RESOLUTION NO. 94-2001
Adopted July 10, 2001

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PERSONAL SERVICES CONTRACT WITH EDAW INC. IN AN AMOUNT NOT TO EXCEED $1,237,965 FOR ARCHITECTURE AND ENGINEERING SERVICES FOR THE SOUTH BEACH PARK AND HARBOR IMPROVEMENT PROJECT, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXPEND UP TO AN ADDITIONAL $25,000 FOR ADDITIONAL SERVICES UNDER THE CONTRACT; RINCON POINT-SOUTH BEACH REDEVELOPMENT PROJECT

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. The Agency has 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 architecture 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. On January 30, 2001, the Agency selected the team led by EDAW Inc. as prime consultant, which additionally included Tom + Aguila and Moffatt & Nichol as subconsultants, as the best qualified team, and authorized a period of 120 days for negotiation of a personal services contract with EDAW Inc..

6. Agency staff have completed negotiations for a personal services contract with EDAW for architecture 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 hereby authorized to execute a Personal Services Contract with EDAW Inc. in an amount not to exceed $1,237,965 for architecture and engineering services for the South Beach Park and Harbor Improvement Project in substantially the form lodged with Agency General Counsel, and further authorizing the Executive Director to expend up to an additional $25,000 for additional services under the Contract

APPROVED AS TO FORM:

[Signature]

Bertha A. Ontiveros  5/17/01
Acting Agency General Counsel