

RESOLUTION NO. 159-2003

Adopted October 7, 2003

AUTHORIZING A FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT II WITH THE FREELON GROUP, INC., A NORTH CAROLINA CORPORATION, TO EXTEND THE TERM FOR ONE YEAR THROUGH DECEMBER 31, 2005, AND INCREASE THE MAXIMUM AMOUNT PAYABLE BY \$201,680 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$1,849,680 FOR ADDITIONAL CONSTRUCTION ADMINISTRATION AND COORDINATION SERVICES FOR THE MUSEUM OF THE AFRICAN DIASPORA; YERBA BUENA CENTER REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

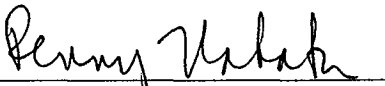
1. By Resolution No. 62-99, dated May 25, 1999, the Redevelopment Agency of the City and County of San Francisco Commission ("Commission") selected Carpenter & Company as the developer of Parcel EB-2A located at Third and Mission Streets in the Yerba Buena Center Redevelopment Project Area. The project improvements will be known as the St. Regis Museum Tower.
2. The new Museum of the African Diaspora ("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.
3. By Resolution No. 158-2001 adopted August 28, 2001, the Commission authorized a Personal Services Contract with The Freelon Group, Inc., a North Carolina corporation ("The Freelon Group"), for \$280,244 for specialized concept development, programming and feasibility evaluation services for the approximately 20,000 square feet of cultural exhibit space to be included in the Museum.
4. By Resolution No. 16-2002 adopted February 12, 2002, the Commission endorsed the Museum Concept, Architectural Program and Project Feasibility Evaluation developed by The Freelon Group for the Museum.
5. By Resolution No. 129-2002 adopted July 9, 2002, the Commission approved a Personal Services Contract with The Freelon Group in the amount of \$1,648,000 to provide Schematic Design, Design Development, Bidding, Construction Observation and Post Construction Services and Project Administration and Management Services for the Museum.
6. The Redevelopment Agency of the City and County of San Francisco wishes to authorize a First Amendment to the Personal Services Contract II with The Freelon Group to increase the term by one year, revise the scope of services, and increase the

budget by \$201,680 to accommodate additional construction administration services, extended schedule and reimbursable expenses.

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 First Amendment to the Personal Services Contract II with The Freelon Group, Inc., a North Carolina Corporation, that extends the term by one year through December 31, 2005, and increases the maximum amount payable by \$201,680 for a total aggregate amount not to exceed \$1,849,680 for additional construction administration and coordination services for the Museum of the African Diaspora, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

for 
James B. Morales
Agency General Counsel