

October 18, 2022 Supporting Documents

Consent Agenda

Minutes from September 20, 2022 Meeting: September 20, 2022

5(b) Authorizing the continuation of teleconferenced meetings and making findings in support thereof under California Government Code Section 54953(e)

[Memorandum](#)

[Resolution No. 35-2022](#)

Regular Agenda

5(c) Approving a Second Amendment to The Memorandum of Understanding with the City and County of San Francisco, acting through its Department of Public Works, for the Second Phase of the Hunters Point Shipyard Building 101 Project for design, bidding, and construction management services, to include fire damage restoration, to increase the not-to-exceed amount by \$640,000, for a total maximum aggregate amount of \$6,221,677, including project construction, and to extend the term for one additional year; Hunters Point Shipyard Project Area

[Memorandum](#)

[Resolution No. 36-2022](#)

[PowerPoint Presentation](#)

5(d) Authorizing a First Amendment to the Personal Services Contract with Parklab Open Space Management, a California Limited Liability Company, to include the management and maintenance of the landscaping and bioswales in the Park P2 parking lot, allow for the management and maintenance of Park P3 prior to the City and County of San Francisco's acceptance of Park P3; and increase the contract amount by \$70,960 for an aggregate total not to exceed \$2,457,241; Mission Bay North and South Redevelopment Project Areas

[Memorandum](#)

[Resolution No. 37-2022](#)

[PowerPoint Presentation](#)