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OFFICE OF THE CITY CLERK
OAKLAND


Alya Rosenthal
Agency Counsel

2008 MAY 29 PM 3:55

OAKLAND REDEVELOPMENT AGENCY

2008 - 0049

RESOLUTION No. _____ C.M.S.

OAKLAND REDEVELOPMENT AGENCY (AGENCY) RESOLUTION REGARDING AMENDMENTS TO EXISTING PROFESSIONAL SERVICES AGREEMENTS IN SUPPORT OF DEVELOPMENT OF THE GATEWAY DEVELOPMENT AREA AT THE FORMER OAKLAND ARMY BASE:

- 1) **AUTHORIZING THE AGENCY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN & ASSOCIATES IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SIXTY THOUSAND DOLLARS (\$960,000) FOR A TOTAL CONTRACT AMOUNT OF TWO MILLION NINE HUNDRED SIXTY THOUSAND DOLLARS (\$2,960,000);**
- 2) **AUTHORIZING THE AGENCY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION TO EXTEND THE TERM OF THE CONTRACT TO JUNE 30, 2010, WITH NO CHANGE TO THE EXISTING CONTRACT AMOUNT; AND**
- 3) **AUTHORIZING THE AGENCY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH LAMPHIER-GREGORY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000) FOR A TOTAL CONTRACT AMOUNT OF SIX HUNDRED FORTY THREE THOUSAND DOLLARS (\$643,000).**

WHEREAS, the Oakland Redevelopment Agency (Agency) is working to redevelop the 165-acre Gateway Development Area (GDA) at the former Oakland Army Base in West Oakland; and

WHEREAS, the GDA is a multi-year project that requires expertise in engineering and planning, environmental services, and California Environmental Quality Act (CEQA) analysis; and

WHEREAS, Kimley-Horn Associates is the project engineer for the infrastructure design and engineering at the GDA, including preparation of a draft Tract Map Application, an application for new water (EBMUD) and utility (PG&E) service; and

WHEREAS, Agency staff has been very satisfied with Kimley-Horn's work, and recommends that the Agency continue to use them for necessary program management

and engineering and planning services related to the planned development of the Gateway Development Area; and

WHEREAS, Agency staff recommends extending the Kimley-Horn contract through June 30, 2010, and by an additional \$960,000 for a total contract amount of \$2,960,000; and

WHEREAS, URS Corporation has provided valuable engineering services in support of the environmental remediation program, which includes the removal of existing structures within the Gateway Development Area; and

WHEREAS, Agency staff has been very satisfied with URS's work, and recommends that the Agency continue to use them for necessary remediation work, and extend their contract term through June 30, 2010; and

WHEREAS, for many years Lamphier-Gregory has provided the Agency with CEQA environmental review and related analysis in support of development plans for the Gateway Development Area at the Army Base, and Agency staff has been satisfied with the work product that Lamphier-Gregory has provided; and

WHEREAS, in light of the company's experience, background, expertise and strong familiarity with Army Base development issues, Agency staff recommends extending Lamphier-Gregory's professional services agreement in order to continue work underway and provide for the critical CEQA analysis of upcoming development proposals; and

WHEREAS, Agency staff recommends extending the Lamphier-Gregory contract through June 30, 2010, and by an additional \$100,000, bringing the total contract amount to \$643,000; and

WHEREAS, the Agency Administrator believes that the agreements with Kimley-Horn, Lamphier-Gregory and URS Corporation are essential to the redevelopment and planning for the reuse of the former Oakland Army Base;

NOW THEREFORE BE IT

RESOLVED: That the Redevelopment Agency of the City of Oakland hereby authorizes the Agency Administrator to take all actions necessary to negotiate and execute an amendment to the professional services agreement with Kimley-Horn & Associates to extend the agreement through June 30, 2010, and to increase the contract amount by an additional Nine Hundred Sixty Thousand Dollars (\$960,000) for a total contract amount of Two Million Nine Hundred Sixty Thousand Dollars (\$2,960,000); and be it

FURTHER RESOLVED: That the Redevelopment Agency of the City of Oakland hereby authorizes the Agency Administrator to take all actions necessary to negotiate and execute an amendment to the professional services agreement with URS Corporation to extend the agreement through June 30, 2010; and be it

FURTHER RESOLVED: That the Redevelopment Agency of the City of Oakland hereby authorizes the Agency Administrator to take all actions necessary to negotiate and execute an amendment to the professional services agreement with Lamphier-Gregory to extend the agreement through June 30, 2010, and to increase the contract amount by an additional One Hundred Thousand Dollars (\$100,000), bringing the total contract amount to Six Hundred Forty-Three Thousand Dollars (\$643,000); and be it

FURTHER RESOLVED: That the Agency has independently reviewed and considered this environmental determination, and the Agency finds and determines that this action complies with CEQA because this action on the part of the Agency (a) relies upon the previously certified 2002 Oakland Army Base EIR and the 2006 Bay Bridge Automall Project Supplemental EIR and does not meet the requirements for further environmental review under CEQA Guidelines Section 15162 and 15164; and (b) is otherwise exempt under CEQA Guidelines Section 15301 (existing facilities), and/or Section 15262 (Planning and Feasibility Studies); and be it

FURTHER RESOLVED: That the Agency Administrator or her designee shall cause to be filed with the County of Alameda a Notice of Exemption for this action.

IN AGENCY, OAKLAND, CALIFORNIA, JUN 17 2008, 2008


PASSED BY THE FOLLOWING VOTE:

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

NOES- ϕ

ABSENT- ϕ

ABSTENTION- ϕ

ATTEST: 
LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland