

OAKLAND CITY COUNCIL

OFFICE OF THE CITY CLERK
CITY OF OAKLAND

RESOLUTION No: _____ C.M.S.

2003 OCT 16 PM 3:20

W. Moore

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT AND APPROPRIATE A CONTRIBUTION OF TWO MILLION SEVEN HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$2,775,000) FROM THE SPANISH SPEAKING UNITY COUNCIL (UNITY COUNCIL) TOWARDS THE DESIGN AND DEVELOPMENT OF THE UNION POINT PARK PROJECT, AND TO NEGOTIATE AND EXECUTE A CONTRACT WITH UNITY COUNCIL IN AN AMOUNT NOT-TO-EXCEED TWO MILLION ONE HUNDRED THOUSAND DOLLARS (\$2,100,000) FOR PROJECT MANAGEMENT AND DESIGN SERVICES TO IMPLEMENT THE DESIGN AND OVERSEE THE DEVELOPMENT OF SAID PARK PROJECT WITH A TOTAL PROJECT BUDGET OF EIGHT MILLION SIX HUNDRED EIGHTY-FOUR THOUSAND DOLLARS (\$8,684,000).

WHEREAS, Union Point Park is a new nine-acre park development site located along Embarcadero of the City of Oakland water front, bounded on the north by Dennison Street, the Union Point Basin Marina and the Oakland Estuary to the West, and Con Agra concrete at the south; and

WHEREAS, the development of the first phase involves Parcel 1 consisting of approximately six-acres to the south of the site; and

WHEREAS, the City and the Spanish Speaking Unity Council (Unity Council) desire to develop the said park; and

WHEREAS, Unity Council has received grants from California State Coastal Conservancy (\$1555,000 and \$720,000) and San Francisco Bay Trails Program (\$500,000) totaling \$2,775,000; and

WHEREAS, the City has funding from the Proposition 12 State of California Department of Parks and Recreation Murray Hayden Urban Parks and Youth Services Program (\$1,419,000), Measure K - Series 2000D Acquisition Fund (\$490,000), and Oakland Trust for Clean Water and Safe Parks - Measure DD (\$4,000,000) totaling \$5,909,000; and

WHEREAS, the above funding constitute a total of \$8,684,000 available for the project; and

WHEREAS, the development of the Union Point Park project would benefit the City and the Oakland community at large; and

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WHEREAS, the City wishes to award a contract to Unity Council to provide project management services to implement the project; and

WHEREAS, the City Council finds and determines that the performance of this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive services and that the services are of a professional and temporary in nature; now therefore, be it

RESOLVED: That the City Manager, or her designee, is hereby authorized to accept a contribution of two million seven hundred seventy-five thousand (\$2,775,000) from the Spanish Speaking Unity Council (Unity Council) towards the design, development and implementation of the Union Point Park project, and to negotiate and execute a contract with Unity Council in an amount not-to-exceed two million one hundred thousand dollars (\$2,100,000) for project management services to oversee the design, development and implementation of said Park project with a total project budget of eight million six hundred eighty-four thousand dollars (\$8,684,000); and, be it

FURTHER RESOLVED: That the City Manager, or his designated representative, is hereby authorized to approve any subsequent amendments, modifications, or extensions of said agreement, excepting those related to increasing the amount of the contract above the amounts authorized under this Resolution; and be it

FURTHER RESOLVED: That all documents shall be reviewed and approved by City Attorney for form and legality prior to execution, and copies will be placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2003

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND
PRESIDENT OF THE COUNCIL DE LA FUENTE

