

RESOLUTION NO. 52-2010

Adopted May 18, 2010

AUTHORIZING A FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH KELLEY AND VERPLANCK LLC, A CALIFORNIA CORPORATION, TO EXTEND THE TERM FOR ONE YEAR FROM JUNE 30, 2010 TO JUNE 30, 2011, AND TO INCREASE THE CONTRACT AMOUNT BY \$152,500, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$302,500, TO CONDUCT A HISTORIC RESOURCES SURVEY AND TO FURTHER REFINE THE CONTEXT STATEMENT; BAYVIEW HUNTERS POINT REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. The Board of Supervisors of the City and County of San Francisco adopted the Bayview Hunters Point Redevelopment Plan (the "Plan") in May 2006. The Plan requires the Redevelopment Agency of the City and County of San Francisco (the "Agency") to fund and conduct a building-by-building historical survey (the "Survey") of each parcel in the Bayview Hunters Point Redevelopment Project Area (the "Project Area"). The Agency is required to complete the Survey within five years from the date that the Agency first receives sufficient funding from the City and County of San Francisco (the "City") to initiate the Survey. The Agency may identify particular subareas of the Project Area that will be surveyed incrementally over a period of time.
2. The Agency's 2008-2009 fiscal year budget for the Project Area included \$150,000 to initiate this Survey work.
3. On January 6, 2009, Agency staff notified the Agency Commission of its intent to issue a Solicitation for Bids to the City Planning Department's pre-qualified list of Historical Resources Consultants for Historic Resources Survey and Context Statement for the Project Area.
4. On February 6, 2009, the Agency received four bids which were reviewed by a selection panel consisting of Agency staff, Planning Department staff, a member of Historic Preservation Fund Committee, and a nominated member of the Bayview Hunters Point Project Area Committee ("PAC").
5. On March 30, 2009, the selection panel unanimously endorsed Kelley and VerPlanck LLC ("Kelley and VerPlanck") to initiate a Historic Resources Survey ("Historic Resources Survey") and prepare a Context Statement ("Context Statement"). The PAC concurred with this endorsement at its May 21, 2009 meeting.
6. On June 16, 2009, the Agency Commission adopted Resolution No. 64-2009 authorizing a one year Personal Services Contract ("Contract") in the amount not to exceed \$150,000 with Kelley and VerPlanck to: (1) develop a unified historical context statement for the Project Area; (2) develop a phased

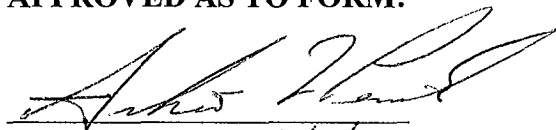
implementation plan to survey each building in the Project Area over a five-year period; and (3) conduct a building-by-building survey for one of the Activity Nodes in the Project Area.

7. The Contract is statutorily exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15262. This Historic Resources Survey and Context Statement would not cause a significant adverse impact on the physical environment.
8. On February 11, 2010, Kelley and VerPlanck completed a draft Context Statement for the Project Area, which was unanimously adopted by the Historic Preservation Commission on March 17, 2010. The Context Statement is the first step towards completing the Agency's obligation under the Plan.
9. On April 30, 2010, Kelley and VerPlanck completed a building-by-building survey of the Town Center Activity Node.
10. Based on the quality of Kelley and VerPlanck's work related to the Contract, the Agency desires to enter into a First Amendment to the Contract (the "First Amendment") to extend the Contract term for one year from June 30, 2010 to June 30, 2011. The First Amendment will increase the Contract amount by \$152,500, for a total aggregate amount not to exceed \$302,500. The increase funding allows Kelley and VerPlanck to continue the Historic Resources Survey, to further refine the Historic Context Statement, and conduct additional public outreach. Under the First Amendment, Kelley and VerPlanck would complete the building-by-building survey for the Oakinba, Hunters Point Shoreline, Northern Gateway, Health Center, and a portion of South Basin Activity Nodes.
11. The First Amendment provides additional funding to Kelley and VerPlanck to continue the Historic Resources Survey and to refine the Historic Context Statement. These activities would not cause a change in the physical environment. The First Amendment is an Agency administrative activity that is not a "Project" as defined by CEQA Guidelines Section 15378(b)(5).

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute the First Amendment to the Personal Services Contract with Kelley and VerPlanck, a California corporation, to extend the term for one year from June 30, 2010 to June 30, 2011, and to increase the Contract amount by \$152,500, for a total aggregate amount not to exceed \$302,500, to conduct the Historic Resources Survey and to further refine the Context Statement, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


for James B. Morales 5/10/10
Agency General Counsel