

RESOLUTION No. 83420 C.M.S.**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO AWARD:**

- 1) **AS-NEEDED DESIGN AND TECHNICAL SERVICES AGREEMENTS FOR WATER QUALITY AND WATERWAY RESTORATION IN A MAXIMUM AMOUNT PER AGREEMENT NOT-TO-EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00), TO:**
 - **AMEC GEOMATRIX, INC.,**
 - **ARCADIS-U.S., INC.,**
 - **ENGEIO INCORPORATED,**
 - **ENVIRONMENTAL SCIENCE ASSOCIATES (ESA PWA),**
 - **HORIZON WATER & ENVIRONMENT,**
 - **NORTHGATE ENVIRONMENTAL MANAGEMENT, INC.,**
 - **THE PLANNING CENTER/DC& E,**
 - **QUESTA ENGINEERING CORPORATION,**
 - **RESTORATION DESIGN GROUP, AND**
 - **STANTEC CONSULTING SERVICES, INC.; AND**
- 2) **AN AS-NEEDED DESIGN AND TECHNICAL SERVICES AGREEMENT FOR WATER QUALITY AND WATERWAY RESTORATION IN AN A MAXIMUM AMOUNT NOT-TO-EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) TO PGADESIGN, INC.**

WHEREAS, water quality and waterway restoration design and technical services are needed to provide technical studies, design services and construction support services for various city projects related to creeks, storm drains, wetlands, estuaries and Lake Merritt; and

WHEREAS, water quality and waterway restoration design and technical services agreements allow the City to promptly respond and provide the necessary services in an efficient and timely manner, and unscheduled and urgent projects occur throughout the five-year period and will most likely require water quality and waterway restoration design and technical services; and

WHEREAS, it is anticipated that the City will need the as-needed services for several Measure DD, Proposition 40, American Resource and Recovery Act (ARRA) and various funded capital improvement projects; and

WHEREAS, the water quality and waterway restoration design and technical services will be funded through the various individual projects and funds will be identified prior to the performance of the design services; and

WHEREAS, the City issued a Request for Proposals for water quality and waterway restoration design and technical services on March 23, 2011; and

WHEREAS, seventeen firms responded to the City's Request for Proposals and each proposal was evaluated by a review panel using specified evaluation criteria; and

WHEREAS, eleven firms were selected as having the technical expertise to perform the work required, clearly demonstrated their understanding of the City's waterway projects and received the highest rankings from the review panel; and

WHEREAS, the City wishes to enter into as needed agreements with AMEC Geomatrix, Inc., ARCADIS-U.S., Inc., Engeo Incorporated, Environmental Science Associates (ESA PWA), Horizon Water & Environment, Northgate Environmental Management, Inc., The Planning Center/DC& E, Questa Engineering Corporation, Restoration Design Group, Stantec Consulting Services, Inc. and PGAdesign, Inc.; and

WHEREAS, the City Council finds that these contracts are for services of a professional and temporary nature and shall not result in the loss of employment or salary by any person having permanent status in the competitive services; now, therefore, be it

RESOLVED: That the City Administrator, or his designee, is hereby authorized to enter into agreements to provide as-needed water quality and waterway restoration design services an amount not-to-exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00), per agreement, with:

- AMEC Geomatrix, Inc.,
- ARCADIS-U.S., Inc.,
- Engeo Incorporated,
- Environmental Science Associates (ESA PWA),
- Horizon Water & Environment,
- Northgate Environmental Management, Inc.,
- The Planning Center/DC& E,
- Questa Engineering Corporation,
- Restoration Design Group, and
- Stantec Consulting Services, Inc.; and be it

FURTHER RESOLVED: That the City Administrator, or his designee, is hereby authorized to enter into an agreement for as-needed water quality and waterway restoration design services in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00) with PGAdesign, Inc.; and be it

FURTHER RESOLVED: That the City Administrator, or his designee, is hereby authorized to approve any subsequent amendments to or extensions of said agreement with the exception of those related to an increase in total compensation or the allocation of additional funds, provided that such amendments or extensions shall be filed with the City Clerk's Office; and be it

FURTHER RESOLVED: That the Office of the City Attorney shall approve all agreements authorized hereunder for form and legality and copies will be placed on file in the City Clerk's Office.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 21 2011, 2011


PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF and PRESIDENT REID - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST: 
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California