APPROVED AS TO FORM AND LEGALITY

OFFICE OF THE CITY CLERA

2009 APR 30 PM 6: 46

Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. 82013 C.M.S.

A RESOLUTION AUTHORIZING THE SELECTION OF CONSULTANT(S) AND AWARD OF PROFESSIONAL SERVICES AGREEMENT(S) IN AN AMOUNT NOT TO EXCEED \$245,000 FOR CONSULTING SERVICES FOR THE INTERNATIONAL BOULEVARD TRANSIT-ORIENTED DEVELOPMENT PLAN WITHOUT FURTHER COUNCIL ACTION

WHEREAS, the City of Oakland ("City") submitted an application to the California Department of Transportation ("Caltrans") for up to \$245,000 in funding for a Community-Based Transportation Planning Grant for the International Boulevard Transit-Oriented Development Plan ("Project"); and

WHEREAS, the Community-Based Transportation Planning Grant was approved by Caltrans; and

WHEREAS, the purpose of the Project is to evaluate opportunities for transit-oriented developments within the San Antonio, Fruitvale, Central East, and Elmhurst neighborhoods; and

WHEREAS, the locations under consideration were based on the findings of the 2008 Oakland Retail Enhancement Strategy, an effort that identified several commercial nodes citywide and particularly along International Blvd where retail opportunities might be improved; and

WHEREAS, an economic and real estate market assessment, a transportation and parking assessment, and a community needs assessment of the conditions within these locations is required for development of the Project; and

WHEREAS, private consulting services will be required to prepare these assessments for the Project; and

WHEREAS, the City of Oakland will issue a Request for Proposals to solicit private consulting services for the Project; and

WHEREAS, proposals for conducting the consulting services have not yet been received and the most responsive, and responsible proposer has not been named yet; and

WHEREAS, it is important that the City of Oakland enter into professional services agreements as soon as the proposals have been reviewed and most responsive and responsible proposer has been named; and

WHEREAS, sufficient funds in the amount of \$245,000 are available from the approved Community-Based Transportation Planning Grant (Project G374910, Org 92210 Administrative and Transportation Planning Services, Fund 2140); and

WHEREAS, the City lacks the equipment and qualified personnel to perform the necessary work and the City Council finds and determines that services under these contracts will be temporary and the performance of these contracts is in the public interest because of economy; and

WHEREAS, the City Council finds and determines that the performance of these contracts shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore, be it

RESOLVED: That the City Administrator, or his designee, is hereby authorized to award, negotiate, and enter into professional services agreements with consultants, as needed for the preparation of the International Boulevard Transit-Oriented Development Plan for an amount not-to-exceed \$245,000, selected pursuant to an advertised competitive process, and to execute any amendments or modifications of said professional services agreements, within the limitations of the Project budget, without returning to the City Council; and be it

FURTHER RESOLVED: That the professional services agreements shall be reviewed and approved by the City Attorney for form and legality and placed on file in the Office of the City Clerk.

of the City of Oakland, California

IN COUNCIL, O	OAKLAND, CALIFORNIA,	MAY 1 9 200)9 —————	, 2009
PASSED BY T	HE FOLLOWING VOTE:			
AYES-	BROSHE; DE LA FUENTE, PRESIDENT BRUNNER ~		HAN, NADEL, 🖎	SON, POSTO, AND
NOES	-			
ABSTENTION-			(//	11/16///
Excused-	Quan. Reid, Brooks	- 3	ATTEST.	
				ONDA SIMMONS and Clerk of the Council