

1 [Amendment to Contract with Geomatrix Consultants, Inc.]

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3 **Resolution approving and authorizing the Director of Island Operations for the**
4 **Treasure Island Development Authority to execute an amendment to the contract with**
5 **Geomatrix Consultants, Inc. to extend the term retroactively through June 30, 2008, to**
6 **modify the scope of services, and to increase the contract by an amount not to exceed**
7 **\$180,000 for a new total amount not to exceed \$1,259,000 for environmental consulting**
8 **services.**

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10 WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97,
11 authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit
12 corporation known as the Treasure Island Development Authority (the "Authority") to act as a
13 single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and
14 conversion of former Naval Station Treasure Island (the "Base") for the public interest,
15 convenience, welfare and common benefit of the inhabitants of the City and County of San
16 Francisco; and,

17 WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended
18 Section 33492.5 of the California Health and Safety Code and added Section 2.1 to Chapter
19 1333 of the Statutes of 1968 (the "Act"), the California legislature (i) designated the Authority
20 as a redevelopment agency under California redevelopment law with authority over the Base
21 upon approval of the City's Board of Supervisors, and, (ii) with respect to those portions of the
22 Base which are subject to the Tidelands Trust, vested in the Authority the authority to
23 administer the public trust for commerce, navigation and fisheries as to such property; and,

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1 WHEREAS, Geomatrix Consultants, Inc. ("Geomatrix") was selected by the City's
2 Department of Public Works ("DPW") as an "as-needed" contractor to provide environmental
3 review and remediation activities based on a public Request for Proposals process; and,

4 WHEREAS, Geomatrix performed services under a contract with DPW for several
5 agencies and locations, including Treasure Island; and,

6 WHEREAS, On February 12, 2003, because of Geomatrix's knowledge of the Navy's
7 environmental remediation program at the Base, the Authority authorized the Executive
8 Director to execute a new contract with Geomatrix for an amount not to exceed \$541,000 to
9 (a) assist the Authority in drafting a Request for Qualifications for a guaranteed fixed price
10 contractor (the "GFP Contractor") to perform environmental remediation services, (b) assist
11 the Authority in evaluating bids and negotiating a remediation contract with the GFP
12 Contractor, (c) participate in the negotiations with the Navy for an Environmental Services
13 Cooperative Agreement in connection with an Early Transfer of the Base, and (d) monitor the
14 Navy's on-going environmental remediation program; and

15 WHEREAS, On June 9, 2004, the Authority extended the term of the Geomatrix
16 contract for an additional two (2) months; and,

17 WHEREAS, On December 8, 2004, the Authority retroactively extended the term of the
18 contract through June 30, 2005 and increased the not-to-exceed amount of the contract to
19 \$719,000; and,

20 WHEREAS, On July 13, 2005, the Authority retroactively extended the term of the
21 contract through June 30, 2006 and increased the not-to-exceed amount of the contract to
22 \$899,000; and,

23 WHEREAS, On May 31, 2006, the Authority extended the term of the contract through
24 June 30, 2007 and increased the not-to-exceed amount of the contract to \$1,079,000; and,

1 WHEREAS, The Authority believes that the on-going role of Geomatrix is important and
2 merits amendment of the existing contract in order to (a) maintain the continuity of oversight of
3 the Navy's environmental remediation program at a time when the Navy has budgeted
4 significant funds in the coming fiscal year, (b) avoid the potential challenges associated with
5 the learning curve inherent in selecting and bringing a new engineering contractor up to
6 speed, and (c) continue assisting the Authority in negotiating a guaranteed fixed-price
7 remediation contract with a GFP Contractor; and,

8 WHEREAS, The Authority wishes to amend the contract with Geomatrix to extend the
9 term through June 30, 2008, increase the not-to-exceed amount to \$1,259,000, and modify
10 the scope of services of the contract, consistent with the Authority's need for on-going
11 monitoring of the Navy's environmental cleanup program; and,

12 WHEREAS, On May 9, 2007 at a properly noticed meeting, the Authority authorized
13 the Director of Island Operations to execute the amendment to the contract with Geomatrix to
14 extend the term thereof through June 30, 2008, increase the not-to-exceed amount of the
15 contract to \$1,277,000 and modify the scope of services; and,

16 WHEREAS, The Authority's organizational documents require the Board of
17 Supervisors' approval of any contract that the Authority enters into prior to the adoption of a
18 redevelopment plan for the Base if the value of the contract is worth more than \$1,000,000 or
19 has a term of ten years or more; and,

20 WHEREAS, The contract, as amended by the proposed amendment, is a contract for
21 an amount in excess of \$1,000,000; now, therefore, be it

22 RESOLVED, That the San Francisco Board of Supervisors hereby approves the
23 amendment to the Geomatrix contract; and,

24 FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby
25 authorizes, retroactively, the Director of Island Operations for the Authority to execute and

1 enter into the amendment to the Geomatrix contract in substantially the form of the
2 amendment to the Geomatrix contract filed with the Clerk of the Board in File No. 070788, and
3 any additions, amendments or other modifications to such amendment (including, without
4 limitation, its exhibits) that the Director of Island Operations of the Authority or her designee
5 determines, in consultation with the City Attorney, are in the best interests of the Authority and
6 do not otherwise materially increase the obligations or liabilities of the Authority, and are
7 necessary or advisable to effectuate the purpose and intent of this resolution.

8 **RECOMMENDED:**

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Mirian Saez, Director of Island Operations