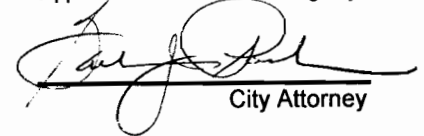


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OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. 83009 C.M.S.
2010 SEP 23 PM 4:48
Introduced by Councilmember _____

Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2010 Annual Recess In Conformance With Resolution No. 82580 C.M.S., Dated March 10, 2010

WHEREAS, the City Council has taken its Annual Recess beginning August 1, 2010 and ending August 31, 2010, pursuant to Resolution No. 82580 C.M.S., dated March 10, 2010; and

WHEREAS, pursuant to City Council Resolution No. 82580 C.M.S. which delegates certain authority to the Mayor during the Annual Recess, the following actions were taken:

August 10, 2010

1) Oakland City Council Resolution No. 82955 C.M.S.

A Resolution Awarding A Construction Contract To The Lowest Responsible, Responsive Bidder, For The Rehabilitation Of The Adeline Street Overhead Project (Project No. C319710) In Accord With The Plans And Specifications In An Amount Not-To-Exceed \$1,107,000.00, Approved In Resolution No. 82909 C.M.S., Passed July 20, 2010, Which Authorized Various Grant Awards, Appropriations, Procurements And Construction Contracts During The City Council's Summer 2010 Recess

2) Oakland City Council Resolution No. 82956 C.M.S.

A Resolution Authorizing The City Administrator Or His Designee To Accept And Appropriate One Million Seventy-Six Thousand Three Hundred Fifty Dollars (\$1,076,350.00) Of Federal Highway Administration (FHWA) - Highway Bridge Program (HBP) Grant Funds Under The California Department Of Transportation Bridge Preventive Maintenance Program (BPMP) For The Rehabilitation Of The Adeline Street Overhead, Between West Oakland, Interstate 880 And The Port Of Oakland, City Project No. C319710, Approved In Resolution No. 82909 C.M.S., Passed July 20, 2010, Which Authorized Various Grant Awards, Appropriations, Procurements And Construction Contracts During The City Council's Summer 2010 Recess

3) Oakland City Council Resolution No. 82957 C.M.S.

A Resolution Awarding A Construction Contract In A Not-To- Exceed Amount Of Six Hundred Thousand Dollar (\$600,000.00) For The Installation Of The Lake Merritt Bird Islands Restoration Project (Project Number G323110) To The Lowest Responsible, Responsive Bidder, Or To Negotiate With The Lowest Bidder If Bids Are Deemed Non-Responsive Or Non-Responsible, Without Return To City Council, Approved In Summer Recess Resolution No. 82909 C.M.S., Passed July 20, 2010, Which Authorized Various Grant Awards, Appropriations, Procurements And Construction Contracts During The City Council's Summer 2010 Recess

4) Oakland City Council Resolution No. 82958 C.M.S.

A Resolution Awarding A Construction Contract To Mosto Construction For The Rehabilitation Of Sanitary Sewers At Easement Of Oak Knoll From Sage Road And Adjacent To Saint Andrews Road (Project No. C329112) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Three Hundred Forty-Six Thousand Seven Dollars (\$346,007.00), Approved In Resolution No. 82909 C.M.S., Passed July 20, 2010, Which Authorized Various Grant Awards, Appropriations, Procurements And Construction Contracts During The City Council's Summer 2010 Recess

Oakland City Council Resolution No. 82959 C.M.S.

A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Utility Agreement With The State Of California Department Of Transportation (Caltrans) For Relocation Of Sanitary Sewer Pipes At High Street And To Accept And Appropriate Funds From Caltrans Under Utility Agreement No. 1382.18 In An Amount Of Approximately Three Hundred Thousand Dollars (\$300,000.00), Approved In Resolution No. 82909 C.M.S., Passed July 20, 2010, Which Authorized Various Grant Awards, Appropriations, Procurements And Construction Contracts During The City Council's Summer 2010 Recess

August 24, 2010

1) Oakland Redevelopment Agency Resolution No. 2010-0101 C.M.S.

An Agency Resolution Authorizing The Agency Administrator To Negotiate, Execute And Amend Professional Services Contracts Without Returning To The Agency As Needed To Implement A Comprehensive Economic Development Marketing Program For Redevelopment Project Areas And For The Design And Production Of Quarterly Newsletters, In An Amount Not To Exceed \$76,900 For Fiscal Year 2010 - 2011

2) Oakland Redevelopment Agency Resolution No. 2010-0102 C.M.S.

An Agency Resolution 1) Allocating Up To \$150,000 From Fiscal Year 2010-2011 Oakland Army Base Redevelopment Funds For On-Call Civil Engineering Services; And 2) Authorizing The Agency Administrator To Negotiate And Execute A Contract With Kennedy And Associates In An Amount Not To Exceed \$150,000 For On-Call Civil Engineering Services For The Former Oakland Army Base

3) Oakland City Council Resolution No. 82960 C.M.S.

A Resolution Fixing The Rate Of Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2010-2011 For Voter Approved Indebtedness

4) Oakland City Council Resolution No. 82961 C.M.S.

A Resolution Awarding A Construction Contract To Kifle Construction For The Sobrante Park Restroom Project (No. C352910) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Fifty-Three Thousand Dollars (\$253,000.00), Under Oakland Municipal Code Section 2.04.020.I Which Authorizes The City Administrator To Procure Supplies, Construction Labor And Materials Up To Five Hundred Thousand Dollars During The City Council's Annual Summer Recess

5) Oakland City Council Resolution No. 82962 C.M.S.

A Resolution Authorizing The City Administrator To Accept The Fiscal Year 2008 Earmark Of \$285,000 From The Department Of Labor Employment And Training For The Oakland Green Jobs Initiative

6) Oakland Redevelopment Agency Resolution No. 2010-0103 C.M.S.

An Agency Resolution Authorizing The Agency Administrator To Execute A Fourth Amendment To The Professional Services Agreement With Kimley-Horn & Associates For On-Call Civil Engineering Services For The Former Oakland Army Base To Extend The Term Of The Contract For An Additional Year, With The Option Of Two One-Year Extensions, With No Change To The Existing Contract Amount; 2) Authorizing The Agency Administrator To Execute A Third Amendment To The Professional Services Agreement With URS Corporation For On-Call Civil Engineering Services For The Former Oakland Army Base To Extend The Term Of The Contract For An Additional Year, With The Option Of Two One-Year Extensions, With No Change To The Existing Contract Amount

NOW, THEREFORE BE IT RESOLVED: that the Oakland City Council does hereby ratify the above-mentioned actions taken by the Mayor during the City Council Annual Recess commencing August 1, 2010 and ending August 31, 2010

IN COUNCIL, OAKLAND, CALIFORNIA, OCT 5 2010 , 20

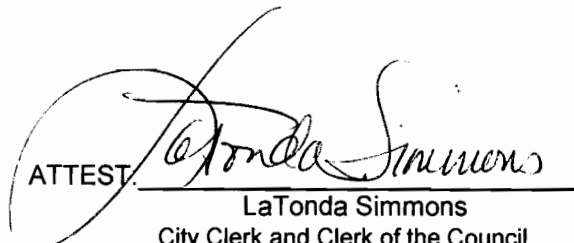
PASSED BY THE FOLLOWING VOTE:

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

NOES - 0

ABSENT - 0

ABSTENTION - 0

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