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OAKLAND

2009 JUN 11 PM 4:09

APPROVED AS TO FORM AND LEGALITY:

  
AGENCY COUNSEL

## REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

2009 - 0074  
RESOLUTION NO. \_\_\_\_\_ C.M.S.

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**Agency Resolution Authorizing the Agency Administrator to Negotiate and Execute an Amendment to the Professional Services Agreement with Lamphier-Gregory in an Amount Not to Exceed Four Hundred Thousand Dollars (\$400,000) for a Total Contract Amount of One Million Forty Three Thousand Dollars (\$1,043,000) and to Extend the Term of the Contract from July 1, 2009 to June 30, 2011, with Two Additional One-Year Extensions by Mutual Written Agreement by the Parties, for Environmental Review Services Related to the Former Oakland Army Base**

**WHEREAS**, Lamphier-Gregory ("Contractor") is the environmental impact analysis consultant in support of the Agency's (ORA's) redevelopment of the 165-acre Gateway Development Area at the former Oakland Army Base, which is a multi-year project that requires the Contractor's knowledge and expertise; and

**WHEREAS**, selection of Contractor was the result of a formal competitive procurement process, using a Request for Proposal ("RFP") process, to solicit, evaluate and select the most qualified contractors to provide these as-needed environmental review services at the Army Base; and

**WHEREAS**, upon completion of the RFP process, staff recommended using Contractor, based in Oakland, for as-needed environmental review services; and

**WHEREAS**, by way of ORA Resolution 2007-0014, approved on March 20, 2007, ORA accepted the rights and obligations of the Oakland Base Reuse Authority regarding the Professional Services Agreement with Contractor in an amount not to exceed Four Hundred Three Thousand Dollars (\$403,000), and authorized the Agency Administrator to approve and execute an amendment to said Professional Services Agreement in an amount not to exceed One Hundred Forty Thousand Dollars (\$140,000), for a total contract amount of Five Hundred Forty Three Thousand Dollars (\$543,000), over a 3-year period from June 30, 2005 – June 30, 2008; and

**WHEREAS**, by way of ORA Resolution 2008-0049, approved on June 17, 2008, staff executed an amendment to said Professional Services Agreement to broaden the scope of services, extend the term to June 30, 2009, and increase the amount paid to the Contractor by One Hundred Thousand Dollars (\$100,000); and

**WHEREAS**, staff is satisfied with the performance of Contractor; and

**WHEREAS**, ORA has an ongoing need for Contractor's services to complete environmental review efforts underway and to support ORA's due diligence pursuant to the requirements of the California Environmental Quality Act (CEQA) in upcoming land use planning and negotiations for master development of the Gateway Development Area; now, therefore, be it

**RESOLVED:** That the Agency Administrator is hereby authorized and directed to negotiate and enter into an amendment to the professional services agreement with Contractor for as-needed environmental consulting services pursuant to the California Environmental Quality Act at the former Oakland Army Base in an amount not to exceed Four Hundred Thousand Dollars (\$400,000) for a total contract amount of One Million Forty Three Thousand Dollars (\$1,043,000), and to extend the term of the contract from July 1, 2009, to June 30, 2011; and be it

**FURTHER RESOLVED:** That the Agency Administrator may extend the term by two (2) additional one-year terms by mutual agreement of the parties, provided that the contract amount is not increased; and be it

**FURTHER RESOLVED:** That the funds in the amount of \$400,000 for said amendment are budgeted in the Oakland Army Base Leasing & Utility Fund (9575), West Oakland Base Reuse Org (88679), OBRA Leasing and Utility Project (S294210).

IN AGENCY, OAKLAND, CALIFORNIA, JUL 7 2009, 2009

AYES – KERNIGHAN, NADEL, QUAN, DE LA FUENTE, REID, BROOKS, KAPLAN,  
AND CHAIRPERSON BRUNNER - 8

NOES – 0

ABSENT – 0

ABSTENTION - 0

ATTEST:

  
LATONDA SIMMONS

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