APPROVED AS TO FORM AND LEGALITY:

OFFICE OF THE CUT Y CLERK

AGENCY COUNSEL!

2003 MAY - | PM 1: 43

## OF THE CITY OF OAKLAND 2003 - 25

RESOLUTION NO. \_\_\_\_\_\_ C.M.S.

## INTRODUCED BY AGENCY MEMBER

RESOLUTION AUTHORIZING THE REDEVELOPMENT AGENCY TO OBTAIN PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES THROUGH THE CITY OF OAKLAND FROM JULY 1, 2003 THROUGH JUNE 30, 2005

WHEREAS, the Redevelopment Agency needs to be able to conduct environmental investigations at, and characterize suspect hazardous materials existing in, properties that the Agency owns, plans to acquire, redevelop, or dispose of, and

WHEREAS, the Agency needs to be able to provide pre-demolition/renovation mitigation of identified environmental hazards at properties that the Agency owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the Agency needs to be able to provide environmental quality control services through remediation project construction monitoring, air monitoring, and laboratory services to support the Agency's renovations and/or demolition projects at properties that the Agency owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the City of Oakland will be executing agreements with six firms: Kleinfelder, Inc. (Oakland), Fugro West, Inc. (Oakland), URS Corporation (Oakland), Ninyo & Moore (Oakland), LFR, Inc. (Emeryville), and Cambria Environmental (Oakland) to provide as-needed professional environmental consulting services for a two-year period ending June 30, 2005, each in an amount not-to-exceed \$350,000; and

WHEREAS, for reasons of staff efficiency it is advantageous for the Agency to utilize said agreements for professional environmental consulting services to be required of the Agency; now, therefore, be it

**RESOLVED:** That the Agency Administrator is hereby authorized to obtain and pay for as-needed environmental consulting services for the Agency beginning July 1, 2003, through June 30, 2005, pursuant to the agreements between the City of Oakland and said service providers, subject to subsequent amendments to or extensions of said agreements; and be it

FURTHER RESOLVED: That the aggregate amount of said payments made by the

Agency shall not exceed \$350,000 per agreement; and be it

**FURTHER RESOLVED:** That the Agency Administrator is authorized to negotiate and execute any amendments to the repayment agreements between the Agency and the City as needed to provide for these services.

IN AGENCY, O	AKLAND, CALIFORNIA, MAY 2 0 2003, 20
PASSED BY THE FOLLOWING VOTE:	
AYES-	BROOKS, BRUNNER, CHANG, NADEL, MAN, REID, WAN and CHAIRPERSON DE LA FUENTE
NOES-	OHAIN ENOON DE LA FOLINTE C. 7
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ABSTENTION-	$O_{n}O_{n}O_{n}O_{n}O_{n}O_{n}O_{n}O_{n}$
	ATTES (Ob May)
	CEDA FLOYD
	Secretary of the Redevelopment Agency
	of the City of Oakland, California