

1 [Agreement Amendment - Harris & Associates, Inc. - Extending Term to May 11, 2020]

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3 **Resolution retroactively approving the Fifth Amendment to the Agreement between**
4 **Harris & Associates, Inc., and the City and County of San Francisco, for financial**
5 **consulting in acquisition reimbursement and cost allocations in conjunction with**
6 **Mission Bay Development - Community Facilities District Nos. 4 and 6, extending the**
7 **term of the agreement by three years and nine months to commence August 11, 2016,**
8 **for a total term of August 15, 2006, through May 11, 2020, at no additional cost.**

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10 WHEREAS, On August 15, 2006, the City and County of San Francisco entered into an
11 agreement with Harris & Associates for financial consulting in acquisition reimbursement and
12 cost allocations in conjunction with Mission Bay Development - Community Facilities District
13 Nos. 4 and 6 ("Harris Agreement"); and

14 WHEREAS, Mission Bay Development is ongoing with an anticipated completion of
15 public infrastructure, related to the development in the area, to be substantially completed by
16 2020; and

17 WHEREAS, The Harris Agreement, was amended on March 31, 2015, with contract
18 amount remaining at \$5,149,000 with a term ending August 11, 2016; and

19 WHEREAS, Financial consulting services continue to be needed to support the
20 acquisition of public infrastructure in the Mission Bay Development, in concert with the pace of
21 public and private building development, through 2020; and

22 WHEREAS, San Francisco Charter Section 9.118 requires that the Board of
23 Supervisors approve contracts having a term of more than 10 years; and

24 WHEREAS, Harris & Associates, Inc., was selected in 2006 through a competitive
25 process, and has continuously provided timely and experienced financial consultation services

1 in reviewing and advising San Francisco Public Works on applications for acquisition
2 reimbursement from Community Facilities District Nos. 4 and 6 in support of public
3 infrastructure acquisition in the Mission Bay Development; now, therefore, be it

4 RESOLVED, That the Board of Supervisors hereby approves the Fifth Amendment of
5 the Agreement between the City and County of San Francisco and Harris & Associates, for
6 financial consulting in acquisition reimbursement and cost allocation in conjunction with
7 Mission Bay Development - Community Facilities District Nos. 4 and 6, extending the term of
8 the Agreement from August 11, 2016 to May 11, 2020; and, be it

9 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
10 fully executed by all parties, Public Works shall provide the final contracts to the Clerk of the
11 Board for inclusion into the official file.

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City and County of San Francisco

**Tails
Resolution**

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

File Number: 161267

Date Passed: April 25, 2017

Resolution retroactively approving the Fifth Amendment to the Agreement between Harris & Associates, Inc., and the City and County of San Francisco, for financial consulting in acquisition reimbursement and cost allocations in conjunction with Mission Bay Development - Community Facilities District Nos. 4 and 6, extending the term of the agreement by three years and nine months to commence August 11, 2016, for a total term of August 15, 2006, through May 11, 2020, at no additional cost.

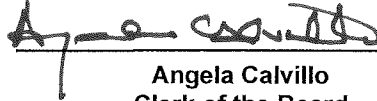
April 13, 2017 Budget and Finance Sub-Committee - RECOMMENDED

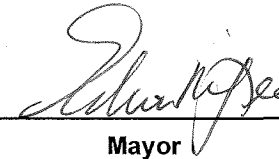
April 25, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 161267

I hereby certify that the foregoing Resolution was ADOPTED on 4/25/2017 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

5/5/2017
Date Approved