



Steering Committee Meeting  
October 28, 2019 7:30pm  
550 Utah Street

Steering Committee attendees Dianne Bates, Jean Bogiages, Will Chang, JR Eppler, Daniel Sheeter, Sheldon Trimble, Michelle Woo (DPW)

Guests: Lizzy Hirsh (PW LA Team), Jasmin Kaw (PW LA Team)

### Meeting Notes

The meeting started at 7:40 with everyone introducing themselves and letting each other know what they hope to accomplish at tonight's meeting.

#### **Meetings in October**

Jean noted that she and JR had met with Lizzy Hirsh, Deanna Calleros and Michelle Woo on October 17 in the PW office to discuss the project. Jean also noted that she had made presentations about the project at both the ENCAC and Boosters meetings. Additionally, Dianne had represented the project at the Potrero Hill Festival on October 19.

#### **PGP and PW LA relationship**

Jean explained the relationship the steering committee had with MOHCD and PW while Kelli was the PW manager and Bionic was the landscape. She asked what the relationship would be now that PW was the landscape designer.

#### **Mariposa Vermont Intersection**

We know that there will be stop signs installed on Mariposa off ramp in January. Jean asked if we could consider making that offramp one lane and if we could consider using the crosswalk painting arrangements like Dogpatch. (see attachment)

#### **Discussion of Limit of Work features**

The group restated priorities for the Phase 1 work which had been stated as 17<sup>th</sup> Street, the bulbouts on Vermont and San Bruno and Art under the bridge. It was agreed that we need to look to SFMTA to help fund streetscape improvements. It was agreed that the committee wants Color, Light and Motion in the Art under the bridge. There will be a focus on ease of maintenance.

The meeting ended with a photo op added to the attachment handed out at the meeting.



## Attachment

Bionic Fee Schedule - Complete Design is tasks 1,2,4-9 Cost=\$384,000

### 4B BASE FEE SCHEDULE

Fees for professional Services which are inclusive of the sub-consultants as scoped are Two Hundred Thirty-Nine Thousand and Forty-Five Dollars (USD \$239,045) exclusive of expenses.

TASK per 3C	FEE \$usd	INVOICE BASIS
Task 1: Schematic Design	89,850	% complete
Task 2: Design Development	98,620	% complete
Task 3: Peer Review during design and construction	50,575	% complete
<b>SUBTOTAL</b>	<b>239,045</b>	

### 4C SUPPLEMENTAL FEE SCHEDULE

TASK per 3D	FEE \$usd	INVOICE BASIS
Task 4: additional permit support		Time and materials, hourly
Task 5: attendance at additional meetings		Time and materials, hourly
Task 6: Construction Documents	136,140	% complete
Task 7: Bid and award of construction contract	6,220	% complete
Task 8: Services During Construction	50,575	% complete
Task 9: closeout	2,595	% complete

Amount	Who has the Money	For	Awarded to Whom	Deadline
\$279,470	MOHCD	Design	MUNA PGP Steering Committee	
\$30,000	MOHCD	Design	MUNA PGP Steering Committee/D10 Addback	
\$1,250,000	IPIC (ENCAC)	Rec & Open Space	MUNA PGP Steering Committee/PW <u>Mgr</u>	
\$300,00	IPIC (ENCAC)	Complete Streets	MUNA PGP Steering Committee/PW <u>Mgr</u>	
\$700,000	AHSC Grant	Construction	MUNA PGP Steering Committee/PW <u>Mgr</u>	2023?
\$300,000	Prop AA Grant	Construction	MUNA PGP Steering Committee/PW <u>Mgr</u>	

One example of Crosswalks – PW added to the 22<sup>nd</sup> Street Project in Dogpatch





Photo taken at the end of the meeting.

