

RESOLUTION NO. 151-2006

Adopted November 21, 2006

AUTHORIZING A FOURTH AMENDMENT TO A PERSONAL SERVICES CONTRACT WITH THE MARKET STREET ASSOCIATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, TO EXTEND THE TERM FOR SIX MONTHS, FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$280,000, FOR ADMINISTRATIVE, COORDINATION, AND OUTREACH SERVICES TO THE MID-MARKET PROJECT AREA COMMITTEE; MID-MARKET REDEVELOPMENT SURVEY AREA

BASIS FOR RESOLUTION

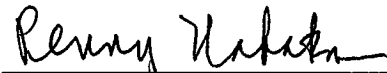
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") and the Market Street Association ("Contractor") entered into a Personal Services Contract ("Contract") on July 1, 2003 in the amount of \$80,000 authorized by Agency Commission Resolution No. 104-2003, adopted June 24, 2003, for an amount not to exceed \$80,000, with two one-year options, for a total maximum aggregate amount not to exceed \$240,000, subject to appropriation of funds, for administrative, coordination and outreach services to the Mid-Market Project Area Committee ("PAC").
2. Pursuant to Resolution No. 104-2003 and the procedure in Section 18.D of the Contract, the parties entered into two (2) amendments to the Contract to (i) provide for an additional time period of two (2) years until June 30, 2006 to perform administrative services in connection with the PAC and (ii) in a total aggregate amount of \$240,000 (Two Hundred Forty Thousand Dollars) for such services.
3. The proposed Mid-Market Redevelopment Plan ("Plan") was adopted by the Commission on October 18, 2005 and forwarded to the Board of Supervisors ("Board") with no subsequent action taken.
4. On May 16, 2006, the Agency extended the current administrative contract for an additional six (6) months until December 31, 2006 in the amount of \$40,000 for a total aggregate amount of \$280,000 (Two Hundred Eighty Thousand Dollars) for such services.
5. Since that time, the PAC has maintained a more limited meeting schedule, preferring to meet on an "as needed basis", thereby saving contract funds. Therefore, the Agency wishes to extend the current administrative contract for an additional six (6) months until June 30, 2007 utilizing the previously authorized contract funds.

6. Assuming Plan adoption, a Request for Proposals process will be initiated in order to secure administrative services for the PAC beyond June 30, 2007 pursuant to the Agency's Interim Purchasing Policy and Procedures.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute a Fourth Amendment to a Personal Services Contract with the Market Street Association, a California nonprofit public benefit corporation, for an additional six (6) months to and through June 30, 2007, for a total maximum aggregate amount of Two Hundred Eighty Thousand Dollars (\$280,000), substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


for James B. Morales
Agency General Counsel