

1 [Amendment to Treasure Island Development Authority Contract with AMEC Geomatrix, Inc. -
2 Not to Exceed \$1,799,000]

3 **Resolution approving an amendment to the contract between the Treasure Island**
4 **Development Authority and AMEC Geomatrix, Inc. to extend the term through June 30,**
5 **2011, and to increase the contract by an amount not to exceed \$180,000 for a new total**
6 **amount not to exceed \$1,799,000 for environmental 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. ("Contractor") 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, Contractor 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 Contractor'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 Contractor 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 contract with
13 Contractor 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, On May 13, 2009, the Authority, with Board of Supervisors approval,
5 extended the term of the contract through June 30, 2010 and increased the not-to-exceed
6 amount of the contract to \$1,619,000; and,

7 WHEREAS, The Authority believes that the on-going role of Contractor is important
8 and merits amendment of the existing contract in order to (a) maintain the continuity of
9 oversight of the Navy's environmental remediation program at a time when the Navy has
10 budgeted significant funds in the coming fiscal year, (b) avoid the potential challenges
11 associated with the learning curve inherent in selecting and bringing a new engineering
12 contractor up to speed, and (c) continue to assist the Authority in property transfer and master
13 developer negotiations to protect the Authority's interests and to support redevelopment plans
14 for the Base; and,

15 WHEREAS, The Authority desires to amend the contract with Contractor to extend the
16 term through June 30, 2011, and increase the not-to-exceed amount to \$1,799,000,
17 consistent with the Authority's need for on-going monitoring of the Navy's environmental
18 cleanup program; and,

19 WHEREAS, On June 9, 2010 at a properly noticed meeting, the Authority Board of
20 Directors approved and authorized the Treasure Island Redevelopment Project Director to
21 execute the eighth amendment to the contract with Contractor to extend the term thereof
22 through June 30, 2011, and to increase the not-to-exceed amount of the contract to
23 \$1,799,000, subject to Board of Supervisors approval; and,

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

1 plan for the Base if the value of the contract is worth more than \$1,000,000 or has a term of
2 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 eighth
6 amendment to the contract with Contractor in substantially the form filed with the Clerk of the
7 Board in File No. _____, together with any additions, amendments or other
8 modifications to such amendment (including, without limitation, its exhibits) that the Treasure
9 Island Redevelopment Project Director or his designee determines, in consultation with the
10 City Attorney, are in the best interests of the Authority and do not otherwise materially
11 increase the obligations or liabilities of the Authority, and are necessary or advisable to
12 effectuate the purpose and intent of this resolution.

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14 **RECOMMENDED:**

15 TREASURE ISLAND DEVELOPMENT AUTHORITY

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17 By:

Jack Sylvan
Treasure Island Redevelopment Project Director

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