

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.

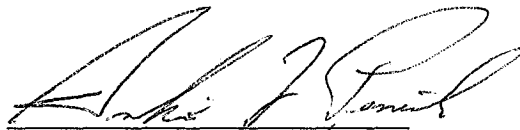
2. To complete the goals of the Redevelopment Plan, the Agency wishes to undertake certain structural investigations for further improvements to South Beach Park and Harbor, including schematic design and preliminary cost estimating for structural and architectural improvements to the Pier 40 shed and 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:



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