

2009 OCT 15 PM 6:49

CITY OF OAKLAND

AGENDA REPORT

TO: Office of the City Administrator
ATTN: Dan Lindheim
FROM: Community and Economic Development Agency
DATE: October 27, 2009

RE: **Resolution Adopting the Updated FY 2009-2011 Park Project Prioritization List for City of Oakland Park Capital Improvement Projects**

Resolution Authorizing The City Administrator to Apply for, Accept, and Appropriate Proposition 84: Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act - 2008 Statewide Park Development and Community Revitalization Program Grant Funds in an Amount Not-To-Exceed Five Million Dollars (\$5,000,000.00) for Each Of Seven Proposed Projects:

- Brookdale Park Improvement & Teen Center Expansion,
- Carter Middle (International) School Community Park Improvement,
- Cesar Chavez Park Improvement & Expansion,
- Durant Mini-Park Improvement,
- Lincoln Square Park Improvement & Expansion,
- Rainbow Recreation Center Expansion & Teen Center, and
- Tassafaronga Recreation Center Expansion

Resolution To Authorize A One-Time Re-Appropriation and Allocation of Two Hundred Fifty Thousand Dollars (\$250,000.00) For Capital Improvement Park Project Prioritization Design And Grant Application Development From The Telecommunication Land Use Fund (1770) To A New Project Number To Be Established

Resolution Authorizing The City Administrator, Or His/Her Designee, To Waive the Competitive Request for Proposal Process To Add Work To And Increase the Contract With Wallace, Roberts And Todd for Additional Planning and Design Services By Two Hundred Fifty Thousand Dollars (\$250,000.00) From Four Hundred Thousand Dollars (\$400,000.00) To An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$650,000.00) And Extend The Contract From February 1, 2010 To December 31, 2010

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SUMMARY

This report presents four resolutions to:

- 1) adopt the updated FY 2009-2011 Park Project Prioritization List;
- 2) authorize staff to apply for, accept, and appropriate Proposition 84 –Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act – 2008 Statewide Park Development and Community Revitalization Program Grant (Statewide Park Program) for seven projects as listed in the Project Description section of this report;
- 3) re-appropriate up to \$250,000.00 in Telecommunication Land Use funds (1770) to develop conceptual design for projects on the park project prioritization list, conduct necessary community outreach, and grant application development for the proposed seven projects; and
- 4) waive the competitive selection process, increase the capacity, and extend the contract date for the as-needed professional services contract with Wallace, Robert, and Todd Planning and Design (WRT) to support park prioritization update efforts and assist in the development of projects for grant applications.

On December 11, 2007, Council approved the initial FY 2007-2009 Park Project Prioritization List and directed staff to return on a two-year cycle to update the list. City Council Offices have identified several new projects to add to the FY 2009-2011 Park Project Prioritization List (see *Attachment A*). Seven projects from the updated Park Project Prioritization List have been identified as best meeting the Proposition 84, Statewide Park Development and Community Revitalization Program of 2008 Grant (Statewide Park Grant) criteria. Staff will work with Council offices to organize and conduct community outreach meetings in order to develop conceptual designs, preliminary cost estimates and complete Statewide Park Grant applications for each of the seven projects identified. Staff will submit an agenda report requesting Council's approval before applying for any other potential grant opportunities that arise over the next two years.

The State recently published the Statewide Park Grant guidelines and established a grant submittal date of March 1, 2010 for grant applications. It is critical that preparation of grant applications begin now in order to meet the grant application deadline.

Staff recommends that Telecommunication Land Use funds in an amount up to \$250,000.00 be re-appropriated to conduct the community outreach, conceptual design and grant development for projects on the FY09-11 Park Project Prioritization list.

Staff requests that Council approve the four resolutions to establish the FY 2009-2011 Park Project Prioritization List and to position the City for grant funding opportunity readiness. The

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Park Project Prioritization List adheres to park project planning policy as addressed in the Open Space, Conservation, and Recreation (OSCAR) Element of the Oakland General Plan and policies adopted by Council.

