OFFICE O OAKLAND CITY COUNCIL RESOLUTION NO. 78700 C INTRODUCED BY COUNCILMEMBER

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KORVE ENGINEERING FOR THE DESIGN OF TRAFFIC SIGNALS AT FOUR LOCATIONS PROJECT (NOS. C229310, C229110, C232710, C232310) FOR AN AMOUNT NOT TO EXCEED EIGHTY-FIVE THOUSAND SEVEN HUNDRED TEN DOLLARS (\$85,710)

WHEREAS, the Traffic Signal Design at Four Locations Project will improve vehicular and pedestrian access and safety at the four locations budgeted in the Fiscal Year 2003-2004; and

WHEREAS, professional design services are needed to design the four traffic signals; and

WHEREAS, the Public Works Agency issued a Request for Proposals (RFP) soliciting proposals for design services for the traffic signal at the four locations; and

WHEREAS, Korve Engineering was selected as the most qualified firm, within the available project budget, to provide the traffic signal design services for this project; and

WHEREAS, funding in the amount of \$815,000 is allocated from Measure B Fund (2211); Transportation Services Division Organization (92246); and Project Numbers (C229310, C229110, C232710, C232310); and

WHEREAS, the City Council finds that the services provided pursuant to the agreement authorized hereunder are of a professional, scientific, or technical nature and are temporary in nature; and

WHEREAS, the City Council finds that this agreement 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 Administrator, or her designee, is hereby authorized to enter into a professional services agreement with Korve Engineering for the Traffic Signal Design at Four Locations Project (Project Nos. C229310, C229110, C232710, C232310) for an amount not to exceed \$85,710; and be it

FURTHER RESOLVED: That the City Administrator, or her designee, is hereby authorized to execute any amendments, or modifications of said agreement without further City Council approval, except for increases in the agreement amount; and be it

FURTHER RESOLVED: That should additional funds be received for this project, the City Administrator, or her designee, is hereby authorized to accept and appropriate the same for the purposes described above; and be it

FURTHER RESOLVED: That the agreement shall be approved for form and legality by the City Attorney, and a copy of the agreement shall be kept on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____UL 2 0 2004_, 20____

PASSED BY THE FOLLOWING VOTE:

- AYES BROOKS, BRUNNER, CHANG, NADEL, QUAN, \mathbf{F} , WAN AND PRESIDENT DE LA FUENTE $\mathbf{7}$
- NOES Ø
- ABSENT REID -1
- ABSTENTION -

ATT

CEDA FLOYD City Clerk and Clerk of the Council of the City of Oakland, California