

CALENDAR ITEM NO.: 7.3
FOR THE MEETING OF: November 16, 2006

TRANSBAY JOINT POWERS AUTHORITY

BRIEF DESCRIPTION:

Authorize the Chair of the Board of Directors to execute Amendment No. 2 (“Amendment”) to the Management and Administrative Services Agreement (December 1, 2003, and subsequently amended) (“Agreement”) between the Transbay Joint Powers Authority (“TJPA”) and Local Government Services Authority (“LGS”) to extend the term of the contract commencing December 1, 2006 to a month to month basis.

SUMMARY:

The Terms and Conditions of the Agreement, Section 2 states that “Services shall commence on execution and shall continue until November 30, 2006, unless earlier terminated.” The TJPA requests a modification of Section 2 as follows: “Services shall commence on execution and shall continue on a month to month basis.

This Amendment will allow the TJPA to consider alternative options.

ENCLOSURES:

1. Amendment No. 2
2. Resolution

RECOMMENDATION:

Staff recommends that the Board of Directors authorize the Chair of the Board of Directors to execute Amendment No. 2 to the Management and Administrative Services Agreement with Local Government Services Authority to extend the Agreement on a month to month basis.

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Resolution No. _____

WHEREAS, On November 24, 2003, the Transbay Joint Powers Authority (“TJPA”) Board of Directors unanimously resolved to authorize the Chair of the TJPA Board of Directors (“Chair”) to execute a Management and Administrative Services Agreement (“Agreement”) with Local Government Services Authority, (“LGS”); and

WHEREAS, On December 1, 2003, the Chair executed the Agreement with LGS; and

WHEREAS, The Agreement is scheduled to expire on November 30th, 2006; and

WHEREAS, The TJPA wishes to extend the terms of the Agreement on a month to month basis; now, therefore be it

RESOLVED, That the TJPA Board of Directors authorizes the Chair of the Board of Directors to execute the attached Amendment No. 2 to the Management and Administrative Services Agreement with LGS, to modify the agreement by extending the term of the Agreement on a month to month basis.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of November 16, 2006.

Secretary, Transbay Joint Powers Authority