

Approved as to Form and Legality
OFFICE OF THE CITY ATTORNEY
2006 SEP 14 PH 4:02
City Attorney

OAKLAND CITY COUNCIL
RESOLUTION No. 80218 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINSTRATOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF OAKLAND AND COMMUNITY CRIME PREVENTION ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$333,783 TO EVALUATE THE OAKLAND FUND FOR CHILDREN AND YOUTH FOR THE PERIOD OF OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007 WITH TWO OPTIONS OF ONE YEAR EACH TO RENEW IN AN AMOUNT NOT TO EXCEED 3% OF THE REVENUES SET ASIDE FOR GRANT-MAKING FOR THE OAKLAND FUND FOR CHILDREN AND YOUTH IN EACH ADDITIONAL ONE YEAR RENEWAL TERM

WHEREAS, the Measure K/Kids First! Initiative amended the City Charter and established the Oakland Fund for Children and Youth ("OFCY") to provide two and one half percent of the City's unrestricted general fund revenues to support direct services for children and youth; and

WHEREAS, the Charter Amendment stipulates that three percent of OFCY annual revenues be made available to the City for evaluation; and

WHEREAS, the amount available for evaluation services for FY2006-2007 is in excess of \$333,783; and

WHEREAS, the Charter Amendment stipulates that the Planning and Oversight Committee (POC) is responsible to ensure the completion of a comprehensive outcome and process evaluation for OFCY services by October 1 annually; and

WHEREAS, the POC developed and disseminated a Request for Proposal ("RFP") in May 2006; and

WHEREAS, the City and the POC conducted a proposal review and selection process to identify the appropriate contractor to provide evaluation services; and

WHEREAS, the POC has recommended the firm Community Crime Prevention Associates (CCPA) as the evaluation contractor for OFCY services conducted in 2006-2007 based on the POC's determination that CCPA's proposal was the most responsive and CCPA is the most qualified firm to successfully complete the evaluation; and

WHEREAS, CCPA has delivered evaluation services to OFCY for the past six years and has successfully met its contract objectives in each of those years; and

WHEREAS, the City desires to enter into an agreement for professional services with CCPA in an amount not to exceed \$333,783, to evaluate the OFCY ; and

WHEREAS, the City desires the term of the contract as October 1, 2006 to September 30, 2007; and

WHEREAS, funds are available for this evaluation in the Oakland Fund for Children and Youth Fund (1780), Evaluation FY06/07 Project (P266320); and

WHEREAS, the City desires to establish two options of one year each to renew contingent, in part, on the performance of CCPA in order to maintain continuity of evaluation services; and

WHEREAS, the City Council finds that the service is of a professional, scientific or technical nature and is temporary in nature; and

WHEREAS, the City Council finds that the 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 funds will be made available for evaluation of the OFCY , and, be it further

RESOLVED: That the City Administrator, or her designee, is hereby authorized to execute a contract in an amount not to exceed \$333,783 with CCPA to conduct the OFCY evaluation for 2006-2007 with two options of one year each to renew in an amount not to exceed 3% of the revenues set aside for grant-making for the OFCY in each additional one year renewal term; and, be it further

RESOLVED: That the City Administrator is hereby authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests and related actions that may be necessary in accordance with its basic purpose, at no additional contract costs; and, be it further

RESOLVED: That said agreements shall be approved as to form and legality by the Office of the City Attorney and placed on file in the Office of the City Clerk.

OCT 17 2006

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20_____

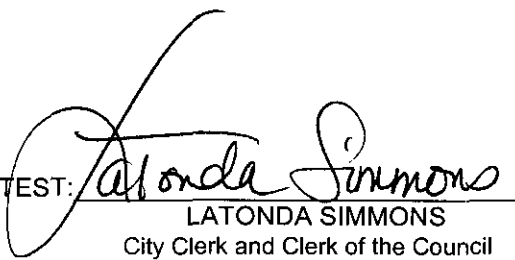
PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST: 
LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California