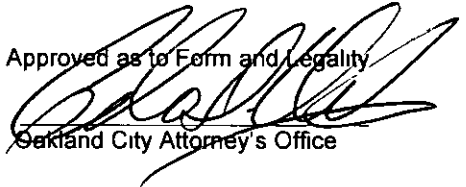


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Approved as to Form and Legality

Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 84786 - C.M.S.

Introduced by Councilmember _____

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT IN THE
AMOUNT NOT TO EXCEED \$150,000 (ONE HUNDRED FIFTY THOUSAND
DOLLARS) TO GROUP 4 ARCHITECTURE RESEARCH & PLANNING TO ASSIST
WITH THE DEVELOPMENT OF NEW MODELS OF SERVICE FOR THE OAKLAND
PUBLIC LIBRARY**

WHEREAS, the City Council has authorized the City Administrator to enter into contracts for professional or specialized services if the mandates of Oakland City Charter Section 902(e) and other applicable law have been met, and

WHEREAS, the City of Oakland wishes to award a professional services contract in an amount not to exceed \$150,000 (one hundred fifty thousand dollars) to Group 4 Architecture Research & Planning, a strategic planning firm that has extensive experience working with libraries; and

WHEREAS, the Oakland Public Library recommended, and the City Council adopted, a series of policy changes which included directing the Library to develop Service Models that allow library staff to perform additional outreach and develop collaborative partnerships with schools, community organizations and agencies to promote and provide library services to groups unfamiliar with library resources, and

WHEREAS, the City of Oakland and the Oakland Public Library recognize the need to consider fundamental shifts in staff roles to better position the Library to meet patron and non-user needs now and in the future, and

WHEREAS, this type of assessment requires a review of current staff roles that may involve significant change in organizational culture and work with staff to design and implement, building different types of capacity within the organization, building leadership and a healthy approach to experimentation and change, and

WHEREAS, the timing of this project is appropriate as the Library begins the first year of its two-year budget cycle and will work with the consultant to assess its funding model and develop alternatives that address either efficiencies or additional funding, and

WHEREAS, the project will undertake a process that will involve key staff at various classification levels and two Library Advisory Commissioners and will work with the consultant and the Director to guide and develop recommendations and to communicate them to our various stakeholders, and

WHEREAS, OMC section 2 04 051 A requires staff to conduct a competitive request for proposal /qualifications (RFP/Q) selection process for the procurement of professional services, and

WHEREAS, an availability analysis was initially conducted by Contracts and Compliance and it was determined that no L/SLBE certified firms could meet the full scope of work, however, once narrowed to Community Outreach, three L/SLBE firms emerged that could subcontract with a consultant to satisfy a 10 percent requirement, and

WHEREAS, funds are available for this contract in Measure Q -Library Services Retention and Enhancement Fund (2241), Library Director's Office (61111), Services Professional (54930) and will be assigned a new project number, now therefore be it

RESOLVED: That the City Administrator, or her designee, is hereby authorized to enter into an Agreement with Group 4 Research & Planning in an amount not to exceed one hundred fifty thousand dollars (\$150,000) to assist with the development of new models of service for the Oakland Public Library, and be it

FURTHER RESOLVED: That the City Administrator, or her 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, and take whatever action is necessary with respect to the amendments consistent with this Resolutions and its basic purpose, and be it

FURTHER RESOLVED: That based on the representations of the City Administrator, this contract is 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 service, and be it

FURTHER RESOLVED: That the City Attorney shall review and approve the proposed contract as to form and legality and copies of the agreement shall be filed with the Office of the City Clerk

IN COUNCIL, OAKLAND, CALIFORNIA, JAN 07 2014

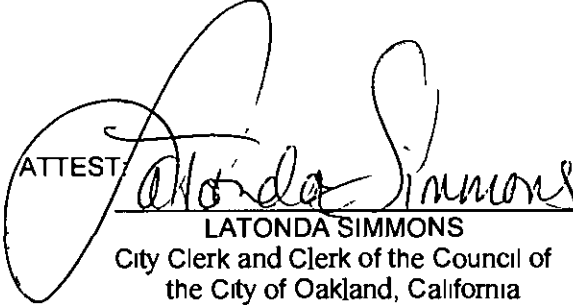
PASSED BY THE FOLLOWING VOTE

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF, AND PRESIDENT KERNIGHAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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