FILE NO. 210548

1	[Contract Modification - Retroactive - Yumei Hou - Central Subway Artwork - Term Extension]
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3	Resolution retroactively approving Contract Modification No. 2 between the Arts
4	Commission, the Municipal Transportation Agency and Yumei Hou to extend the term
5	of the contract for two years for a total term of March 1, 2011, through
6	December 31, 2021, with no increase to the contract amount, to provide designs and
7	consult on the fabrication and installation of artwork to be displayed in the Central
8	Subway.
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10	WHEREAS, The San Francisco Municipal Transportation Agency's (SFMTA) Central
11	Subway Project, which is Phase 2 of the Third Street Light Rail Project, is constructing a new
12	subway line in San Francisco, which runs approximately 1.6 miles from 4th and Brannan
13	Streets, north under Fourth Street to Stockton Street, and north under Stockton Street into
14	Chinatown; and
15	WHEREAS, On March 1, 2011, the San Francisco Arts Commission and the SFMTA
16	approved the Agreement between the City and County of San Francisco and Yumei Hou (Hou
17	Contract) to provide design and consult on the fabrication and installation of the artwork for
18	the Central Subway Chinatown – Rose Pak Station (CTS) for an amount not to
19	exceed \$60,500, and a term of March 1, 2011, to December 31, 2018 (seven years and ten
20	months); and
21	WHEREAS, The Hou Contract was previously amended by Contract Modification
22	No. 1, dated November 29, 2018, which extended the term of the contract one year to
23	December 31, 2019, due to delays with station construction; and
24	WHEREAS, Due to staff error, the term of the Hou inadvertently expired, which the
25	parties did not intend, and by these approvals the San Francisco Board of Supervisors

Supervisor Peskin BOARD OF SUPERVISORS Directors affirms said contract continued in full force without interruption, and further approves
 of all actions, expenditures and payments that the SFMTA has made to date in furtherance of
 that contract; and

WHEREAS, Due to delay to the Central Subway Project construction, the term of the
Hou Contract must be further extended to December 31, 2021, so that the artist will remain
available to consult on the fabrication and the installation of their artwork in the Central
Subway Stations; and

8 WHEREAS, Contract Modification No. 2 would retroactively extend the term of the Hou 9 Contract to December 31, 2021, to coordinate the installation of the artwork with completion of 10 the Central Subway Project construction; the total term of the Hou Contract would exceed the 11 ten-year contract term limit set out in Charter, Section 9.118(b), and therefore requires the 12 Board of Supervisors' approval; and

WHEREAS, The San Francisco Civil Service Commission approved the Hou Contract
 under Civil Service Commission Notice of Action for Contract No. 4062-10/11, dated
 January 3, 2011; and

WHEREAS, The SFMTA's Contract Compliance Office has previously determined that
due to the proprietary nature of the Artists' Contracts, there are no subcontracting
opportunities for Small Business Enterprises those contracts; and

WHEREAS, The Central Subway Final Supplemental Environmental Impact
 Statement/Supplemental Environmental Impact Report (Central Subway SEIS/SEIR)

21 evaluated the environmental impacts of the Central Subway Project, including construction of

the subway stations; on August 7, 2008, the Planning Commission certified the Final SEIR

23 (Case No. 1996.281E); on August 19, 2008, the SFMTA Board of Directors approved

24 Resolution 08-150 adopting Central Subway Project Alternative 3B as the Locally Preferred

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Supervisor Peskin BOARD OF SUPERVISORS 1 Alternative, the California Environmental Quality Act (CEQA) Findings, Statement of

- 2 Overriding Considerations, and the Mitigation Monitoring and Reporting Plan; and
- WHEREAS, The modification of the Hou Contract as described herein comes within the
 scope of the Central Subway SEIS/SEIR; and
- 5 WHEREAS, The Central Subway SEIS/SEIR on file with the Clerk of the Board of 6 Supervisors in File No. 210548, which is hereby declared to be a part of this Resolution as if 7 set forth fully herein; now, therefore, be it
- 8 RESOLVED, That the Board of Supervisors has reviewed and considered the Central
 9 Subway Supplemental Environmental Impact Statement/Supplemental Environmental Impact
- 10 Report and record as a whole, and finds that the Central Subway Supplemental
- 11 Environmental Impact Statement/Supplemental Environmental Impact Report is adequate for
- 12 the Board's use as the decision-making body for the actions taken herein relative to
- 13 construction of the Project, and incorporates the California Environmental Quality Act findings
- 14 by this reference as though set forth in this Resolution; and, be it
- 15 FURTHER RESOLVED, That the Board of Supervisors retroactively approves Contract
- 16 Modification No. 2 to the Agreement between the City and County of San Francisco and
- 17 Yumei Hou (Hou Contract) to design and consult on the fabrication and installation of artwork
- 18 to be displayed in the Central Subway, to extend the term of that contract to
- 19 December 31, 2021, to accord with modified Central Subway Project construction deadlines,
- 20 with no increase to the contract amount; and, be it
- FURTHER RESOLVED, That the Board of Supervisors approves all actions and
 expenditures made by the SFMTA and the Arts Commission concerning the Hou Contract;
- and, be it
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1	FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of
2	Transportation and the Director of Cultural Affairs, in consultation with the City Attorney, to
3	take such action as the Director deems necessary to effect the intent and purposes of this
4	Resolution; and, be it
5	FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
6	by all parties, the Arts Commission and the Municipal Transportation Agency shall provide the
7	final contract modification to the Clerk of the Board for inclusion into the official file.
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City and County of San Francisco Tails Resolution

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

File Number: 210548

Date Passed: June 15, 2021

Resolution retroactively approving Contract Modification No. 2 between the Arts Commission, the Municipal Transportation Agency and Yumei Hou to extend the term of the contract for two years for a total term of March 1, 2011, through December 31, 2021, with no increase to the contract amount of \$60,500 to provide designs and consult on the fabrication and installation of artwork to be displayed in the Central Subway.

June 03, 2021 Government Audit and Oversight Committee - RECOMMENDED

June 15, 2021 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani and Walton Excused: 1 - Melgar

File No. 210548

I hereby certify that the foregoing Resolution was ADOPTED on 6/15/2021 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

London N. Breed Mayor

6/25/2021

Date Approved