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OAKLAND

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Approved as to Form and Legality



Agency Counsel

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

Resolution No. 2010-0051 C.M.S.

AGENCY RESOLUTION AUTHORIZING NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH GOLDEN AND ASSOCIATES TO PREPARE DESIGN AND CONSTRUCTION DRAWINGS FOR THE COLISEUM BART STATION PEDESTRIAN SIDEWALK AND FOR BART PLAZA ENHANCEMENTS IN THE COLISEUM REDEVELOPMENT PROJECT AREA FOR A TOTAL AMOUNT NOT TO EXCEED \$135,000

WHEREAS, the Five Year Implementation Plan for the Coliseum Redevelopment Project Area, adopted on December 8, 2009, encourages intermodal transportation opportunities, and improvements to public facilities and infrastructure in residential, commercial and industrial areas, such as the area immediately surrounding the Coliseum BART station; and

WHEREAS, the Agency is proposing enhancements to transportation facilities, including the BART plaza, in the Coliseum BART Station Area, between 73rd to 71st Avenues along San Leandro Street and Snell Street, and at the Coliseum BART Station Plaza at Snell Street and 71st Avenue, within the boundaries of the Coliseum Redevelopment Project Area; and

WHEREAS, to improve transportation facilities in the Coliseum Redevelopment Project Area, the Agency prepared and distributed a Request for Proposals to design and engineering consultants, seeking a team to prepare a concept design and complete construction drawings for pedestrian and plaza enhancements at the Coliseum BART station on San Leandro and Snell Streets; and

WHEREAS, the Agency received three responses to the Request for Proposals, and a joint Agency and BART Selection Committee (the "Selection Committee") interviewed all three of the respondents; and

WHEREAS, the Selection Committee unanimously recommended Golden and Associates and their team to complete the design; and

WHEREAS, funding for the Agreement is available in the Coliseum Redevelopment Project Area operations fund; and

WHEREAS, Section 33445 of the California Health and Safety Code authorizes an agency to pay for the cost of installation or construction of publicly-owned facilities; and

WHEREAS, the requirements of the California Environmental Quality Act of 1970 ("CEQA"), the CEQA Guidelines as prescribed by the Secretary of Resources, and the provisions of the Environmental Review Regulations of the City of Oakland have been satisfied; and

WHEREAS, the Agency finds that the services provided pursuant to the agreement authorized hereunder are of a professional, scientific or technical nature and are temporary in nature; 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 competitive service; now, therefore, be it

RESOLVED: That the Agency Administrator or his designee is hereby authorized to negotiate and execute a contract for an amount not to exceed \$135,000, including contingency, with Golden and Associates for professional services to prepare design and complete construction drawings for Coliseum BART Pedestrian and Plaza enhancements; and be it

FURTHER RESOLVED: That the Agency Administrator or his designee is hereby authorized to extend, amend and take whatever action is necessary with respect to this contract, consistent with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That the contract cost of \$135,000, including contingency, shall be obtained from Fund 9450 (Coliseum Operations), Org. 88659 (Coliseum Redevelopment), Account 53730 (Miscellaneous Services), Project S82600 (Coliseum); and be it

FURTHER RESOLVED: That the Agency hereby finds and determines as follows:

1. That the funding, design and construction of the sidewalk and plaza improvements at the Coliseum BART Station will benefit the Coliseum Redevelopment Project Area by improving the appearance, accessibility and safety at the Coliseum BART Station; and
2. That the provision of the public improvements is necessary to effectuate the purposes of the Coliseum Redevelopment Plan; and

3. That no other reasonable means of financing the Coliseum BART sidewalk and plaza enhancements is available to the Agency other than Redevelopment Agency funding; and
4. That the use of tax increment funds from the Coliseum Redevelopment Project Area for the Coliseum BART sidewalk and plaza enhancements will assist in the elimination of blight and is consistent with the implementation plan adopted for the Coliseum Redevelopment Project Area; and be it

FURTHER RESOLVED: That the Agency has independently reviewed and considered this environmental determination, and the Agency finds and determines, based on the information in the staff report accompanying this Resolution, that this action complies with CEQA because this action on the part of the City is exempt from CEQA pursuant to Section 15301 (existing facilities) of the CEQA guidelines; and be it

FURTHER RESOLVED: That the Agency directs the Agency Administrator to file a Notice of Exemption and an Environmental Declaration (CA Fish and Game Code Sec. 711.4) with the County of Alameda; and be it

FURTHER RESOLVED: That the contract shall be reviewed and approved by Agency Counsel as to form and legality prior to execution, and a copy shall be placed on file with the Agency Secretary.

IN AGENCY, OAKLAND, CALIFORNIA, 2010

APR 20 2010

PASSED BY THE FOLLOWING VOTE:

AYES - KERNIGHAN, NADEL, QUAN, DE LA FUENTE, ~~BRUNNER~~, REID, KAPLAN, AND
CHAIRPERSON BRUNNER - 7

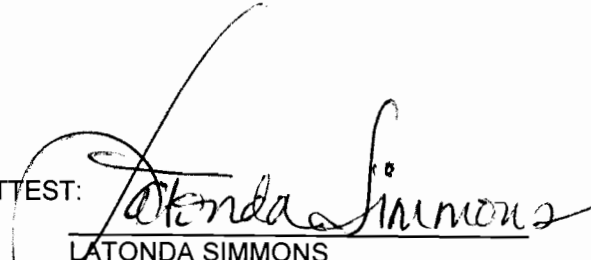
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - BROCKS - 1

ATTEST:


LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland, California