NOES -

ABSENT -

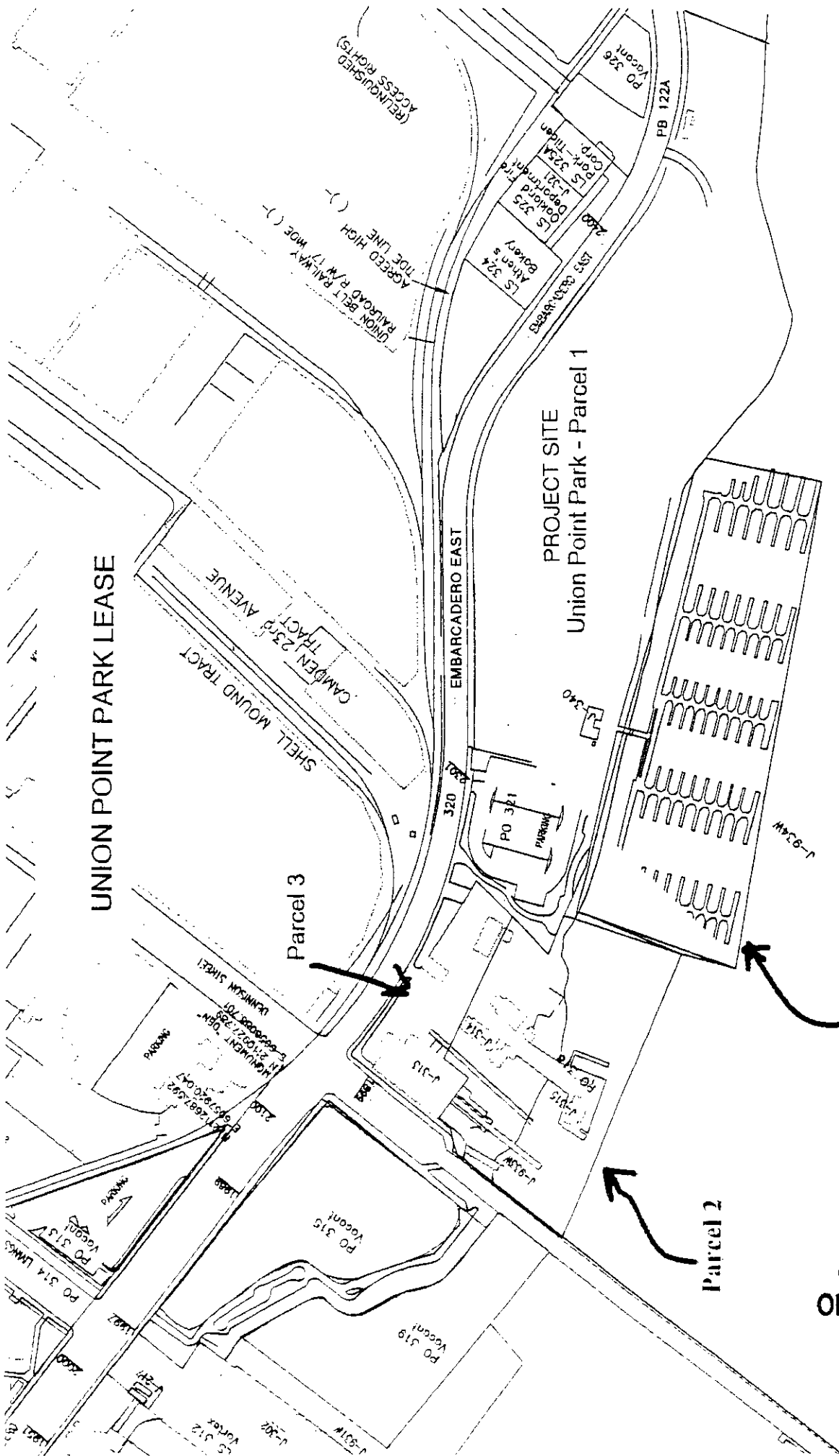
ABSTENTION -

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ATTEST: _____

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



UNION POINT PARK LEASE

PROJECT SITE
Union Point Park - Parcel 1

OAKLAND WATERFRONT

Union Point Marina
Operated by Others
Under Lease with the Port of Oakland

Parcel 2

Parcel 3

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Item: _____
Life Enrichment Committee
10/28/03

EXHIBIT A