

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

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3 **Resolution approving an amendment to the contract with AMEC Geomatrix, Inc. to**  
4 **extend the term through June 30, 2010, and to increase the contract by an amount not**  
5 **to exceed \$180,000 for a new total amount not to exceed \$1,619,000 for environmental**  
6 **consulting services.**

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

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

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

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

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

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

14           WHEREAS, On December 8, 2004, the Authority retroactively extended the term of the  
15 contract through June 30, 2005 and increased the not-to-exceed amount of the contract to  
16 \$719,000; and,

17           WHEREAS, On July 13, 2005, the Authority retroactively extended the term of the  
18 contract through June 30, 2006 and increased the not-to-exceed amount of the contract to  
19 \$899,000; and,

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

22           WHEREAS, On May 9, 2007, the Authority, with Board of Supervisors approval,  
23 extended the term of the contract through June 30, 2008 and increased the not-to-exceed  
24 amount of the contract to \$1,259,000; and,

1           WHEREAS, On July 16, 2008, the Authority, with Board of Supervisors approval,  
2 extended the term of the contract through June 30, 2009 and increased the not-to-exceed  
3 amount of the contract to \$1,439,000; and,

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

11           WHEREAS, The Authority wishes to amend the contract with Geomatrix to extend the  
12 term through June 30, 2010, and increase the not-to-exceed amount to \$1,619,000,  
13 consistent with the Authority's need for on-going monitoring of the Navy's environmental  
14 cleanup program; and,

15           WHEREAS, On October 17, 2005, the Authority's Board of Directors adopted  
16 Resolution No. 05-039-10/12 designating the Office of Economic and Workforce Development  
17 as the lead negotiator in all negotiations related to the overall redevelopment and conversion  
18 of the Base to civilian uses, including without limitation, negotiation regarding the terms and  
19 conditions for the long term redevelopment of the Base; and,

20           WHEREAS, On April 8, 2009 at a properly noticed meeting, the Authority authorized  
21 the Treasure Island Redevelopment Project Director to execute the amendment to the  
22 contract with Geomatrix to extend the term thereof through June 30, 2010, and to increase the  
23 not-to-exceed amount of the contract to \$1,619,000; and,

24           WHEREAS, The Authority's organizational documents require the Board of  
25 Supervisors' approval of any contract that the Authority enters into prior to the adoption of a

1 redevelopment plan for the Base if the value of the contract is worth more than \$1,000,000 or  
2 has a term of ten years or more; and,

3 WHEREAS, The contract, as amended, is a contract for an amount in excess of  
4 \$1,000,000; now, therefore, be it

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

7 FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby  
8 authorizes the Treasure Island Redevelopment Project Director, to execute and enter into the  
9 amendment to the Geomatrix contract in substantially the form of the amendment to the  
10 Geomatrix contract filed with the Clerk of the Board in File No. \_\_\_\_\_, and any  
11 additions, amendments or other modifications to such amendment (including, without  
12 limitation, its exhibits) that the Treasure Island Redevelopment Project Director determines, in  
13 consultation with the City Attorney, are in the best interests of the Authority and do not  
14 otherwise materially increase the obligations or liabilities of the Authority, and are necessary  
15 or advisable to effectuate the purpose and intent of this resolution.

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17 **RECOMMENDED:**

18 TREASURE ISLAND DEVELOPMENT AUTHORITY

19 By:

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Jack Sylvan  
Treasure Island Redevelopment Project Director

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