RESOLUTION NO. 16-2006

Adopted February 7, 2006
(4 ayes, 2 nays, 1 absent)

AUTHORIZING EXECUTION OF A PERSONAL SERVICES
CONTRACT WITH TOM ELIOT FISCH, A CALIFORNIA
CORPORATION, TO PROVIDE ARCHITECTURAL AND
ENGINEERING SERVICES FOR PHASE TWO IMPROVEMENTS TO
SOUTH BEACH PARK AND HARBOR AND PIER 40 IN AN AMOUNT
NOT TO EXCEED $258,662, PLUS A CONTINGENCY OF $25,000 FOR A
TOTAL AGGREGATE AMOUNT NOT TO EXCEED $283,662; RINCON
POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. The Redevelopment Plan for the Rincon Point-South Beach
Redevelopment Project Area ("Redevelopment Plan") was adopted by the
Board of Supervisors of the City and County of San Francisco on January
5, 1981. Pursuant to the Redevelopment Plan, as amended, the
Redevelopment Agency of the City and County of San Francisco
("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 complete the goals of the Redevelopment Plan, the Agency wishes to
undertake certain structural investigations for further improvements to
South Beach Park and Harbor, including schematic design and preliminary
cost estimating for structural and architectural improvements to the Pier 40
shed and sub-structure as follows:

- Continuation of the apron and guard rail around the perimeter of the
  existing Pier 40 shed structure.
- Constructing permanent core and shell retail tenant space to replace
  the temporary modular buildings now situated in the Pier 40 shed.
- Providing accessible public toilet facilities for tenants and public use.
- Repair and partial replacement of the north, east, and south enclosure
  walls of the Pier shed due to marine exposure, deterioration and
  neglect.
- Replacement of the deteriorated west façade of the structure (facing
  the Embarcadero).
Repairs to the Pier 40 sub-structure including deck, beams and caissons which have deteriorated due to marine exposure.

Signage and graphic design to identify the facility and attractively advertise the retail amenities.

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 Personal Services Contract with Tom Eliot Fisch, Inc., a California corporation, to provide architectural and engineering services for Phase Two improvements to South Beach Park and Harbor and Pier 40 in an amount not to exceed $258,662, plus a contingency of $25,000 for a total aggregate amount not to exceed $283,662; Rincon Point-South Beach Redevelopment Project Area.

APPROVED AS TO FORM:

[Signature]

James B. Morales 2/1/06
Agency General Counsel