

APPROVED

SEP 19 2007

REPORT OF GENERAL MANAGER

NO. 07-216

DATE September 19, 2007

BOARD OF RECREATION  
and PARK COMMISSIONERS

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LINCOLN PARK - THE WALL-LAS MEMORIAS - RESCISSION OF PRIOR BOARD APPROVAL OF AMENDMENT NO. 3 AND AMENDMENT NO. 4, AND APPROVAL OF AMENDMENT NO. 3 (REVISED) TO CONSTRUCTION AND MAINTENANCE AGREEMENT NO. 3117, BETWEEN THE DEPARTMENT AND THE WALL-LAS MEMORIAS PROJECT, EXTENDING THE AIDS MONUMENT PROJECT COMPLETION DATE TO SEPTEMBER 30, 2007

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	<u><i>M. Shull</i></u>

*[Signature]*  
General Manager

Approved *[Signature]*      Disapproved \_\_\_\_\_      Withdrawn \_\_\_\_\_

RECOMMENDATION:

1. Rescind prior Board approvals of Amendment No. 3 and Amendment No. 4, which are yet to be approved by City Council or executed;
2. Approve Amendment No. 3 (Revised), substantially in the form on file in the Board Office, to the Construction and Maintenance Agreement (Contract No. 3117) between the Department and The Wall-Las Memorias Project (Agency), extending the project completion deadline from June 29, 2004, to September 30, 2007, subject to the approval of the Mayor, the City Attorney as to form, and the City Council;
3. Direct the Board Secretary to transmit Amendment No. 3 (Revised) to the Mayor in accordance with Executive Directive No. 3, and City Attorney for review as to form; and,
4. Authorize the Board President and Secretary to execute Amendment No. 3 (Revised) upon receipt of the necessary approvals.



