FILE NO. 110494

MOTION NO. M11-117

[Amendment to the Budget and Legislative Analyst Contract to Exercise Two Year Option]

Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013.

WHEREAS, The Board of Supervisors of the City and County of San Francisco wishes to exercise the final option set forth in the Agreement for budget and legislative analyst professional services between the Board of Supervisors and A Joint Venture thereby extending the term of the Agreement from January 1, 2012, to December 31, 2013; and

WHEREAS, Should the Board of Supervisors chose to exercise this option to extend, the Board may determine to initiate the cost of living adjustment prior to executing the option; and

WHEREAS, Should the Board determine not to exercise this two year option, the Clerk of the Board will notify the consultant by August 1, 2011, that the contract will end December 31, 2011; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby amends its Agreement with A Joint Venture to extend the term of the agreement from January 1, 2012, through December 31, 2013; and, be it

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby authorized and directed to take all administrative steps necessary to carry out the intent of this Motion.

Clerk of the Board BOARD OF SUPERVISORS



City and County of San Francisco Tails

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

Motion: M11-117

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Date Passed: July 19, 2011

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June 20, 2011 Budget and Finance Committee - CONTINUED

June 24, 2011 Budget and Finance Committee - CONTINUED

June 27, 2011 Budget and Finance Committee - MEETING RECESSED

June 30, 2011 Budget and Finance Committee - CONTINUED TO CALL OF THE CHAIR

July 13, 2011 Budget and Finance Committee - RECOMMENDED

July 19, 2011 Board of Supervisors - APPROVED

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

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I hereby certify that the foregoing Motion was APPROVED on 7/19/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board