COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

RESOLUTION NO. 66 – 2015 Adopted October 20, 2015

APPROVING, PURSUANT TO THE TRANSBAY IMPLEMENTATION AGREEMENT, A SECOND AMENDMENT TO THE CONTRACT WITH CONGER MOSS GUILLARD LANDSCAPE ARCHITECTURE TO COMPLETE DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE FOLSOM STREETSCAPE IMPROVEMENTS AND UNDER-RAMP PARK BY INCREASING THE NOT-TO-EXCEED AMOUNT BY \$147,808, FOR A TOTAL MAXIMUM AGGREGATE AMOUNT OF \$3,752,137; TRANSBAY REDEVELOPMENT PROJECT AREA

- WHEREAS, The Transbay Redevelopment Project Area (the "Project Area") was adopted in 2005 with the purpose of redeveloping 10 acres of property owned by the State of California (the "State-owned parcels") in order to generate funding for the Transbay Joint Powers Authority ("TJPA") to construct the new Transbay Transit Center (the "TTC"); and,
- WHEREAS, The Transbay Redevelopment Project Area Implementation Agreement (the "Implementation Agreement") is an enforceable obligation that requires the Office of Community Investment and Infrastructure ("OCII"), as the Successor Agency (the "Successor Agency") to the former San Francisco Redevelopment Agency (the "Former Agency"), to among other things, "execute all activities related to the implementation of the Transbay Redevelopment Plan, including but not limited to, activities related to major infrastructure improvements" (Section 2.1 (d) of the Implementation Agreement at p. 4). On April 15, 2013, the California Department of Finance ("DOF") determined "finally and conclusively" that the Implementation Agreement, along with other Transbay-related documents, is an enforceable obligation that will not require additional DOF review in the future, although expenditures under the Implementation Agreement are subject to continuing DOF review; and,
- WHEREAS, In July 2011, the Former Agency entered into an agreement with CMG Landscape Architecture ("CMG") to complete design documents for select elements of the 2006 Transbay Streetscape and Open Space Concept Plan ("Concept Plan") including the underutilized areas under the off-ramps ("Under-Ramp Park") and streetscape improvements to Folsom and Essex Streets; and,
- WHEREAS, Through a series of public workshops and Transbay Citizens Advisory Committee ("CAC") meetings, as well as extensive research and analysis, the Design Team prepared detailed conceptual designs for the park under the off-ramps ("Park Conceptual Designs") and Schematic Designs for the Folsom Streetscape Improvement Project ("Folsom Schematic Designs"). Both design packages were approved by the Commission on June 4, 2013; and,
- WHEREAS, On September 17, 2013, the Commission approved a First Amendment to the contract with CMG for additional design services for the Essex Street improvements, analysis of a cycletrack on Folsom Street, bus and Caltrans ramps

risk analysis, Under-ramp Park pavilion design, and Under-ramp Park construction administration; and,

WHEREAS, During the design process CMG identified additional services required to complete designs for the Folsom Streetscape Improvement Project. The services include the design of three transit boarding islands requested by MTA, as needed coordination services requested by Transbay block developers related to the Folsom Streetscape Improvement Project, and research, inspection and documentation of structure basements located adjacent to Folsom Street. Approximately \$33,000 has been spent to date by CMG on this task and SFMTA has acknowledged the work, associated expenses, and reimbursement subject to execution of an agreement. OCII will be reimbursed by MTA for the boarding island design cost, and the as-needed coordination services for block developers will be reimbursed by the developers. The revised budget increases the contract by \$147,808 for a total contract amount of \$3,752,137. A copy of the proposed Second Amendment to the Contract is on file with the Secretary of the Commission; and,

WHEREAS, Approval of the Second Amendment to the Contract will allow for the completion of design for portions of the Transbay Streetscape and Open Space Plan. These activities would have no resultant significant impacts on the physical environment, and are exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Sections 15061(b)(3) and 15262; now therefore, be it

RESOLVED, that the Office of Community Investment and Infrastructure hereby approves the Second Amendment to the Contract with CMG, substantially in the form of the Second Amendment to the Contract lodged with the Secretary of the Commission, to complete design and construction administration for the Folsom Streetscape Improvements in the Transbay Redevelopment Project Area by increasing the not to exceed amount of the contract by \$147,808 for a total maximum contract amount of \$3,752,137.

I hereby certify that the foregoing resolution was adopted by the Commission at its meeting of October 20, 2015.

Commission Secretary