

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

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

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

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

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

16 WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended Section 33492.5 of the  
17 California Health and Safety Code and added Section 2.1 to Chapter 1333 of the Statutes of 1968 (the “Act”), the  
18 California Legislature (1) authorized the City’s Board of Supervisors to designate the Authority as a  
19 redevelopment agency under California redevelopment law with authority over the Base, and (ii) with respect to  
20 those portions of the Base which are subject to 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, On October 17, 2005, the Board of Directors adopted Resolution No. 05-039-10/12  
23 designating the Office of Economic and Workforce Development as the lead negotiator in all negotiations related  
24 to the overall redevelopment and conversion of the Base to civilian uses, including without limitation, negotiations  
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1 regarding the terms and conditions for the long term redevelopment of the Treasure Island Marina and the  
2 redevelopment of the Base; and,

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

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

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

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

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

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

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

20 WHEREAS, On May 31, 2006, the Authority extended the term of the Geomatrix contract through June  
21 30, 2007 and increased the not-to-exceed amount of the contract to \$1,097,000; and,

22 WHEREAS, On May 9, 2007, the Authority extended the term of the Geomatrix contract through June  
23 30, 2008 and increased the not-to-exceed amount of the contract to \$1,277,000; and,

24 WHEREAS, On May 14, 2008, the Authority extended the term of the Geomatrix contract through June  
25 30, 2009 and increased the not-to-exceed amount of the contract to \$1,439,000; and,

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

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

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

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

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

17           WHEREAS, The Act requires the Board of Supervisors' approval of any contract that the Authority enters  
18 into prior to the adoption of a redevelopment plan for the Base if 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, is a contract for an amount in excess of \$1,000,000; now  
21 therefore be it

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

24           FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby authorizes the Treasure  
25 Island Development Project Director to execute and enter into the amendment to the Geomatrix contract in

1 substantially the form of the amendment to the Geomatrix contract on file with the Clerk of the Board of  
2 Supervisors in File No. \_\_\_\_\_, which is hereby declared to be a part of this motion as if set forth fully  
3 herein, and any additions, amendments or other modifications to such amendment (including, without limitation,  
4 its exhibits) that the Treasure Island Development Project Director determines, in consultation with the City  
5 Attorney, are in the best interests of the Authority and do not otherwise materially increase the obligations or  
6 liabilities of the Authority, and are necessary or advisable to effectuate the purpose and intent of this resolution.

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8 **RECOMMENDED:**

9 TREASURE ISLAND DEVELOPMENT AUTHORITY

10 By: \_\_\_\_\_

11 Rich Hillis

12 Treasure Island Development Project Director

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