

REPORT OF THE GENERAL MANAGER

NO. 04-07

DATE January 7, 2004

C.D. _____

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: APPROVAL OF AMENDMENT TO THE PREVIOUSLY AUTHORIZED AGREEMENT, BETWEEN THE DEPARTMENT AND THE WALL-LAS MEMORIAS PROJECT FOR THE AIDS MEMORIAL AT LINCOLN PARK (1448A) EXTENDING THE PROJECT COMPLETION DEADLINE.

G. Stigile _____
K. Regan _____
J. Kolb _____

B. Lukehart _____
H. Fujita _____
L. Barth JB


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve an amendment to the previously authorized agreement (Board Report No. 03-94) between the Department and The Wall-Las Memorias Project (Agency), extending the project completion deadline, from December 31, 2003 to March 31, 2004, subject to approval of the Mayor and the City Council; and,
2. Direct the Board Secretary to transmit the proposed amendment to the Mayor, the City Council, and the City Attorney for review and approval; and,
3. Authorize the Board President and Secretary to execute the contract amendment following approval by the Mayor and the City Council, and approval by the City Attorney as to form, concurrently with execution of the original agreement.

SUMMARY:

On December 10, 2003, the Board of Recreation and Park Commissioners (Board) rescinded its previous approval of the "Madonna" art piece as part of the proposed The Wall-Las Memorias Project at Lincoln Park; a memorial recognizing those who have died from HIV/AIDS. Further, the Board requested that the Agency submit for Board approval, a replacement for the "Madonna" piece to be included as one of the six public art panels installed as part of the Memorial. Receipt and approval of the replacement art piece is pending.

REPORT OF THE GENERAL MANAGER

PG. 2

NO. ~~04-07~~

The proposed conditional agreement between the Department and Agency stipulates that the project be completed by December 31, 2003. The Agency reports that the art panels which contribute to about 55% of the Memorial are almost complete. Due to the action of the Board rescinding approval of one art piece and the requirement to process a replacement art panel through the Boards of Cultural Affairs and Recreation and Parks, the Board indicated at their meeting of December 10, 2003, that a deadline extension of ninety (90) days would be appropriate. This amendment will change the specified deadline to complete the project, from December 31, 2003 to March 31, 2004, with all other terms and conditions remaining the same.

The Department has discussed the terms of the proposed amendment with the Agency, City Attorney, First District Council Office and Mayor's Office, and all parties have respectively agreed that the amendment is appropriate and acceptable.

This report was prepared by Joel Alvarez, MA II, from the Department's Real Estate and Asset Management Section.