

*M. Med...*

# OAKLAND CITY COUNCIL

OFFICE OF THE CITY CLERK  
OAKLAND

RESOLUTION No. 83825 C.M.S.

2012 APR 17 AM 10:45

---

**RESOLUTION WAIVING THE INFORMAL ADVERTISING AND REQUEST FOR PROPOSALS/REQUEST FOR QUALIFICATIONS (“RFP/RFQ”) REQUIREMENTS AND AUTHORIZING THE CITY ADMINISTRATOR TO CONTINUE TO EXTEND THE EXISTING CONTRACT ON A MONTH-TO-MONTH BASIS FOR A PERIOD OF EIGHT MONTHS FROM MAY 1, 2012 THROUGH DECEMBER 31, 2012 AT A COMPENSATION RATE OF UP TO \$15,900.00 A MONTH (INCLUDING A \$900.00 PER MONTH MANAGEMENT FEE AND UP TO \$15,000.00 A MONTH IN GARAGE OPERATING EXPENSES) WITH A TOTAL NOT-TO-EXCEED CONTRACT AMOUNT OF \$127,200.00 WITH THE MONTCLAIR VILLAGE ASSOCIATION FOR THE OPERATION AND MANAGEMENT OF MONTCLAIR GARAGE LOCATED ON 6235 LA SALLE AND SCOUT LOT LOCATED ON 2250 MOUNTAIN BOULEVARD UNTIL A NEW PARKING FACILITY OPERATOR IS SELECTED THROUGH A COMPETITIVE PROCESS**

**WHEREAS**, the Montclair Village Association currently provides parking facility management services to the City of Oakland for two City-owned parking facilities; and

**WHEREAS**, the City desires to maintain parking facility management services for the two City-owned parking facilities currently managed by the Montclair Village Association; and

**WHEREAS**, a competitive Request for Proposal is currently being developed to solicit proposals for the management of all City-owned parking facilities; and

**WHEREAS**, the Montclair Village Association is qualified and able to provide parking facility management services for the City of Oakland within the requirements set forth by the City for the two Montclair parking facilities; and

**WHEREAS**, the City Council finds that the service is professional in nature; and

**WHEREAS**, the City Council finds that the agreement shall not result in the loss of salary or employment by any person having permanent status in the competitive service; and

**WHEREAS**, Oakland Municipal Code (“OMC”) Section 2.04.040.B.4 requires formal advertising and solicitation of proposals/qualifications for professional services contracts involving expenditures of more than twenty-five thousand dollars (\$25,000.00).

**WHEREAS**, OMC Section 2.04.051.B allows for the waiver by the Council of these requirements upon a finding that it is in the best interests of the City to do so

**WHEREAS**, funds for the agreement are available in the adopted FY 2011-2012 and FY 2012-2013 budgets in the Parking Revenue Fund (1750), Parking Citation Assistance Center (08931); now, therefore, be it

**RESOLVED**, That the Council hereby finds that in is in the best interests of the City to waive the informal advertising and RFP/RFQ competitive selection requirement of the OMC because it would be most efficient and cost effective to forego informal advertising and conducting an RFP/RFQ and in order to maintain continuity and the current and ongoing parking facility management services until the parking facility management formal RFP process has been completed; and be it

**RESOLVED:** That the City Administrator is hereby authorized to continue to extend the contract with the Montclair Village Association to provide parking facility management services on a month-to-month basis for the Montclair Garage and Scout Lot for a term of eight months from May 1, 2012 through December 31, 2012 until the City negotiates and executes a new parking facility operation and management agreement for all City-owned parking facilities with a vendor to be selected through a Request for Proposal process; and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to execute amendments to contract between the City of Oakland and the Montclair Village Association to add or delete parking facility locations as needed by the City to maintain parking facility management services and negotiate changes to the monthly management fee based on those additions or deletions; and be it

**FURTHER RESOLVED:** That the Montclair Village Association shall be paid a monthly management fee of \$900.00, plus up to \$15,000.00 a month for garage operating expenses, for a total monthly compensation rate of up to \$15,900.00, for a total not-to-exceed contract amount of \$127,200.00 (eight months times \$15,900.00 a month) from May 1, 2012, through December 31, 2012, for the management of the two City-owned parking facilities described above and currently being managed by the Montclair Village Association.

**FURTHER RESOLVED:** That the agreement authorized hereunder is subject to City Attorney approval for form and legality and shall be placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, APR 30 2012, 2012

**PASSED BY THE FOLLOWING VOTE:**

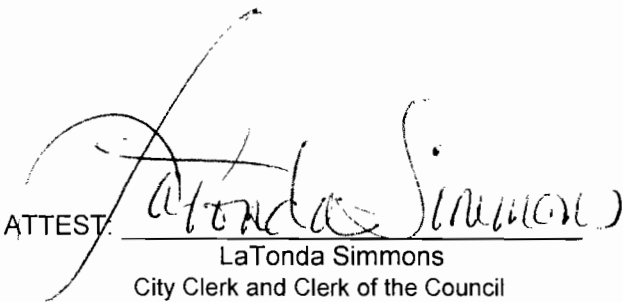
AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF, and  
PRESIDENT REID - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:

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