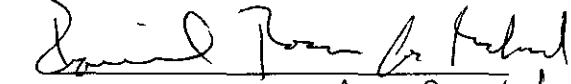



FILED
OFFICE OF THE CITY CLERK
OAKLAND

03 JAN -9 AM 11:21

APPROVED AS TO FORM AND LEGALITY:


Agency Counsel 

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

RESOLUTION No. 2003-01 C.M.S.

A RESOLUTION AUTHORIZING A FIRST AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND AEGIS REALTY PARTNERS TO INCREASE THE COMPENSATION BY AN AMOUNT NOT TO EXCEED \$50,000 FOR A NEW CONTRACT AMOUNT OF \$773,000 FOR THE PREPARATION OF COST ESTIMATES AND CONSTRUCTION DOCUMENTS FOR THE 17TH STREET AND SAN PABLO AVENUE GARAGE

WHEREAS, the Redevelopment Agency of the City of Oakland (“the Agency”) has a Disposition and Development Agreement for the Rotunda Building that requires the Agency to provide 220 parking spaces for the building within two blocks of the Rotunda Building; and

WHEREAS, the Agency owns several parcels on the east side of San Pablo Avenue between 16th and 17th Streets; and

WHEREAS, the Agency is contemplating developing a new parking structure with up to 525 spaces on the site (the “Project”); and

WHEREAS, per Agency Resolution Number 01-79 C.M.S. Aegis Realty Partners was selected, based on a Request for Proposals and careful review, to manage the design, cost estimates and construction documents for the Project for an amount not to exceed \$723,000; and

WHEREAS, following review of the preliminary design for the Project, the Agency determined that additional changes to the design and a risk analysis were necessary and that such changes would increase the design costs by up to \$50,000; and

WHEREAS, the Agency’s FY 01-03 budget has \$50,000 in the 17th Street and San Pablo Parking Garage project in Fund 9526, Project P125930; and

WHEREAS, the Agency finds that this contract shall not result in the loss of employment or salary by any person having permanent status in the City of Oakland competitive service; now, therefore, be it

RESOLVED: That the Agency Administrator is hereby authorized to negotiate and execute an amendment to the contract with Aegis Realty Partners to increase the total compensation to be paid under the contract to Aegis to an amount not to exceed \$773,000 to manage the Project, prepare schematic designs, construction documents, estimates of construction costs, and secure planning and building approvals for a new parking structure on the east side of San Pablo Avenue between 16th and 17th Streets in the Uptown District, and to amend the scope of services to include the additional work required for the design changes; and be it further

RESOLVED: That the amendment shall be reviewed and approved by Agency Counsel for form and legality prior to execution, and a copy shall be placed on file with the Agency Secretary; and be it further


RESOLVED: That the Agency Administrator or his designee is hereby authorized to extend, amend (except as to increase compensation), and take whatever action is necessary with respect to this contract consistent with this Resolution and its basic purpose.

JAN 21 2003

IN AGENCY, OAKLAND, CALIFORNIA, _____, 2003

PASSED BY THE FOLLOWING VOTE:

AYES-	BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID , WAN, AND CHAIRPERSON DE LA FUENTE	- 7
NOES-		- 0
ABSENT-	Excused Reid	- 1
ABSTENTION-		- 0

ATTEST: 
CEDA FLOYD
Secretary of the Redevelopment Agency
of the City of Oakland