RESOLUTION NO. 198-2001

Adopted NOvember 13, 2001

AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH CLAUDIA POLLEY, AN INDIVIDUAL, FOR ORGANIZATIONAL DEVELOPMENT AND RELATED SERVICES FOR THE AFRICAN AMERICAN MUSEUM TO INCREASE THE CONTRACT AMOUNT BY $44,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $90,400, TO EXTEND THE TERM OF THE CONTRACT TO APRIL 15, 2002, AND TO REVISE THE METHOD OF PAYMENT;

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 Redevelopment 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. On April 26, 2001, the Agency entered into 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. On August 14, 2001, by Resolution No. 152-2001, the Agency approved a First Amendment to the Contract increasing the amount payable to $46,400 to undertake certain organizational development services related to the Museum.

5. The parties wish to further amend the Contract to increase the amount of compensation by $44,000, to a new total aggregate amount of $90,400, to extend the term of the Contract to April 15, 2002, and change the method of payment.
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 Second Amendment to the Personal Services Contract with Claudia Polley, an individual, for organizational development and related services for the African American Museum in the Yerba Buena Redevelopment Project Area, to increase the contract amount by $44,000 for a total aggregate amount not to exceed $90,400, to extend the term of the Contract to April 15, 2002, and to revise the method of payment, in substantially the form lodged with Agency General Counsel.

APPROVED AS TO FORM:

[Signature]

Sr. Bertha A. Ontiveros  7/17/01
Agency General Counsel