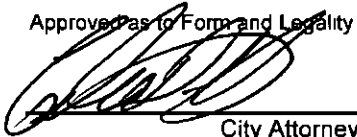


FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. 84890 C.M.S.
2014 FEB 27 PM 4:48

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO (1) APPROPRIATE EIGHT HUNDRED ONE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$801,750) FROM THE GENERAL PURPOSE FUND (1010) CAPITAL IMPROVEMENTS RESERVE TO PURCHASE, INSTALL AND/OR RETROFIT CITY BOILERS IN THE POLICE ADMINISTRATION BUILDING (PAB), MAIN LIBRARY, AND MUSEUM; (2) ACCEPT INCENTIVES FOR BOILER REPLACEMENT; AND (3) INCREASE THE CITY FACILITIES FUND (4400) REVENUE AND EXPENSE APPROPRIATION BY THE AMOUNT RECEIVED FROM INCENTIVES.

WHEREAS, the boilers in the PAB, Main Library and Museum are currently out of compliance with the Bay Area Air Quality Management District's (BAAQMD) new regulations because the boilers are 30-40 years old and do not meet the new air emissions standard; and

WHEREAS, in order to meet the new BAAQMD standards and achieve compliance status the City must retrofit the Museum boilers and replace the PAB and Main Library boilers; and

WHEREAS, the appropriation of \$801,750 will cover the majority of the \$875,000 cost to retrofit the Museum boilers and replace the PAB and Main Library boilers; and

WHEREAS, funding is available in the FY 2013-15 Adopted Budget as follows: (a) one time funding of \$801,750 in the General Purpose Fund (1010) Capital Improvements Reserve for deferred infrastructure projects (City Ordinance No. 13170, confirms that the Capital Improvements Reserve Fund may be appropriated by Council to fund major capital maintenance or repair costs to City-owned facilities); and (b) \$73,250 in the minor capital improvement project budget in City Facilities Fund (4400); and

WHEREAS, the City will accept and appropriate available rebates from the Pacific Gas and Electric Company; and

WHEREAS, the work required to purchase, retrofit and install boilers will proceed without returning to Council; and

WHEREAS, staff will comply with the City's Purchasing Ordinance with the respect to the purchase and installation of all boiler equipment and related services, products, supplies, and materials; now, therefore be it

RESOLVED, That the City Administrator is hereby authorized as follows: to appropriate \$801,750 to General Purpose Fund (1010), Building and Facilities Management & Maintenance Program (IN02), Support Services Building Maintenance Organization (92345) and Project (To Be Determined); and be it

FURTHER RESOLVED, That related incentives be accepted; and that the revenue and expense appropriation in the City Facilities Fund (4400) be increased by the amount received from incentives. Revenue will be deposited to City Facilities Fund (4400), Building and Facilities Management & Maintenance Program (IN02), Facilities Services Plant Operations Organization (30634), Other Revenue Other Income Account (48727) and Project (0000000). The incentive related expense appropriation will be allocated to City Facilities Fund (4400), Building and Facilities Management & Maintenance Program (IN02), Facilities Services Plant Operations Organization (30634), Electrical and Plumbing Supplies Account (52511) and Project (0000000); and be it

FURTHER RESOLVED, That the City Administrator is authorized to take any other action, consistent with this Resolution and its basic purposes.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 18 2014

PASSED BY THE FOLLOWING VOTE:

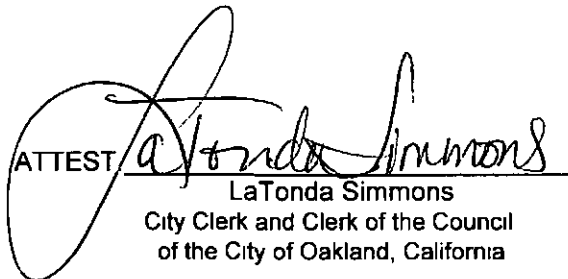
AYES - ~~Brooks~~; GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF and PRESIDENT KERNIGHAN - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brooks - 1

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