

**CITY OF OAKLAND
MEMORANDUM**

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OFFICE OF THE CITY CLERK
OAKLAND

2004 MAR -3 PM 1:27

JMB

TO: Rules & Legislation Committee
ATTN: Assistant to the City Manager
FROM: Danny Lau, Supervising Civil Engineer
Phone No. 238-7211
Public Works Agency/Project Delivery Division
DATE: March 1, 2004

SUBJECT: REQUEST TO SCHEDULE AGENDA ITEM

TITLE: Resolution authorizing Amendment No. 2 to the professional services agreement with Wallace Roberts & Todd, Inc., to provide design services for the Lake Merritt Master Plan project for an amount not to exceed One Million Two Hundred Fifty Thousand Dollars (\$1,250,000), bringing the total contract amount to One Million Seven Hundred Fifty Four Thousand Eight Hundred Eighty-Five Dollars (\$1,754,885)

SCHEDULING RECOMMENDATION:

- A. Committee: Life Enrichment Committee
(Please specify Committee. Committees meet 2nd & 4th Tuesdays)

_____ City Council _____ Redevelopment Agency
(Council/Agency meets on 1st, 3rd, and 5th Tuesdays)

- B. Meeting Date: March 23, 2004

Is there a statutory, regulatory, financial or grant deadline? No Specify:

Is a staff report required/requested? Yes

What is the fiscal impact on the City/Agency? None

If the ten-day (Sunshine Ordinance) agenda deadline cannot be met, please indicate reason:

- ___ Item constitutes an "emergency" (Crippling disaster, work stoppage or other activity which severely impacts public health and/or safety)

- ___ It was not reasonably possible to place the proposed item on the two-week agenda AND any of the following exist:
 - ___ Item requires immediate action to avoid a substantial adverse impact if action is deferred to a subsequent special or regular meeting;
 - ___ Item requires immediate action relating to federal or state legislation;
 - ___ Item requires immediate action relating to eligibility for a grant or gift; OR
 - ___ Item is ceremonial.

Explain why item could not have been placed on the 10-day agenda:

04-0208