[Accept Gift - Playworld Systems Inc. - Treasure Island Development Authority - New Playground Equipment - Valued at \$110,000]

Resolution authorizing the Treasure Island Development Authority to enter into a gift agreement with Playworld Systems Inc. for the installation of new playground equipment at Treasure Island valued at \$110,000.

WHEREAS, The Treasure Island Development Authority (the "Authority") is the local reuse authority with jurisdiction over Treasure Island and is currently working on the management and maintenance of existing facilities as well as the redevelopment of the property consistent with entitlement and transaction documents approved by the Board of Supervisors in June 2011; and

WHEREAS, Playworld Systems Inc., a Pennsylvania corporation ("Playworld"), is a commercial playground equipment manufacturer that since 1971 has manufactured play structures and related products to promote aerobic exercise with the goal of bettering children's health and fitness; and

WHEREAS, In November 2016, Playworld contacted the Authority regarding the possibility of partnering with Playworld to construct a new infiNET play structure facility on Treasure Island; and

WHEREAS, The Authority selected an area near the intersection of 9th Street and Avenue of the Palms, commonly referred to as the Treasure Island Community Park (the "Community Park"), adjacent to a newly created dog park, as a good site to install the proposed play structure as this site currently has an outdated and underutilized play structure; and

WHEREAS, The Authority and Playworld have negotiated an agreement to allow Playworld to enter the site and install the proposed play structure at the Community Park, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 170824 (the Agreement"); and

WHEREAS, Playworld's gift shall include all costs to design and install the play structure, including the preparation of construction documents by a licensed professional, the procurement of permits, the freight to the site, and the donation of the play structure, estimated to total approximately \$110,000; and

WHEREAS, Before Playworld begins work, the Authority will remove the existing equipment and ready the site for installation of the new play structure; and

WHEREAS, Upon completion, the new play structure will be open to the public as part of the Community Park and will also serve a nearby child care center; and

WHEREAS, The Authority's Board of Directors approved the Agreement at its January 11, 2017 meeting; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Treasure Island Director to execute and perform the Agreement in substantially the form filed with the Clerk of the Board of Supervisors and to make any additions or amendments that the Treasure Island Director determines, in consultation with the City Attorney, are in the best interests of the Authority and do not materially increase the obligations or liabilities of the Authority, and are necessary or advisable to effectuate the purpose this Resolution; and, be it

FURTHER RESOLVED, That within thirty (30) days of the Agreement being fully executed by all parties, the Authority shall provide a copy of the agreement to the Clerk of the Board to include into the official file.



City and County of San Francisco **Tails**

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

Resolution

File Number:

170824

Date Passed: September 05, 2017

Resolution authorizing the Treasure Island Development Authority to enter into a gift agreement with Playworld Systems Inc. for the installation of new playground equipment at Treasure Island valued at \$110,000.

August 01, 2017 Government Audit and Oversight Committee - RECOMMENDED

September 05, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170824

I hereby certify that the foregoing Resolution was ADOPTED on 9/5/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved