RESOLUTION NO. 165-2001
Adopted September 18, 2001

AUTHORIZING A PERSONAL SERVICES CONTRACT WITH ARCHEO-TEC INC., A CALIFORNIA CORPORATION, IN AN AMOUNT NOT TO EXCEED $64,620.00 TO PROVIDE ARCHEOLOGICAL CONSULTING SERVICES FOR PARCEL 2 OF BLOCK N2, AN AGENCY AFFORDABLE HOUSING PROJECT; MISSION BAY NORTH REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. In furtherance of the objectives of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq., the “Law”), the Redevelopment Agency of the City and County of San Francisco (the “Agency”) undertakes programs for the reconstruction and rehabilitation of slums and blighted areas in the City and County of San Francisco (the “City”).

2. The Agency administers the U.S. Department of Housing and Urban Development (“HUD”) Housing Opportunities for Persons with AIDS (“HOPWA”) Program for the City.

3. The Agency has entered into a Ground Lease Agreement, Tax Increment Loan Agreement, and HOPWA Capital Loan Agreement, all dated November 28, 2000, with Mission Bay Affordable Housing Limited Partnership (the “Developer”) in order to facilitate the development of one hundred (100) units of affordable family housing and commercial space on a parcel of land owned by the Agency and located at 150 Berry Street, San Francisco, also known as Parcel 2 of Block N2 in the Mission Bay North Redevelopment Project Area (the “Property”).

4. The inclusion of federal HOPWA funds, pursuant to Section 106 of the National Historic Preservation Act, as well the Final Subsequent Environmental Impact Report (the “FSEIR”), certified on September 17, 1998, requires the mitigation of adverse effects to historic resources at the Property.

5. On December 26, 2000, the Agency Official for the City and County entered into a Programmatic Agreement with the California State Historic Preservation Officer (the “SHPO”) which outlines the general procedures for mitigation of adverse effects on historic resources at the Property, and in January 2001 Archeo-Tec, Inc., a consultant to the Developer, prepared a Historic Properties Treatment Plan (“HPTP”) to further detail the mitigation steps necessary in the event that historic resources were found at the Property.

6. In January 2001, during initial site work on the Property, the Developer discovered certain architectural resources, which have been deemed to possess the historical integrity necessary to be included on the National Register of Historic Places (the “Resources”).
7. As fee owner of the Property, the Agency has accepted the responsibility to mitigate the effects that the development of the Property has had on the Resources, pursuant to the FSEIR and HPTP, including archival research, laboratory analysis, and the preparation of a comprehensive archeological report.

8. The Agency has determined that Archeo-Tec Inc., based on the firm’s expertise in conducting historical and archeological investigations and assessments within the San Francisco Bay Area and the firm’s prior experience in providing archeological services directly related to the Property, is uniquely qualified and meets the requirements of the Agency’s Purchasing Policy and Procedures regarding non-competitive contracts, which provides for such contracts when the services are available from a single source.

9. The Agency has negotiated, and now desires to execute a contract with Archeo-Tec Inc. to provide archeological consulting services to implement the requirements of the FSEIR and HPTP as related to the mitigation of adverse impacts to the Resources.

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 Archeo-Tec Inc., a California corporation, in an amount not to exceed $64,620.00, to provide archeological consulting services in connection with the development of Parcel 2 of Block N2 at 150 Berry Street, San Francisco in the Mission Bay North Redevelopment Project Area, in substantially the form lodged with Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel