OFFICE OF THE CITY CLERK

2006 JUN 15 PH 1:34

APPROVED AS TO FORM AND LEGALITY:

Deputy City Attorney

## OAKLAND CITY COUNCIL

## RESOLUTION NO. 80073 C.M.S.

Introduced by Councilmember \_\_\_\_

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH AEM CONSULTING AND ROBERT SHAW & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$37,500 EACH TO PREPARE ENVIRONMENTAL REVIEWS IN ACCORDANCE WITH THE NATIONAL ENVIRONMENTAL PROTECTION ACT FOR AFFORDABLE HOUSING DEVELOPMENT PROJECTS FINANCED BY THE CITY'S HOME FUNDS

WHEREAS, the City is a recipient of the HOME Investment Partnership Program ("HOME") administered by the Department of Housing and Urban Development; and

WHEREAS, the City is required to comply with the environmental review procedures under the National Environmental Protection Act ("NEPA") for activities financed by the Federal loans and grants, including HOME funds; and

**WHEREAS**, the City published a Request for Qualifications for environmental consultants interested in preparing NEPA environmental reviews for affordable housing projects financed by the City's HOME funds; and

WHEREAS, the City received four submittals and conducted interviews with the four applicants; and

WHEREAS, after review of submittals and interview responses, the City selected AEM Consulting and Robert Shaw & Associates to prepare NEPA environmental reviews for HOME funded affordable housing projects; and

WHEREAS, funds in the amount of \$75,000 are available from the HOME Program administration funds; and

WHEREAS, the City finds that these contracts are for services of a professional nature, that the services under these contracts will be temporary, and that these contracts will not result in the loss of employment or salary by any person having permanent status in the competitive service; now therefore be it

.

**RESOLVED:** That contract funds in the amount of \$75,000 shall be allocated from the HUD-HOME Fund (2109), HCD Administration Organization (88919), HOME Administration Project (H91012); and be it

**FURTHER RESOLVED:** That the City Administrator or his or her designee is hereby authorized to negotiate and enter into professional service agreements for NEPA environmental reviews on affordable housing projects with AEM Consulting and Robert Shaw & Associates in an amount not to exceed \$37,500 each for an aggregate amount of \$75,000; and be it

be it

FURTHER RESOLVED: That the agreements will be for the term of three years; and

**FURTHER RESOLVED:** That the City Administrator or his or her designee is authorized to extend the contract term up to three years as he or she deems necessary and appropriate, provided that no additional funds will be allocated without prior City Council approval; and be it

**FURTHER RESOLVED:** That the City hereby authorizes the City Administrator or his or her designee as agent of the City to execute all documents that may be necessary with respect to these contracts and services consistent with this Resolution and its basic purpose; and be it

**FURTHER RESOLVED:** That all documents shall be reviewed and approved by the City Attorney for form and legality prior to execution.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 182006, 2006

## PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND PRESIDENT DE LA FUENTE  $-\infty$ 

NOES-D

ABSENT-0-

ABSTENTION-

ATTE

LATONDA SIMMONS City Clerk and Clerk of the Council of the City of Oakland, California