RESOLUTION NO. 148-2004

Adopted December 14, 2004

AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH THE FREELON GROUP INC., A NORTH CAROLINA CORPORATION, FOR ARCHITECTURAL SERVICES FOR THE MUSEUM OF THE AFRICAN DIASPORA, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, TO INCREASE THE BUDGET TO AN AMOUNT NOT TO EXCEED $1,948,140; YERBA BUENA CENTER REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. By Resolution No. 62-99, dated May 25, 1999, the Commission of the Redevelopment Agency of the City and County of San Francisco (the “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 is commonly known as the St. Regis Museum Tower.

2. The new Museum of the African Diaspora (“MoAD”) 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 158-2001, adopted August 28, 2001, the Commission authorized a Personal Services Contract (the “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 related to approximately 20,000 square feet of cultural exhibit space for MoAD.

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 MoAD.

5. By Resolution No. 129-2002, adopted July 9, 2002, the Commission approved a Contract with The Freelon Group in the amount of $1,648,000 to provide schematic design, design development, bidding, construction observation, post-construction services, project administration, and management services for MoAD.

6. By Resolution No. 159-2003, adopted October 7, 2003, the Commission approved a First Amendment to the Contract 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, an extended schedule, and additional reimbursable expenses.
7. The Agency wishes to authorize a Second Amendment to the Contract to increase the budget by $98,460, for a total amount not to exceed $1,948,140, to fund services related to a partial redesign of the Williams Building, as requested by MoAD.

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 Second Amendment to the Personal Services Contract with The Freelon Group, Inc., a North Carolina corporation, that increases the maximum amount payable by $98,460, for a total aggregate amount not to exceed $1,948,140, to fund services related to a partial redesign of the Williams Building, as requested by the Museum of the African Diaspora, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
James B. Morales
Agency General Counsel