FISCAL IMPACT

Approval of the attached resolutions will authorize the re-appropriation and allocation of Telecommunication Land Use Fund (1770) balance. The Fund 1770 balance, at the end of Fiscal Year 2008-09, was \$769,013.00, and a balanced budget is being implemented for Fund 1770 for Fiscal Year 2009-10. This fund balance was the only available source staff was able to identify to pay for the conceptual design and grant application development for Park Project Prioritization List.

If approved, an appropriation will be established in the Capital Projects-Project Management Organization (92270), in a project to be determined. This allocation would pay for both staff and contractual costs.

Approval of the attached resolutions will also authorize an increase to the contract limit of the existing WRT as-needed professional services contract from \$400,000.00 up to an amount not-to-exceed \$650,000.00 to complete on-going projects and provide park project and grant development services.

No direct maintenance and operation fiscal impacts are associated with this report until the projects are funded and implemented. In general park capital improvement projects help to improve deferred maintenance issues. However, new and expanded facilities will increase maintenance requirements. When funds are available to implement a specific project, an evaluation of the impact of the project on maintenance and operation costs will be assessed.

BACKGROUND

On December 11, 2007, Council approved the Park Project Prioritization List in Resolution No. 81021 C.M.S. The purpose of the prioritization list is to serve as the guiding plan for implementing Oakland's parks and open space capital improvements and allow staff to expedite the process in applying for grant funds. The Council also directed staff to return to Council to update the prioritization list on a two- year cycle in conjunction with the budget process.

In November 2006, California voters passed Proposition 84 – Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006. Within the Proposition 84 Bond Measure, \$368,000,000.00 is available for the 2008 Statewide Park Grant. The grant will be competitively awarded in two rounds. The legislature appropriated \$184,000,000.00 for the first competitive round. The grant deadline is March 1, 2010. This program will award grants on a competitive basis for the creation of new parks or the expansion

and improvement of existing parks and recreation opportunities in proximity to the most critically underserved communities across California. Staff will be submitting seven grant applications, six of which are for proposed projects that improve and/or expand existing parks. One of the projects is for a proposed new park. The range of grant amounts is \$100,000.00 to \$5,000,000.00. There is no match requirement.

The Telecommunications Land Use Fund (1770) had a balance of \$769,013.00, at the end of Fiscal Year 2008-09. Staff is requesting an amount up to \$250,000.00 be re-appropriated to a project number to be established in order to conduct the community outreach, conceptual design and grant development for the selected Proposition 84 projects and new projects on the FY09-11 Park Project Prioritization list.

KEY ISSUES AND IMPACTS

City Council offices have identified several new projects to add to the Park Project Prioritization List as previous projects are funded and moved off the list. These new projects require conceptual design development, community outreach and project development for potential grant opportunities.

Additionally, Project Delivery Division staff, working with the Office of Parks and Recreation and City Council Offices, has identified seven projects from the updated Park Project Prioritization List that best meet the Statewide Park Grant criteria. Further community outreach and conceptual design development will be conducted for each of the seven projects to strengthen project applications in keeping with the grant criteria and to meet eligibility. Staff will prepare a Statewide Park Grant application for each of the seven projects.

The focus of the Statewide Park Grant is to create new parks or expand and improve existing ones in critically underserved communities. The grant guidelines were released in April 2009. The State office recently announced the grant deadline as March 1, 2010. Per the grant guidelines, there is a two-tier evaluation process. First, each project must meet six of the seven criteria listed below in order to be eligible for consideration:

- Critical Lack of Park Space – The community within proximity of the project site has a ratio of less than 3 acres of usable parks space per 1,000 residents based on the “California Stat Parks Community Fact Finder” report, or
- Significant Poverty – The median household income of census tracts in proximity to the project site is lower than \$47,331 based on the “California Stat Parks Community Fact Finder” report, and
- Type of Project – Meets one of five types of projects as outlined in grant guidelines.

