

OAKLAND CITY COUNCIL

RESOLUTION NO. 79195 C. M. S.

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2005 APR 14 PM 12:17

INTRODUCED BY COUNCILMEMBER _____

Robert V. Gierro

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR AS-NEEDED HYDROLOGY & CREEK RESTORATION DESIGN SERVICES WITH AMPHION ENVIRONMENTAL, INC., FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000)

WHEREAS, professional hydrology and creek restoration design services are needed to provide technical studies, design services and construction support services for various city projects related to creeks, storm drains, wetlands, and the waterfront; and

WHEREAS, as-needed hydrology and creek restoration design services agreements allow the City to promptly respond and provide the necessary services in an efficient and timely manner; and

WHEREAS, unscheduled projects occur from time to time and will most likely require hydrology and creek restoration design services; and

WHEREAS, it is anticipated that several Measure DD, Proposition 40, and various funded capital improvement projects will utilize the as-needed services agreements; and

WHEREAS, the hydrology and creek restoration design services will be funded through the various individual projects; and funds will be identified prior to the performance of the design services; and

WHEREAS, fourteen firms responded to the City's Request for Proposals and Amphion Environmental, Inc. was chosen in the top seven rated firms to provide the services; and

WHEREAS, the City wishes to enter into a contract with Amphion Environmental, Inc. and 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; now, therefore, be it

RESOLVED: That the City Administrator, or her designee, is hereby authorized to enter into an Agreement with Amphion Environmental, Inc. to provide as-needed hydrology and creek restoration design services; and be it

FURTHER RESOLVED: That the total amount of the Agreement is for an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000); and be it

FURTHER RESOLVED: That the City Administrator, or her designee, is hereby authorized to approve any subsequent amendments to or extensions of said agreements with the exception of those related to an increase in total 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 agreements 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, MAY 03 2005, 2005

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID ~~AND~~

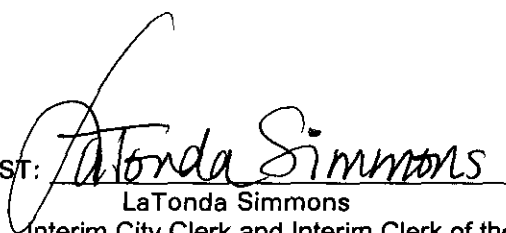
~~PRESIDENT DELAFUENTE~~ - 6

NOES- 0

ABSENT- 0

ABSTENTION- 0

EXCUSED - President DelaFuente - 1

ATTEST: 
LaTonda Simmons
Interim City Clerk and Interim Clerk of the
Council of the City of Oakland, California