

RESOLUTION NO. 133-2003

Adopted August 19, 2003

AUTHORIZING A FIRST AMENDMENT TO A PERSONAL SERVICES CONTRACT WITH EDAW INC., A CALIFORNIA CORPORATION, TO REVISE THE SCOPE OF SERVICES AND TO INCREASE THE BUDGET BY \$993,121 TO A TOTAL AMOUNT NOT TO EXCEED \$2,231,086, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXPEND UP TO \$90,000 FOR ADDITIONAL SERVICES; RINCON POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA

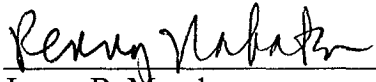
BASIS FOR RESOLUTION

1. The Redevelopment Plan for the Rincon Point-South Beach Redevelopment 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, as amended, 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, public plazas, completion of waterfront public access, improvements to Pier 40, disability access upgrades for South Beach Harbor, and addition of guest docking facilities ("Improvements").
3. The Agency has applied to and received approval from the California Department of Boating and Waterways to fund a portion of the costs of the Improvements, with additional tax increment funds for the Project approved in the Agency's budget.
4. On July 12, 2001, pursuant to a Request for Qualifications process, the Agency entered into a personal services contract with EDAW Inc. as prime consultant for architectural and engineering design services for the Improvements ("Personal Services Contract").
5. On August 13, 2002, the Commission approved the schematic design for the Improvements.
6. The Agency wishes to amend the Personal Services Contract to add construction administration and management to the scope of services and to adjust the budget to provide for these additional services.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco, that the Executive Director is hereby authorized 1) to execute a First Amendment to the Personal Services Contract with EDAW Inc., a California corporation, in an amount not to exceed \$993,121 and an aggregate amount not to exceed \$2,231,086, for architecture and engineering services for improvements to South Beach Park and Harbor, substantially in the form lodged with Agency General Counsel; and 2) to expend up to \$90,000 for additional services under the Personal Services Contract, as amended by the First Amendment.

APPROVED AS TO FORM:


James B. Morales
Agency General Counsel