

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

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3 **Resolution approving an amendment to the contract with Geomatrix Consultants, Inc.**
4 **to extend the term through June 30, 2009, to modify the scope of services, and to**
5 **increase the contract by an amount not to exceed \$180,000 for a new total amount not**
6 **to exceed \$1,439,000 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, Geomatrix Consultants, 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, 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, 2009, increase the not-to-exceed amount to \$1,439,000, 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 October 17, 2005, the Board of Directors adopted Resolution No. 05-
13 039-10/12 designating the Office of Joint Development (formerly known as the Office of Base
14 Reuse and Real Estate Development) of the Office of Economic and Workforce Development
15 as the lead negotiator in all negotiations related to the overall redevelopment and conversion
16 of the Base to civilian uses, including without limitation, negotiation regarding the terms and
17 conditions for the long term redevelopment of the Base; and,

18 WHEREAS, On May 14, 2008 at a properly noticed meeting, the Authority authorized
19 the Director of Joint Development for the Office of Joint Development to execute the
20 amendment to the contract with Geomatrix to extend the term thereof through June 30, 2009,
21 increase the not-to-exceed amount of the contract to \$1,439,000 and modify the scope of
22 services; and,

23 WHEREAS, The Authority's organizational documents require the Board of
24 Supervisors' approval of any contract that the Authority enters into prior to the adoption of a
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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 Director of Joint Development, to execute and enter into the amendment to the
9 Geomatrix contract in substantially the form of the amendment to the Geomatrix contract filed
10 with the Clerk of the Board in File No. 080854, and any additions, amendments or other
11 modifications to such amendment (including, without limitation, its exhibits) that the Director of
12 Joint Development determines, in consultation with the City Attorney, are in the best interests
13 of the Authority and do not otherwise materially increase the obligations or liabilities of the
14 Authority, and are necessary or advisable to effectuate the purpose and intent of this
15 resolution.

16 **RECOMMENDED:**

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19 Mirian Saez, Director of Island Operations

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