

RESOLUTION NO. 64-2009

Adopted June 16, 2009

AUTHORIZING A PERSONAL SERVICES CONTRACT WITH KELLEY & VERPLANCK, A CALIFORNIA CORPORATION, FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$150,000, WITH TWO ONE-YEAR EXTENSIONS, TO CONDUCT A HISTORIC RESOURCES SURVEY AND CONTEXT STATEMENT; BAYVIEW HUNTERS POINT REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

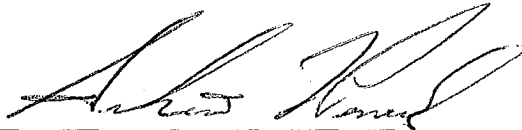
1. The Board of Supervisors of the City and County of San Francisco adopted the Bayview Hunters Point Redevelopment Plan (the "Plan") in May 2006. The Plan requires the Redevelopment Agency of the City and County of San Francisco (the "Agency") to fund and conduct a building-by-building historical survey ("Survey") of each parcel in the Bayview Hunters Point Redevelopment Project Area (the "Project Area"). The Agency is required to complete the Survey within five years from the date that the Agency first receives sufficient funding from the City to initiate the Survey. The Agency may identify particular subareas of the Project Area that will be surveyed incrementally over a period of time.
2. The Agency's existing fiscal year 2008-2009 budget includes \$150,000 to initiate this Survey work in the Project Area.
3. On September 7, 2007, the City Planning Department (the "Planning Department") released a Request for Qualifications for as-needed Historic Resources Surveys and Historic Preservation Services throughout the City of San Francisco. On December 14, 2007, a qualified panel list of 15 firms were selected for these services on an as-needed basis. In light of the Agency's Historic Preservation Policy to coordinate projects affecting historic resources with the Planning Department, and because the Planning Department's competitive selection process meets the Agency's Interim Purchasing Policy and Procedures, staff determined that it would be advantageous to solicit bids from the existing Planning Department's panel of consultants for the Survey work needed to be completed for the Project Area.
4. On January 6, 2009, Agency staff notified the Agency Commission of its intent to issue a Solicitation for Bids to the Planning Department's pre-qualified list of Historic Resources Consultants for a Historic Resources Survey and Context Statement for the Project Area.
5. On January 7, 2009, Agency staff issued a Solicitation for Bids to four firms from this pre-qualified panel list of the Planning Department's Historic Resources Consultants.

6. On February 6, 2009, the Agency received four bids which were reviewed by a selection panel consisting of Agency staff, Planning Department staff, a member of the Historic Preservation Fund Committee, and a nominated member of the Bayview Hunters Point Project Area Committee (“PAC”).
7. On March 30, 2009, the selection panel unanimously endorsed Kelley and VerPlanck to initiate a Historic Resources Survey and write a Context Statement. The PAC concurred with this endorsement at its May 21, 2009 meeting.
8. The remaining proposals either fell short on experience in context statement writing or the community outreach component of the Bid requirements.
9. The scope of services of the personal services contract (the “Contract”) with Kelley and VerPlanck includes (1) the development of a unified historical context statement for Bayview Hunters Point (“BVHP”); (2) development of a phased implementation plan to survey each building in the Project Area over a five year period; and (3) conducting building-by-building survey for one of the Activity Nodes of BVHP.
10. The Contract is statutorily exempt from the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines Section 15262. The Historic Resources Survey and Context Statement would not cause a significant adverse impact on the physical environment.

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 Kelley & VerPlanck, a California corporation, for a one-year term in an amount not to exceed \$150,000, with two one-year extension options, to conduct a Historic Resources Survey and Context Statement, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:



for James B. Morales 6/10/09
Agency General Counsel