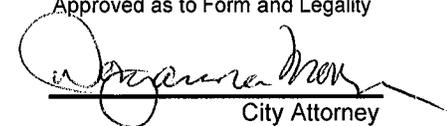


FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL


City Attorney

15 APR 23 PM 2:32 RESOLUTION No. 85545 C.M.S.

RESOLUTION WAIVING THE CITY'S ADVERTISING, COMPETITIVE BID AND REQUEST FOR PROPOSALS/QUALIFICATIONS (RFP/RFQ) PROCESS AND AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO AWARD A CONTRACT TO THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) IN AN AMOUNT NOT TO EXCEED \$60,000 FOR THE SERVICES, AS NEEDED, OF ABAG'S RESILIENCE PROGRAM COORDINATOR, DANIELLE MIELER, TO ASSIST WITH OAKLAND'S RESILIENCE ACTION PLAN PROJECT DELIVERABLES

WHEREAS, the City of Oakland was selected as an inaugural city for the Rockefeller Foundation's 100 Resilient Cities program to support the development and implementation of Oakland's Resilience Action Plan, and has received a grant from the Rockefeller Foundation's 100 Resilient Cities Initiative; and

WHEREAS, the terms of the Rockefeller grant require that the City complete certain emergency and disaster prevention, preparation and recovery projects by specific deadlines; and

WHEREAS, Resilient Oakland is a new city-wide initiative aimed at positioning Oakland to better survive, adapt, and grow amidst shocks like earthquakes, fires, sea level rise, and daily stressors such as crime, violence, poverty, and environmental degradation; and

WHEREAS, the Chief Resilience Officer oversees the creation and implementation of the Oakland Resilience Action Plan; manages an inter-departmental team of City staff; collaborates with community partners; coordinates a steering committee made up of representatives from stakeholder organization; serves as the relationship lead with Rockefeller Foundation and network members; seeks out new funds and other resources needed to implement the Oakland Resilience Action Plan; builds excitement about creating a resilient city; ensures active and inclusive public engagement; serves as the City's expert on resilience; works with the City Administrator and the senior team on City priorities, including economic development, public safety, and resilience; and

WHEREAS, the Chief Resilience Officer will be on approved leave for an extended period beginning in May, 2015, and the Resilient Oakland work must continue both to strengthen the City's resilience and comply with the terms of the Rockefeller grant funding,

WHEREAS, and appropriate senior level city government staff are not available 100% of the time to fill the role of Acting Chief Resilience Officer, and

WHEREAS, the City Administrator recommends that the City retain a consultant with experience in developing emergency, disaster and other resiliency plans on a part-time basis to assist with the duties and deliverables of the Chief Resilience Officer; and

WHEREAS, the Association of Bay Area Governments has a resiliency program coordinator with the expertise, knowledge and experience needed to assist Oakland to complete project deliverables for the Resilient Oakland program; and

WHEREAS, the City is required to conduct a competitive process for the award of professional or specialized services agreements, however, the City Council may waive such requirements upon a finding that it is in the best interests of the City (Oak. Muni. Code §2.04.051); and

WHEREAS, the City Administrator recommends that it is in the best interests of the City to waive advertising RFP/Q requirements for this contract given the specialized nature of the work, expertise and experience required, and unique qualifications of ABAG's Resilience Program Coordinator for the work; and

WHEREAS, the City Council finds that the services provided pursuant to the agreement authorized hereunder are of a professional, scientific or technical and temporary in nature, and shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, funds in the amount of \$60,000 are currently available for Resilient Oakland and will be reallocated to a project to be determined; now, therefore be it

RESOLVED: That, pursuant to Oakland Municipal Code §2.04.051.B and for the reasons stated above and in the City Administrator's report accompanying this item, the Council finds and determines that it is in the best interests of the City to waive advertising and the RFP/Q process for the purchase of services needed to complete Resilient Oakland programs, and so waives the requirements; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to negotiate and award a contract to the Association of Bay Area Governments in an amount not to exceed \$60,000 for Resilient Oakland program services, to be provided on an as needed basis by ABAG's Resilience Program Coordinator; and be it

FURTHER RESOLVED: That the contract shall be reviewed and approved by the City Attorney's office for form and legality prior to execution, and a copy shall be placed on file with the City Clerk; and be it further

RESOLVED: That the City Administrator or his or her designee is hereby authorized to extend, amend and increase the contract by the authorized amount if required, and shall take whatever action is further necessary with respect to this contract consistent with this Resolution and its basic purpose.

MAY 11 2015

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - ~~XXXXXX~~, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, ~~XXXX~~ and PRESIDENT GIBSON MCELHANEY - 6

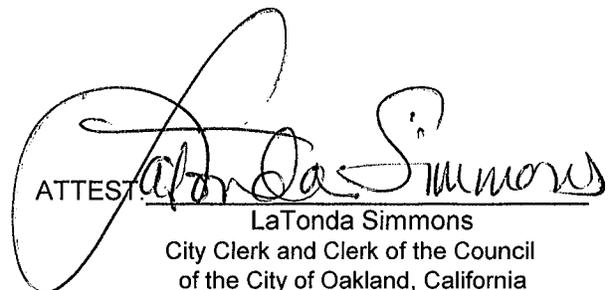
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brooks, Reid - 2

ATTEST



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