Approved as to Form and Legality

## OAKLAND CITY COUNCIL

OFFICE OF THE CHEY CLERA CATTON NO. 80090 C.M.S.

2005 JUN 30 PM 4: 23 Introduced by Councilmember	
--	--

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO TAKE ACTION ON PROCUREMENT OF THE FOLLOWING SUPPLIES AND SERVICES EXCEEDING \$500,000 AND PROFESSIONAL SERVICES CONTRACTS EXCEEDING \$300,000 DURING THE AGENCY/COUNCIL 2006 SUMMER RECESS:

- a) Resolution Authorizing Award of a Construction Contract to the Lowest Responsible Bidder for the Construction of Slope Stabilization Piers and Drainage Improvements Behind Castle Drive (Project No C282850) for an Amount Not to Exceed \$800,000.00.
- b) Resolution Authorizing Award of a Construction Contract to the Lowest Responsible Bidder for the Construction of a Relief Sanitary Sewer Along Lakeshore Avenue Between Mandana Boulevard and Walavista Avenue (Project No. C261010) for an Amount Not to Exceed \$1,500,000.00.
- c) Resolution Authorizing Award of a Construction Contract to the Lowest Responsible Bidder for Miscellaneous General Construction Work, Including All Construction Trades Normally Performed by a Licensed General Contractor for a One Year Term and for a Not to Exceed Amount of \$1,319,952.00, Based on the Contract Unit Prices and Authorized the City Administrator to Extend the Contract for One Additional Year with the Same Terms and Conditions.
- d) Resolution authorizing the City Administrator, or Her Designee, to Increase the Scope and Amount of the Citywide Sidewalk Condition / ADA Survey Contract with TranSystems Corporation, Formally known as Concept Marine Associates Incorporated, by \$238,250, Making the Not-to-Exceed Contract Amount \$1,208,250, for Additional Public Right of Way Data Collection Services and Development of the Federally-Mandated City of Oakland ADA Public Right of Way Transition Plan
- e) Resolutions Authorizing the City Administrator, on Behalf of the City of Oakland, to execute a Grant Agreement with Dolores Collins in an Amount not to Exceed \$74,820; Vanessa Bulnes in an Amount not to Exceed \$62,350; Valerie Hamilton and Rosalyn Penelton in Amounts not to Exceed \$58,050 Each; Melony Wyatt-Moore in an Amount not to Exceed \$53,750; Regina Benoit and Jontanika Stroud in Amounts not to Exceed \$34,830 Each; and Ilnsdra Jordan

Summer 2006 Recess Page 2

in an Amount not to Exceed \$32,250 to Provide Child Care Services to the Head Start Program; and Authorize the City Administrator to Extend Grant Funding of Each Grant Agreement for One Additional Year in an Additional Amount not to Exceed \$408,930

f) Resolution Authorizing The City Administrator, on Behalf of the City of Oakland, to Apply for, Accept and Appropriate the Child Care Food Program (CCFP) Grant from the California Department of Education in an Estimated Amount of \$375,000 to Provide Funding for Nutritious Meals for the City of Oakland's Head Start Program for Program Year 2006-2007

WHEREAS, contract approval limits for the City Administrator during the annual summer recess of the City Council have set expenditure limits of \$500,000.00 for procurement of certain supplies and services and \$300,000.00 for professional services contracts; and

WHEREAS, there are six contracts that exceed these expenditure limits that would be ready for approval during the Council recess and may have implications if not approved timely; and

## WHEREAS, these items are:

- 1. Resolution Authorizing Award of a Construction Contract to the Lowest Responsible Bidder for the Construction of Slope Stabilization Piers and Drainage Improvements Behind Castle Drive (Project No C282850) for an Amount Not to Exceed \$800,000.00.
- 2. Resolution Authorizing Award of a Construction Contract to the Lowest Responsible Bidder for the Construction of a Relief Sanitary Sewer Along Lakeshore Avenue Between Mandana Boulevard and Walavista Avenue (Project No. C261010) for an Amount Not to Exceed \$1,500,000.00.
- 3. Resolution Authorizing Award of a Construction Contract to the Lowest Responsible Bidder for Miscellaneous General Construction Work, Including All Construction Trades Normally Performed by a Licensed General Contractor for a One Year Term and for a Not to Exceed Amount of \$1,319,952.00, Based on the Contract Unit Prices and Authorized the City Administrator to Extend the Contract for One Additional Year with the Same Terms and Conditions.

Summer 2006 Recess Page 3

4. Resolution authorizing the City Administrator, or Her Designee, to Increase the Scope and Amount of the Citywide Sidewalk Condition / ADA Survey Contract with TranSystems Corporation, Formally known as Concept Marine Associates Incorporated, by \$238,250, Making the Not-to-Exceed Contract Amount \$1,208,250, for Additional Public Right of Way Data Collection Services and Development of the Federally-Mandated City of Oakland ADA Public Right of Way Transition Plan

- 5. Resolutions Authorizing the City Administrator, on Behalf of the City of Oakland, to execute a Grant Agreement with Dolores Collins in an Amount not to Exceed \$74,820; Vanessa Bulnes in an Amount not to Exceed \$62,350; Valerie Hamilton and Rosalyn Penelton in Amounts not to Exceed \$58,050 Each; Melony Wyatt-Moore in an Amount not to Exceed \$53,750; Regina Benoit and Jontanika Stroud in Amounts not to Exceed \$34,830 Each; and Ilnsdra Jordan in an Amount not to Exceed \$32,250 to Provide Child Care Services to the Head Start Program; And Authorize the City Administrator to Extend Grant Funding of Each Grant Agreement for One Additional Year in an Additional Amount not to Exceed \$408,930
- 6. Resolution Authorizing The City Administrator, on Behalf of the City of Oakland, to Apply for, Accept and Appropriate the Child Care Food Program (CCFP) Grant from the California Department of Education in an Estimated Amount of \$375,000 to Provide Funding for Nutritious Meals for the City of Oakland's Head Start Program for Program Year 2006-2007; and

WHEREAS, the services agreements identified hereunder are temporary and of a professional, technical or scientific nature; and

WHEREAS, for the construction agreements identified herein the City lacks the equipment and qualified personnel to perform the necessary work, and the City Council finds that performance of the construction agreements identified herein is in the public interest because of economy, and services under these agreements will be temporary; and

WHEREAS, the City Council finds and determines that the performance of any of the professional services or construction agreements identified herein shall 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 the City Council hereby authorizes the City Administrator to enter into the agreements set forth above in the amounts noted; and be it

FURTHER RESOLVED: That the City Administrator shall publish and approve separate resolutions through the City Council/Redevelopment Agency recess agenda process for any contracts authorized hereunder prior to execution of the contract; and be it

FURTHER RESOLVED: That the City Administrator shall, in accordance with the Council's Rules of Procedures, Rule 21, make a full and complete report to the City Council at its first regularly scheduled meeting in October, of the actions taken pursuant to this resolution, at which time the City Council may make such findings and confirm said actions as may be required; and be it

**FURTHER RESOLVED:** That the City Attorney shall approve all contracts as to form and legality prior to execution and a copy shall be placed on file with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,	JUL 2 5 2006
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, CHANG, KER	NIGHAN, NADEL, QUAN, REID, and PORSALE PROPERTY AND -6
NOES -	
ABSENT-   Brunner	
ABSTENTION -	TOKATO L
Excused- 1 De la Fuente	LaTonda Simmons
	City Clerk and Clerk of the Council of the City of Oakland, California