RESOLUTION NO. 23-2001
Adopted January 30, 2001

AUTHORIZING EXCLUSIVE NEGOTIATIONS WITH EDAW INC. AS PRIME CONSULTANT FOR A CONSULTING CONTRACT FOR DESIGN AND ENGINEERING SERVICES FOR THE SOUTH BEACH PARK AND HARBOR IMPROVEMENT PROJECT; RINCON POINT-SOUTH BEACH REDEVELOPMENT AREA

BASIS FOR RESOLUTION

1. The Redevelopment Plan for the Rincon Point-South Beach Project Area was adopted by the Board of Supervisors of the City and County of San Francisco on January 5, 1981 and pursuant to this Plan, the Agency has undertaken public improvements in the South Beach Sub-Area on property leased from the Port of San Francisco, including construction of South Beach Harbor and South Beach Park.

2. To further the goals of the Redevelopment Plan, the Agency wishes to undertake certain additional improvements to South Beach Park and Harbor, including construction of a harbor services building and public plaza, completion of waterfront public access, improvements to Pier 40, disability access upgrades for South Beach Harbor, and addition of guest docking facilities, which improvements are collectively called the "South Beach Park and Harbor Improvement Project."

3. In 2000, the Agency applied and received approval for funds from the California Department of Boating and Waterways to fund a portion of the costs of the South Beach Park and Harbor Improvement Project, with additional tax increment funds for the Project approved in the Agency’s budget.

4. On October 11, 2000, the Agency issued a Request for Qualifications ("RFQ") for design and engineering consulting services for the South Beach Park and Harbor Improvement Project, and on or prior to the due date of November 21, 2000, thirteen Statements of Qualifications were submitted by interested teams of consultants.

5. An evaluation panel composed of Agency, Port, and City staff reviewed the Statements of Qualifications submitted by the twelve consulting teams remaining after one team withdrew from consideration, and interviewed all twelve teams, and evaluated the teams in accordance with the criteria established in the RFQ.

6. Based on the recommendation of the evaluation panel, the Agency has determined that the team led by EDAW Inc. as prime consultant, which additionally includes Tom + Aguila and Moffatt & Nichol as subconsultants, is the best qualified team to provide design and engineering services for the South Beach Park and Harbor Improvement Project.
7. The Agency wishes to enter into a period of exclusive negotiations with EDAW Inc. as prime consultant for a consulting contract, during which period the Agency and EDAW will meet to negotiate the terms of a consulting contract, including a scope of services, budget, and schedule of performance, and during which period additional subconsultants will be added to the initial consulting team.

8. At the conclusion of exclusive negotiations, the Agency will consider approving a consulting contract with EDAW Inc. for design and engineering services for the South Beach Park and Harbor Improvement Project.

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 exclusive negotiations with EDAW Inc. as prime consultant for a consulting contract for design and engineering services for the South Beach Park and Harbor Expansion Project in the Rincon Point-South Beach Redevelopment Area, which exclusive negotiations shall be for a period not to exceed 120 days unless reasonably extended by the Executive Director.

APPROVED AS TO FORM:

Bertha A. Ontiveros
Acting Agency General Counsel