

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

RESOLUTION No. 78123 = C.M.S.

INTRODUCED BY COUNCIL MEMBER _____
2003 OCT - 2 PM 1:49



RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION FOR ENGINEERING DESIGN SERVICES FOR THE 7TH STREET PUMP STATION PROJECT FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000)

WHEREAS, Measure DD, the Oakland Trust for Clean Water and Safe Parks includes a number of projects along the Lake Merritt Channel designed to improve tidal flows and access between the Estuary and Lake Merritt; and

WHEREAS, one of these projects is the relocation of the 7th Street Pump Station, a flood control facility owned and operated by Alameda County; and

WHEREAS, Alameda County has requested that the City perform additional studies of flood risk and maintenance costs related to the Pump Station relocation, as a condition to granting approval for the relocation; and

WHEREAS, URS Corporation, a local engineering firm, has already produced a feasibility study of the Lake Merritt Channel under contract to the Port of Oakland; and

WHEREAS, professional engineering design services are needed to address the County's concerns, and URS Corporation was selected as the most qualified firm to expeditiously perform an extension of their existing feasibility study, including hydraulic modeling and cost studies; and

WHEREAS, the total estimated project cost is \$16 million, supported by Measure DD funding, with \$4 million appropriated for the current bond series; and

WHEREAS, sufficient funds in the amount of \$100,000 are available through Measure DD, Fund 5320, Project No. C244510; and

WHEREAS, the City Council finds that this contract is for services of a professional nature; and

WHEREAS, the City Council finds that services under contract will be temporary; 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

WHEREAS, the City Council finds that the service is exempt from competitive bidding pursuant to Section 2.04.050 I of the Oakland Municipal Code; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Manager to enter into a professional services contract with URS Corporation, for engineering design services, including hydraulic studies, cost studies, and other related services for the 7th Street Pump Station Relocation project in an amount not to exceed One Hundred Thousand Dollars (\$100,000); and, be it

FURTHER RESOLVED: That the City Manager is hereby authorized to approve any subsequent amendments to or extensions of said agreement except those involving compensation or the allocation of additional funds provided that such amendments or extensions shall be filed with the City Clerk's Office; and, be it

FURTHER RESOLVED: That a copy of the agreement will be on file in the City Clerk's Office and will be approved for form and legality by the Office of the City Attorney.

IN COUNCIL, OAKLAND, CALIFORNIA, OCT 21 2003, 2003

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND PRESIDENT DE LA FUENTE - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST



CEDA FLOYD

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