Resolution approving an amendment to the contract with Geomatrix Consultants, Inc.
to extend the term through June 30, 2009, to modify the scope of services, and to
increase the contract by an amount not to exceed $180,000 for a new total amount not
to exceed $1,439,000 for environmental consulting services.

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

WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended
Section 33492.5 of the California Health and Safety Code and added Section 2.1 to Chapter
1333 of the Statutes of 1968 (the “Act”), the California legislature (i) designated the Authority
as a redevelopment agency under California redevelopment law with authority over the Base
upon approval of the City’s Board of Supervisors, and (ii) with respect to those portions of the
Base which are subject to the Tidelands Trust, vested in the Authority the authority to
administer the public trust for commerce, navigation and fisheries as to such property; and,

WHEREAS, Geomatrix Consultants, Inc. ("Geomatrix") was selected by the City’s
Department of Public Works ("DPW") as an “as-needed” contractor to provide environmental
review and remediation activities based on a public Request for Proposals process; and,
WHEREAS, Geomatrix performed services under a contract with DPW for several agencies and locations, including Treasure Island; and,

WHEREAS, On February 12, 2003, because of Geomatrix's knowledge of the Navy's environmental remediation program at the Base, the Authority authorized the Executive Director to execute a new contract with Geomatrix for an amount not to exceed $541,000 to (a) assist the Authority in drafting a Request for Qualifications for a guaranteed fixed price contractor (the "GFP Contractor") to perform environmental remediation services, (b) assist the Authority in evaluating bids and negotiating a remediation contract with the GFP Contractor, (c) participate in the negotiations with the Navy for an Environmental Services Cooperative Agreement in connection with an Early Transfer of the Base, and (d) monitor the Navy's on-going environmental remediation program; and,

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

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

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

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

WHEREAS, On May 9, 2007, the Authority, with Board of Supervisors approval, extended the term of the contract through June 30, 2008 and increased the not-to-exceed amount of the contract to $1,259,000; and,
WHEREAS, The Authority believes that the on-going role of Geomatrix is important and merits amendment of the existing contract in order to (a) maintain the continuity of oversight of the Navy’s environmental remediation program at a time when the Navy has budgeted significant funds in the coming fiscal year, (b) avoid the potential challenges associated with the learning curve inherent in selecting and bringing a new engineering contractor up to speed, and (c) continue assisting the Authority in negotiating a guaranteed fixed-price remediation contract with a GFP Contractor; and,

WHEREAS, The Authority wishes to amend the contract with Geomatrix to extend the term through June 30, 2009, increase the not-to-exceed amount to $1,439,000, and modify the scope of services of the contract, consistent with the Authority’s need for on-going monitoring of the Navy’s environmental cleanup program; and,

WHEREAS, On October 17, 2005, the Board of Directors adopted Resolution No. 05-039-10/12 designating the Office of Joint Development (formerly known as the Office of Base Reuse and Real Estate Development) of the Office of Economic and Workforce Development as the lead negotiator in all negotiations related to the overall redevelopment and conversion of the Base to civilian uses, including without limitation, negotiation regarding the terms and conditions for the long term redevelopment of the Base; and,

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

WHEREAS, The Authority’s organizational documents require the Board of Supervisors’ approval of any contract that the Authority enters into prior to the adoption of a
redevelopment plan for the Base if the value of the contract is worth more than $1,000,000 or has a term of ten years or more; and,

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

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

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby authorizes the Director of Joint Development, to execute and enter into the amendment to the Geomatrix contract in substantially the form of the amendment to the Geomatrix contract filed with the Clerk of the Board in File No. 080854, and any additions, amendments or other modifications to such amendment (including, without limitation, its exhibits) that the Director of Joint Development determines, in consultation with the City Attorney, are in the best interests of the Authority and do not otherwise materially increase the obligations or liabilities of the Authority, and are necessary or advisable to effectuate the purpose and intent of this resolution.

RECOMMENDED:

Mirian Saez, Director of Island Operations
Resolution approving an amendment to the contract with Geomatrix Consultants, Inc. to extend the term through June 30, 2009, to modify the scope of services, and to increase the contract by an amount not to exceed $180,000 for a new total amount not to exceed $1,439,000 for environmental consulting services.

July 16, 2008 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Duffy, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080854

I hereby certify that the foregoing Resolution was ADOPTED on July 16, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

7·21·08
Date Approved

Mayor Gavin Newsom