

RESOLUTION NO. 15-99
(Adopted February 2, 1999)

AUTHORIZING AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT WITH THE NIHONMACHI PARKING CORPORATION IN AN AMOUNT NOT TO EXCEED \$124,115 FOR THE FABRICATION AND INSTALLATION OF THE ORIGAMI FOUNTAINS IN THE NIHONMACHI PEDESTRIAN MALL; WESTERN ADDITION A-2

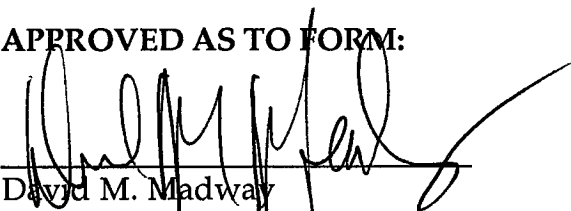
BASIS FOR RESOLUTION

1. The Nihonmachi Pedestrian Mall was constructed by the Agency in 1975.
2. The responsibility for maintenance and liability for all improvements, which included the Origami Fountains, in the Mall was assigned to The Nihonmachi Parking Corporation (NPC).
3. The Fountains were removed for public safety .
4. The Agency committed \$150,000 in funds for the re-installation of the Fountains, \$100,000 in the 1995-96 Budget and an additional \$50,000 in the 1998-99 Budget.
5. The Agency and NPC entered into contracts to remove the Fountains and also to initiate design efforts to have them re-installed.
6. The design is complete and the Agency wishes to authorize the remaining \$124,115 to complete the fabrication and installation of the fountains.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that the Executive Director is authorized to execute Amendment No. 1 in the amount of \$124,115, to the Personal Services Contract with the Nihonmachi Parking Corporation for the re-installation of the Origami Fountains substantially in the form lodged with the Agency General Counsel and hereby approved with such changes that hereafter become necessary, which changes to not materially affect the substance of the Personal Services Contract or materially increase the obligations of the Agency.

APPROVED AS TO FORM:



David M. Madway
Agency General Counsel