

1 [Contract Amendment - Treasure Island Development Authority - AMEC Geomatrix, Inc. - Not
2 to Exceed \$2,037,400]

3 **Resolution retroactively approving an amendment to the contract between the Treasure**
4 **Island Development Authority and AMEC Geomatrix, Inc. to extend the term through**
5 **June 30, 2013 and to increase the not to exceed amount to \$2,037,400.**

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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 (i) 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, The Board of Supervisors rescinded designation of the Authority as the
8 redevelopment agency for Treasure Island under California Community Redevelopment Law
9 in Resolution No. 11-12; and that such rescission does not affect Authority's status as the
10 Local Reuse Authority for Treasure Island or the tidelands trust trustee for the portions of
11 Treasure Island subject to the tidelands trust, or any of the other powers or authority; and,

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

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

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

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

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

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

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

9 WHEREAS, On May 31, 2006, the Authority extended the term of the Contractor
10 contract through June 30, 2007 and increased the not-to-exceed amount of the contract to
11 \$1,079,000; and,

12 WHEREAS, On May 9, 2007, the Authority extended the term of the Contractor
13 contract through June 30, 2008 and increased the not-to-exceed amount of the contract to
14 \$1,259,000; and,

15 WHEREAS, On May 14, 2008, the Authority extended the term of the Contractor
16 contract through June 30, 2009 and increased the not-to-exceed amount of the contract to
17 \$1,439,000; and,

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

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

24 WHEREAS, On June 22, 2011, the Authority, with Board of Supervisors approval,
25 extended the term of the Contractor contract through June 30, 2012; and,

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

8 WHEREAS, The Authority desires to amend the contract with Contractor to extend the
9 term of the contract and increase the total not-to-exceed amount of the contract, consistent
10 with the Authority's need for on-going monitoring of the Navy's environmental cleanup
11 program; and,

12 WHEREAS, On April 19, 2012 at a properly noticed meeting, the Authority, subject to
13 Board of Supervisors' approval, authorized the Treasure Island Project Director to execute the
14 amendment to the contract with Contractor to extend the term thereof through June 30, 2013
15 and increase the not-to-exceed amount to \$2,037,400; and,

16 WHEREAS, The Act and Authority's bylaws require the Board of Supervisors' approval
17 of any contract that the Authority enters having a term in excess of ten (10) years or
18 anticipated revenues of \$1,000,000; and,

19 WHEREAS, The contract, as amended, is a contract for an amount in excess of
20 \$1,000,000; now therefore be it

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

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

1 amendment to the Geomatrix contract on file with the Clerk of the Board of Supervisors in File
2 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,
4 without limitation, its exhibits) that the Treasure Island Development Project Director
5 determines, in consultation with the City Attorney, are in the best interests of the Authority and
6 do not otherwise materially increase the obligations or liabilities of the Authority, and are
7 necessary or advisable to effectuate the purpose and intent of this resolution.

8

9 **RECOMMENDED:**

10 TREASURE ISLAND DEVELOPMENT AUTHORITY

11 By: _____

12 Michael Tymoff

13 Treasure Island Project Director

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