

## **RESOLUTION NO. 144-2010**

*Adopted December 7, 2010*

### **AUTHORIZING A FIRST AMENDMENT TO THE LETTER AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS OF THE CITY AND COUNTY OF SAN FRANCISCO TO INCREASE THE BUDGET BY AN AMOUNT NOT TO EXCEED \$216,200, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$266,200, FOR DESIGN SERVICES FOR THE SOUTH OF MARKET ALLEYWAYS IMPROVEMENTS, PHASE 2; SOUTH OF MARKET REDEVELOPMENT PROJECT AREA**

#### **BASIS FOR RESOLUTION**

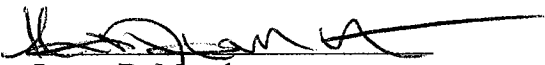
1. In March 2010, the Redevelopment Agency of the City and County of San Francisco (“Agency”) and the San Francisco Department of Public Works (“DPW”) entered into a letter agreement (“Letter Agreement”) in an amount not to exceed \$50,000 to develop a conceptual design for the next phase of alleyway improvements in the South of Market Redevelopment Project Area.
2. The concept design was submitted as part of a grant application for federal funding through the Metropolitan Transportation Commission. The application was accepted and on August 3, 2010, the Agency Commission adopted a resolution of support for the project pursuant to Resolution No. 103-2010. On September 8, 2010, MTC awarded a grant of approximately \$1.4 million to the project.
3. The concept design calls for a wide range of improvements to the alleyways, including raised crosswalks at intersections, special roadway paving, new trees and lighting, art enrichment, and chicanes.
4. The Agency and DPW are ready to proceed to the next phase of the project, which will include producing construction documents for the alleyway improvements. Upon completion of the construction documents, the construction contract will be advertised and DPW will call for contractors’ bids.
5. DPW has submitted a fee proposal to perform the work for an amount not to exceed \$216,200. Agency staff finds the proposal acceptable and has prepared a First Amendment to the Letter Agreement (“First Amendment”).
6. Concurrently with this Resolution, Agency staff has submitted findings for the Commission’s consideration and approval in Resolution No. 145-2010, required by Section 33445 of the California Community Redevelopment Law, for the funding of public improvements with tax increment money.

7. Pursuant to California Environmental Quality Act ("CEQA") Guidelines Sections 15262 and 15061(b)(3) approval of the First Amendment is exempt from CEQA review. The First Amendment will provide for the completion of the design and construction documents and will not directly have a significant effect on the environment. Similarly, the initiation of contractor selection by DPW staff will not cause a change in the physical environment. Subsequent actions of the Agency are required for construction to proceed.

## RESOLUTION

**ACCORDINGLY, IT IS RESOLVED** by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to enter into a First Amendment to the Letter Agreement with the Department of Public Works of the City and County of San Francisco to increase the budget by an amount not to exceed \$216,200, for a total aggregate amount not to exceed \$266,200, for design services for the South of Market Alleyways Improvements, Phase 2, substantially in the form lodged with the Agency General Counsel.

**APPROVED AS TO FORM:**

  
James B. Morales  
Agency General Counsel