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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Recommended	1	:
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Approved:

Mayor

Department Head

Approved:

Controller

Mayor's Office
BOARD OF SUPERVISORS



City and County of San Francisco Tails

San Francisc

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

Resolution

File Number: 130428

Date Passed: June 04, 2013

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

May 29, 2013 Budget and Finance Committee - RECOMMENDED

June 04, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130428

I hereby certify that the foregoing Resolution was ADOPTED on 6/4/2013 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor

Date Approved