

1 [TIDA Contract Amendment - AMEC Geomatrix, Inc. - Retroactively Extending Term through
2 June 30, 2012]

3 **Resolution approving an amendment to the contract between the Treasure Island**
4 **Development Authority and AMEC Geomatrix, Inc., to retroactively extend the term**
5 **through June 30, 2012.**

6
7 WHEREAS, Former Naval Station Treasure Island is a military base located on
8 Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by
9 the United States of America ("the Federal Government"); and,

10 WHEREAS, Treasure Island was selected for closure and disposition by the Base
11 Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its
12 subsequent amendments; and,

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

19 WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended
20 Section 33492.5 of the California Health and Safety Code and added Section 2.1 to
21 Chapter 1333 of the Statutes of 1968 (the "Act"), the California Legislature (1) authorized the
22 City's Board of Supervisors to designate the Authority as a redevelopment agency under
23 California redevelopment law with authority over the Base, and (ii) with respect to those
24 portions of the Base which are subject to Tidelands Trust, vested in the Authority the authority
25 to administer the public trust for commerce, navigation and fisheries as to such property; and,

1 WHEREAS, On October 17, 2005, the Board of Directors adopted Resolution No. 05-
2 039-10/12 designating the Office of Economic and Workforce Development as the lead
3 negotiator in all negotiations related to the overall redevelopment and conversion of the Base
4 to civilian uses, including without limitation, negotiations regarding the terms and conditions
5 for the long term redevelopment of the Treasure Island Marina and the redevelopment of the
6 Base; and,

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

11 WHEREAS, Contractor performed services under a contract with DPW for several
12 agencies and locations, including Treasure Island; and,

13 WHEREAS, The Authority amended the contract from time to time to extend the term
14 and to directly contract with Contractor; and,

15 WHEREAS, On February 12, 2003, because of Contractor's knowledge of the Navy's
16 environmental remediation program at the Base, the Authority authorized the Executive
17 Director to execute a new contract with Contractor for an amount not to exceed \$541,000 to
18 perform certain services, including monitoring the Navy's on-going environmental remediation
19 program; and,

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

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

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

4 WHEREAS, On May 31, 2006, the Authority extended the term of the Geomatrix
5 contract through June 30, 2007 and increased the not-to-exceed amount of the contract to
6 \$1,097,000; and,

7 WHEREAS, On May 9, 2007, the Authority extended the term of the Geomatrix
8 contract through June 30, 2008 and increased the not-to-exceed amount of the contract to
9 \$1,277,000; and,

10 WHEREAS, On May 14, 2008, the Authority extended the term of the Geomatrix
11 contract through June 30, 2009 and increased the not-to-exceed amount of the contract to
12 \$1,439,000; and,

13 WHEREAS, On May 13, 2009, the Authority, with Board of Supervisors approval,
14 extended the term of the contract through June 30, 2010 and increased the not-to-exceed
15 amount of the contract to \$1,619,000; and,

16 WHEREAS, On July 1, 2010, the Authority, with Board of Supervisors approval,
17 extended the term of the contract through June 30, 2011 and increased the not-to-exceed
18 amount of the contract to \$1,799,000; and,

19 WHEREAS, The Authority believes that the on-going role of Contractor is important
20 and merits amendment of the existing contract in order to (a) maintain the continuity of
21 oversight of the Navy's environmental remediation program; (b) avoid the potential challenges
22 associated with the learning curve inherent in selecting and bringing a new engineering
23 contractor up to speed; and (c) continue to assist the Authority in property transfer and master
24 developer negotiations to protect the Authority's interests and to support the redevelopment
25 plans; and,

1 WHEREAS, The Authority desires to amend the contract with Contractor to extend the
2 term of the contract, consistent with the Authority's need for on-going monitoring of the Navy's
3 environmental cleanup program; and,

4 WHEREAS, On June 22, 2011 at a properly noticed meeting, the Authority authorized
5 the Treasure Island Project Director to execute the amendment to the contract with Contractor
6 to extend the term thereof through June 30, 2012; and,

7 WHEREAS, The Act requires the Board of Supervisors' approval of any contract that
8 the Authority enters into prior to the adoption of a redevelopment plan for the Base if the
9 contract is worth more than \$1,000,000 or has a term of ten years or more; and,

10 WHEREAS, The contract, as amended, is a contract for an amount in excess of
11 \$1,000,000; now therefore be it

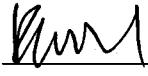
12 RESOLVED, That the San Francisco Board of Supervisors hereby approves the
13 amendment to the Geomatrix contract; and, be it

14 FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby
15 authorizes the Treasure Island Development Project Director to execute and enter into the
16 amendment to the Geomatrix contract in substantially the form of the amendment to the
17 Geomatrix contract on file with the Clerk of the Board of Supervisors in File No. 110862, which
18 is hereby declared to be a part of this motion as if set forth fully herein, and any additions,
19 amendments or other modifications to such amendment (including, without limitation, its
20 exhibits) that the Treasure Island Development Project Director determines, in consultation
21 with the City Attorney, are in the best interests of the Authority and do not otherwise materially
22 increase the obligations or liabilities of the Authority, and are necessary or advisable to
23 effectuate the purpose and intent of this resolution.

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25 **RECOMMENDED:**

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TREASURE ISLAND DEVELOPMENT AUTHORITY

By:  _____

Rich Hillis

Treasure Island Development Project Director



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 110862

Date Passed: August 02, 2011

Resolution approving an amendment to the contract between the Treasure Island Development Authority and AMEC Geomatrix, Inc., to retroactively extend the term through June 30, 2012.

July 27, 2011 Budget and Finance Committee - RECOMMENDED

August 02, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110862

I hereby certify that the foregoing
Resolution was ADOPTED on 8/2/2011 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Edwin Lee

8/3/11

Date Approved