS; ALL REDEVELOPMENT PROJECT AREAS, SURVEY AREAS, AND CITY-WIDE HOUSING PROGRAMS

BASIS FOR RESOLUTION

1. In the past years, the Redevelopment Agency of the City and County of San Francisco ("Agency") entered into personal services contracts with surveying and mapping firms to provide surveying and mapping services on an as-needed basis in all redevelopment project areas, survey areas, and City-wide Housing Program projects.

2. The Agency’s Purchasing Policy and Procedures states that on-going services or multi-year contracts shall not normally exceed a three year period without the purchasing process occurring again. Consequently, a Request for Qualifications ("RFQ") was issued on June 7, 2006 to solicit qualified firms to form a surveying and mapping services panel ("Panel").

3. Three (3) surveying and mapping firms responded to the RFQ. The firms were extensively reviewed by Agency staff and found to have the relevant experience, professional standing, and reputation to perform all, or a portion of, the scope of services outlined in Agency’s RFQ.

4. The following 3 firms are recommended by Agency staff to be included in the Panel:
   - Lee Incorporated
   - Luk and Associates
   - Martin M. Ron Associates

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that:

1. A panel of surveying and mapping firms is approved and the Executive Director is authorized to enter into and execute personal services contracts, substantially in
the form lodged with the Agency General Counsel, for surveying and mapping services with the following three (3) firms on the Panel: Lee Incorporated, Luk and Associates, and Martin M. Ron Associates.

2. The Executive Director is authorized and may issue notices to proceed from time to time in an aggregate amount not to exceed $100,000 for an individual contract and a total aggregate amount not to exceed $200,000 for the Panel in the three-year period, subject to appropriation of funds, for all services provided by the Panel.

APPROVED AS TO FORM:

[Signature]
James B. Morales 5/5/06
Agency General Counsel