- Community Based Planning – Number of community meetings and methods used to publicize the meeting, and encourage meaningful participation.
- Sustainable Techniques – Demonstrate that the project includes minimally two of the four techniques listed in the grant guidelines: 1) Water efficient irrigation or water recycling; 2) Stormwater management through pervious surfaces or bioswales etc.; 3) Use of recycled materials or recycling of construction waste; and 4) drought tolerant or climate appropriate non-invasive native landscaping.
- Project Funding – Demonstrate that the requested grant plus any additional committed funds will meet all cost and complete the project.
- Fees and Hours of Operation – Demonstrate that the project will be open seven days a week and the fees, if any, are less than \$30 per month per person.

If the project meets six of the seven above eligibility criteria, it will then be scored against the above seven criteria plus two additional criteria:

- Youth Outdoor Learning and Employment or Volunteer Opportunities – Demonstrate how the project includes employment or volunteer outdoor learning opportunities for residents and California Conservation Corps members.
- Community Challenges and Project Benefits – Demonstrate how the project addresses challenges faced by the community.

The Statewide Park Grant is a competitive grant where each project competes against all other grant applications. Projects that either create new parks or expand existing overused park space in communities of significant poverty where the median income is below \$47,331.00 will score the highest. All competing applications start with 0 points. The maximum score is 100 points.

In order to better prepare projects for grant opportunities, staff is requesting that WRT's as-needed professional services contract be increased in an amount of \$250,000.00 and extended until December 31, 2010, in order to allow WRT to work with staff on the conceptual design and grant development for park prioritization projects, including the seven projects selected for the Statewide Park Grant. WRT had prepared the initial FY 2007-2009 Park Project Prioritization List site assessments, conceptual plans and cost estimates. WRT is familiar with the park projects and the process and format previously utilized. Their familiarity with the projects and the process allows them to perform the design services needed for the FY 2009-2011 list in an efficient and timely manner for the City to prepare grant applications and meet the due date.

Staff is requesting that up to \$250,000.00 in Telecommunication Land Use funds be re-appropriated for conceptual design and grant development for projects on the FY 2009-2011 Council approved Park Project Prioritization List.

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PROJECT DESCRIPTION

The goal of the Park Project Prioritization List is to serve as the guiding plan for implementing Oakland's parks and open space capital improvements and allow staff to expedite the process in applying for grant funds. Below is a brief description of the seven projects that have been proposed for the Proposition 84 Statewide Park Grant applications.

- **Brookdale Park Improvement & Teen Center Expansion:** Overall park improvements to renovate an existing field and add new recreational amenities such as picnic area, tot lot and garden. Addition of a new teen center building adjacent to the existing recreation center to provide new youth programs.
- **Carter Middle (International) School Community Park Improvement:** Collaboration with Oakland Unified School District to create a new park with a sports field and community recreational amenities on an existing school site.
- **Cesar Chavez Park Improvement & Expansion:** Expand park area incorporating adjacent Alameda County Flood Control property and make improvements to provide additional amenities such as expanding a tot lot, add new futbol practice court, picnic area, performance platform, seating, garden, and improve existing pathways.
- **Durant Mini-Park Improvement:** Renovate an existing community park to replace existing play equipment, improve landscaping, and add lighting.
- **Lincoln Square Park Improvement & Expansion:** Expand and connect existing park with the adjacent school, creating a new multi-use athletic field, public seating, children's game play area, public access, and recreation center improvements/expansion.
- **Rainbow Recreation Center Expansion & Teen Center:** Expand the existing recreation center and park to provide additional program spaces and renovate the adjacent City-owned building to create a new Teen Center for youth programs.
- **Tassafaronga Recreation Center Expansion and Site Improvement:** Expand existing recreation center to create a game room, computer room and weight-training room as well as improve visibility and user flow. Improve site landscaping and expand picnic areas.

