RECREATION AND PARK COMMISSION

City and County of San Francisco Resolution No. 1508-009

GENEVA CAR BARN RENOVATION AND IMPROVEMENT PROJECT

RESOLVED, That this Commission does (1) recommend that the Board of Supervisors approve the termination of the Lease Disposition and Development Agreement with the Friends of Geneva Office Building and Power House for the Geneva Car Barn Renovation and Improvement Project, (2) approve a new schematic design for the Phase 1 Powerhouse Project, (3) adopt a resolution approving the Department's written justification for a Sole Source Contract for Contract Number 48552-13/14 with Aidlin Darling Design, and (4) approve an increase to Contract Number 48552-13/14 in the amount of \$370,147, bringing the total contract value to \$1,208,010, to add complete construction document services for the Phase 1 Powerhouse Project.

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Adopted	hv	the	tol	lowing	vote:
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Ayes	4
Noes	C
Absent	2

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on August 20, 2015

Margaret A. McArthur, Commission Liaison