RESOLUTION NO. 90-2004

Adopted July 20, 2004

AUTHORIZING THE EXECUTION OF A PERSONAL SERVICES CONTRACT WITH GHIRARDELLI ASSOCIATES, INC., A CALIFORNIA CORPORATION, FOR DESIGN SERVICES FOR ABATEMENTS AND DEMOLITION/DECONSTRUCTION OF EXISTING BUILDINGS AT HUNTERS POINT SHIPYARD IN AN AMOUNT NOT TO EXCEED $106,238.80, HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. In October 2003, the Redevelopment Agency of the City and County of San Francisco ("Agency") was granted a Financial Assistance Award from the U.S. Department of Commerce, Economic Development Administration ("EDA") in an amount of $1.33 million for use at the Hunters Point Shipyard.

2. The funds are to be used to plan and begin the deconstruction of existing buildings at the first phase of development in Parcel A.

3. In accordance with the informational memorandum to the Agency Commission of February 3, 2004, the Agency solicited Statements of Qualifications from firms to investigate, study, and provide design documents ready for demolition/deconstruction of the existing buildings in Parcel A of the Hunters Point Shipyard.

4. Nine Statements of Qualifications were received. Three Statements of Qualifications were deemed incomplete or non-responsive. Six firms subsequently were invited to compete at the next stage of the selection process with an interview.

5. The selection panel, comprised of members from the San Francisco Department of the Environment, Lennar/BVHP Partners, and Agency staff ranked Ghirardelli Associates, Inc. first in the selection process.

6. Agency staff and Ghirardelli Associates, Inc. have negotiated a scope of services that is fair and reasonable.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to
execute a Personal Services Contract with Ghirardelli Associates, Inc., a California corporation, substantially in the form lodged with the Agency General Counsel, to provide design services for abatements and demolition/deconstruction of existing buildings at Hunters Point Shipyard in an amount not to exceed $106,238.80.

APPROVED AT TO FORM:

[Signature]

For James B. Morales 7/4/04
Agency General Counsel