

**PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

RESOLUTION NO. 2024-0081

WHEREAS, On April 19, 2024, City and Harris & Associates, Inc. (Contractor) entered into Contract No. 1000032068 for Contractor to provide financial consulting services and reimbursement review services for the Potrero Power Station joint development project (Project); and

WHEREAS, In order to enable Contractor to continue advising City in the implementation of the Community Facilities District (CFD) and Enhanced Infrastructure Facilities District (EIFD) for the Project, reviewing and recommending approval of developer reimbursement requests, and providing financial reporting and various related technical guidance on the Project; and

WHEREAS, Public Works is seeking expedited approval of this modification from the Contract Monitoring Division and Civil Service Commission; now, therefore, be it

RESOLVED, That this Commission approves this first modification to increase Contract No. 1000032068 by \$500,000 and 1,461 days for a new Contract value of \$599,000 and duration of 1,645 days, on the condition that approval of this modification is received from the Contract Monitoring Division and the Civil Service Commission.

I hereby certify that the foregoing resolution was adopted by the Public Works Commission at its meeting of September 10, 2024.



Commission Affairs Manager
Public Works Commission