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REVISED 6/26/2007

APPROVED AS TO FORM AND LEGALITY:



Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION No. _____ C.M.S.

RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO AWARD, NEGOTIATE, AND EXECUTE PROFESSIONAL SERVICES AGREEMENTS WITHOUT RETURNING TO THE AGENCY WITH ECONOMIC CONSULTANTS TO PROVIDE AS-NEEDED GENERAL ECONOMIC CONSULTING SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$480,000 OR UP TO \$160,000 PER CONTRACT, PLUS AN ALLOCATION FOR A CONTRACT COMPLIANCE FEE TO THE CITY IN AN AMOUNT NOT TO EXCEED 3% OF THE CONTRACT AMOUNT, FOR THE FOLLOWING REDEVELOPMENT PROJECT AREAS: BROADWAY/MACARTHUR/SAN PABLO, CENTRAL CITY EAST, CENTRAL DISTRICT, COLISEUM, OAKLAND ARMY BASE, AND WEST OAKLAND

WHEREAS, the Redevelopment Agency needs to be able to conduct economic, financial, and real estate analyses for properties that the Agency owns, plans to acquire, redevelop, assist, or dispose of; and

WHEREAS, the Agency needs responsive service to meet deadlines for Agency projects and such responsiveness is most effectively provided through as-needed contracts; and

WHEREAS, the Agency desires to have outside consulting services available on an "as-needed" basis, to assist the Agency for select redevelopment projects that involve expertise in economic, financial, and real estate matters; and

WHEREAS, the staff of the Redevelopment Agency has prepared and released a Request for Qualifications (RFQ) to select three consultant firms; and

WHEREAS, funds for the as-needed services shall come directly from six participating redevelopment project areas on a project-by-project basis; and

WHEREAS, each of the six redevelopment project areas requesting consulting services will budget funds towards the contracts according to their needs; and

WHEREAS, the maximum funds available over a two-year period, with an optional one-year extension, is in the amount of \$494,400, which includes a 3% contract compliance fee to the City and a total available contract amount of \$480,000 or up to \$160,000 per contract; and

WHEREAS, the Agency and the City entered into a Cooperation Agreement on July 1, 2004, which governs the provision of assistance and the payment of funds between the two agencies, including City staff services to the Agency; and

WHEREAS, the Agency finds that the economic consulting contracts will be for services of a professional nature, and the services under these contracts will be temporary; and

WHEREAS, the Agency finds that the economic consulting contracts will 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 Agency Administrator is hereby authorized to award, negotiate, and execute, without returning to the Agency, professional services agreements, with economic consultants chosen by the Agency Administrator to provide as-needed economic consulting services for the following redevelopment project areas: Broadway/MacArthur/San Pablo, Central City East, Central District, Coliseum, Oakland Army Base, and West Oakland; and be it

FURTHER RESOLVED: That the total amount of the contracts shall be for a not-to-exceed amount of \$480,000 for a two year period, or up to \$160,000 per contract, with an optional one-year extension on the part of the Agency; and be it

FURTHER RESOLVED: That the Agency hereby allocates an amount not to exceed 3% of the contract amounts to be paid to the City as a contract compliance fee under the Cooperation Agreement; and be it

FURTHER RESOLVED: That the funding for the as-needed services and an additional 3 percent contract compliance fee will be allocated from one or more of the six participating redevelopment project areas based on where the project is located on a project-by-project basis as follows:

- \$ 50,000 from Broadway/MacArthur/San Pablo Operations Fund (9529)
- \$100,000 from Central City East Operations Fund (9540)
- \$100,000 from Central District Unrestricted Land Sales Proceeds Fund (9553)
- \$150,000 from Coliseum Operations Fund (9450)
- \$30,000 from OBRA Leasing and Utility Fund (9575)
- \$50,000 from West Oakland Operations Fund (9590)

FURTHER RESOLVED: That the Agency authorizes the Agency Administrator or her designee to take any action with respect to these contracts consistent with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA, _____, 2007

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND
CHAIRPERSON DE LA FUENTE

NOES-

ABSENT-

ABSTENTION-

ATTEST: _____
LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland