

1 [Accept and Expend Grant - California Cultural and Historical Endowment Grant for Pier 70
2 Union Iron Works Stabilization Project - \$250,000]

3 **Resolution authorizing the Port to accept and expend a grant in the amount of**
4 **\$250,000 from the California Cultural and Historical Endowment Under the California**
5 **Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002**
6 **for the Pier 70 Union Iron Works Machine Shop Stabilization Project for the period of**
7 **June 15, 2013, through December 31, 2014.**

8 WHEREAS, The former Union Iron Works/Bethlehem Steel Machine Shop is a rare
9 surviving industrial structure that is historically significant on the local, state and national
10 levels. The building is both a contributing resource to a Pier 70 Historic District and
11 individually eligible for listing in the National Register of Historic Places; and

12 WHEREAS, The Port is prepared to advertise and seek competitive bids for the Pier
13 70 Union Ironwork's Machine Shop Stabilization Project that will shore the existing roof
14 trusses and create a secondary lateral and vertical support system for the mezzanine; and

15 WHEREAS, The people of the State of California have enacted the California Clean
16 Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, which
17 provides funds to the State of California for the California Cultural and Historical Endowment
18 (CCHE) Grant Program; and

19 WHEREAS, The Port has been awarded a Round IV capital grant for the Pier 70
20 effort under the CCHE Grant Program for the stabilization of the Union Ironworks Building
21 ("the Project"); and

22 WHEREAS, The Grant Agreement requires the Grantee to certify by resolution the
23 approval of the Grant Agreement and its terms before execution of the Agreement; and

24 WHEREAS, Upon execution of this Agreement and approval of its terms and
25 conditions, Grantee will perform all of the tasks stated in the Agreement; and

1 WHEREAS, The Port will enter into a Grant Agreement with CCHE for the Project,
2 provide 60% matching funds and indemnify CCHE; and

3 WHEREAS, On January 12, 2010, through Resolution 10-05, the Port Commission
4 authorized Port staff to apply for, accept and expend a grant in the amount of \$500,000 for
5 the Union Ironworks Stabilization; and

6 WHEREAS, On May 24, 2011, through Resolution 11-32, the Port Commission
7 authorized Port staff to advertise for competitive bids for the project; and

8 WHEREAS, On January 30, 2013, following three years of this Project being on the
9 waiting-list for funds, CCHE approved the Port's grant application and awarded the Port
10 Commission \$250,000 for the Project; and

11 WHEREAS, The required matching funds of \$150,000 were expended by the Port for
12 project design utilizing its annual operating budget; and

13 WHEREAS, This grant does not create any new positions, and will not require an
14 amendment to the Annual Salary Ordinance; and

15 WHEREAS, The grant application did not include indirect costs in the limited grant
16 budget to allow for the maximum benefit to the project; now, therefore, be it

17 RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco
18 Port Commission to accept and expend \$250,000 in grant funding from the California
19 Cultural and Historical Endowment for the Union Iron Works Machine Shop Stabilization
20 Project; and, be it

21 FURTHER RESOLVED, That the Board of Supervisors (1) Approves the terms and
22 conditions of the Grant Agreement to be funded from the California Clean Water, Clean Air,
23 Safe Neighborhood Parks, and Coastal; Protection Act of 2002, and (2) certifies that the Port
24 of San Francisco has reviewed, understands and agrees to the General Provisions of the
25 CCHE Grant Application and Grant Agreement including indemnification and 3) Certifies

1 that the Port of San Francisco has or will have sufficient funds to operate and maintain the
2 project, and where applicable, to complete the Project; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
4 indirect costs as a part of this grant; and, be it

5 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the
6 Executive Director of the Port or her designee to conduct all negotiations, execute and
7 submit any documents (including, but not limited to, Scope of Work, CCHE Invoices, CCHE
8 Progress Reports, CCHE Final Reports, and other documentation which may be necessary
9 for the completion of the Project and including any amendments, augmentations or
10 extensions thereto and indemnify the State of California from any claims or liabilities
11 associated with the activities funded through this grant to the extent approved by the City's
12 Risk Manager and the City Attorney's Office.

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14 Recommended: Approved: _____
15 Mayor

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17 Department Head Approved: _____
18 Controller

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