RESOLUTION NO. 152-2001
Adopted August 14, 2001

AUTHORIZING A FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH CLAUDIA POLLEY TO INCREASE THE CONTRACT AMOUNT BY $26,400 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $46,400 AND TO REVISE THE SCOPE OF SERVICES TO INCLUDE AN ORGANIZATIONAL DEVELOPMENT PLAN AND RELATED SERVICES FOR THE AFRICAN AMERICAN MUSEUM; YERBA BUENA CENTER REDEVELOPMENT PROJECT AREA

BASIS OF RESOLUTION

1. By Resolution Number 62-99, dated May 25, 1999, the Commission selected Carpenter & Company as the developer of parcel EB-2A located at Third and Mission Streets in the Yerba Buena Project Area. The project improvements will be known as the St. Regis Museum Tower.

2. The new African American Museum ("Museum") will be located in the St. Regis Museum Tower and will consist of three floors of new construction and extend to the third floor of the Williams Building, an existing historic structure. The Museum is scheduled to open in late 2003.

3. In April, 2001, the Agency approved a contract for $20,000 ("Contract") pursuant to the Agency's purchasing policy that provides for the Executive Director to retain consulting services that do not exceed $20,000, with Claudia Polley, a member of the Mayor's Committee assisting on the development of the Museum and an experienced museum professional, to assist staff in developing and conducting the Request for Proposal process.

4. An important next step in the development of the Museum is the establishment of an organizational framework to help guide the institution through its formative stages.

5. The parties wish to amend the Contract to increase the amount of compensation by $26,400, to a new total aggregate amount of $46,400 and to revise the scope of services to include an organizational development plan and related services.
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 Personal Services Contract with Claudia Polley, in substantially the form lodged with Agency General Counsel, to increase the contract amount by $26,400 for a total aggregate amount not to exceed $46,400, to provide an organizational development plan and related services for the African American Museum in the Yerba Buena Redevelopment Project Area.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel