RESOLUTION NO. 96-2010

Adopted July 20, 2010

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH PACIFIC GAS & ELECTRIC COMPANY, A CALIFORNIA CORPORATION, FOR AN AMOUNT NOT TO EXCEED $74,538.90 FOR RELOCATION OF OVERHEAD ELECTRICAL FACILITIES AT THE HUNTERS POINT SHIPYARD; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. In December 2004, the U.S. Department of the Navy ("Navy") conveyed Parcel A of the Hunters Point Shipyard to the Redevelopment Agency of the City and County of San Francisco (the "Agency"). At that time, the Navy reserved easements for existing utility services that served the remainder of the Hunters Point Shipyard.

2. On April 6, 2010, the Agency approved a design-build contract with Alten Construction, Inc. to design and construct the Community Facilities Demonstration Project (the "Project") on Lot D within Parcel A of the Hunters Point Shipyard. This lot has electrical pole line facilities on and above the lot.

3. Pacific Gas and Electric Company ("PG&E") owns the electrical pole facilities on and above Lot D for the Project. The Agency desires to relocate the facilities from Lot D to a portion of Parcel A within the future right-of-way of Galvez Avenue.

4. The parties have agreed to relocate the facilities at Agency expense. The estimated cost of such relocation is $74,538.90.

5. Authorizing the contract with PG&E to relocate the pole line facilities is exempt from the California Environmental Quality Act ("CEQA"). These activities involve new construction of a limited number of utility facilities and the removal of existing facilities, which would not directly have a significant effect on the environment and are exempt from CEQA pursuant to CEQA Guidelines Sections 15301 and 15303.

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 contract with Pacific Gas and Electric Company, a California corporation, for an amount not to exceed $74,538.90 to relocate electrical pole line facilities within Lot D of Parcel A at the Hunters Point Shipyard.

APPROVED AS TO FORM:

[Signature]

James B. Morales
Agency General Counsel