EVALUATION OF PAST PERFORMANCE

WRT's past performance rates "above average" based on the two most current evaluations on file. WRT has completed over 10 projects of varying size under the current contract. In terms of Local/Small Local Business Enterprise (LBE/SLBE) programs, WRT has achieved 53% LBE

and 13% SLBE to-date. With the implementation of Amendment No. 1, WRT estimates that the total proposed L/SLBE participation with the contract amendment will be 36% and 18% respectively. The LBE/SLBE information has been evaluated by the Department of Contracting and Purchasing of the City Administrator's Office (*Attachment B*). WRT's past services for the contract utilized sub-consultants more heavily and self-performed less than 30% of the scope, thus resulted in a higher percentage in LBE participation. However, in utilizing WRT for continuity of the park prioritization process, their expertise in planning and outreach efforts will make WRT the primary service, thus increasing self-performed work to approximately 46%. Staff will continue to work with WRT to encourage and expand LBE/SLBE participation as the project scope is refined. Staff will also work with WRT to strenuously review proposed costs, with the goal of keeping the cost of the work as low as possible to preserve funds.

SUSTAINABLE OPPORTUNITIES

Economic: Park capital improvement projects will improve the economic value of the surrounding neighborhoods by providing open recreational spaces.

Environmental: In general, park capital improvement projects will promote environmental goals, conserve natural resources, and maintain existing natural and park assets.

Social Equity: Park capital improvement projects will provide recreational and open space amenities to youths, seniors, and communities at large.

DISABILITY AND SENIOR CITIZEN ACCESS

There are no direct disability and senior access opportunities associated with this report. However, future projects will provide a direct benefit to the City for improving access to City parks, facilities, and programs for persons with disabilities.

RECOMMENDATION AND RATIONALE

It is recommended that Council approve the proposed four resolutions to 1) adopt the updated FY 2009-2011 Park Project Prioritization List; 2) authorize staff to apply, accept and appropriate Proposition 84 – Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act – 2008 State Wide Park Development and Community Revitalization Program Grant (Statewide Park Grant) for seven projects as listed in the Project Description section of this report; 3) appropriate a maximum of \$250,000.00 in Telecommunication Land Use funds to conduct necessary community outreach, develop design and prepare grant applications for the updated park prioritization projects and grant application projects; and 4) waive competitive selection process, increase the capacity, and extend the

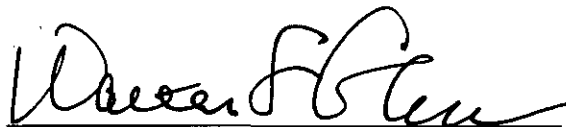
contract for the as-needed professional services contract with WRT to support park prioritization update efforts and assist in the development of projects for grant applications.

In addition, the prioritization list will be reviewed by the City periodically to assess progress toward managing City assets and providing a consistent level of service. The list will continue to be reviewed every two years in conjunction with the budget process and updated as required.

ACTION REQUESTED OF THE CITY COUNCIL

Staff recommends that the City Council approve the four proposed resolutions to establish an updated Park Project Prioritization List, authorize grant applications for Proposition 84 Statewide Park Grant, appropriate funds for park prioritization update and grant project design development, and amend existing professional contract for WRT Planning & Design to perform additional services.

Respectfully submitted,

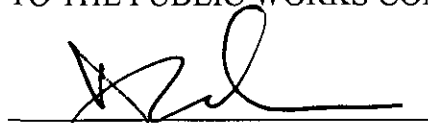


Walter S. Cohen
Director
Community and Economic Development Agency

Reviewed by:
Michael Neary, P.E.
Deputy Director, CEDA
Department of Engineering & Construction

Prepared by:
Ali Schwarz
C. I. P. Coordinator
Project Delivery Division

APPROVED AND FORWARDED
TO THE PUBLIC WORKS COMMITTEE:



Office of the City Administrator

Attachments:

- A. Park Project Prioritization List
- B. Contract Compliance & Employment Services Performance Evaluation Memorandum

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ATTACHMENT A
City of Oakland
FY09-11 Park Capital Improvement Project Prioritization List
Oct-09

District	Project Name	Estimated Project Budget
Measure DD projects and Citywide projects:		
2, 3	Measure DD - Lake Merritt Park	\$ 130,250,000
2, 3	Measure DD - Lake Merritt Channel	\$ 37,000,000
2,3,5,7	Measure DD- Waterfront Trails	\$ 106,000,000
3	Lakeside Demonstration Garden	TBD
4	Redwood Nature Education Center (PAL Camp)	TBD
6	City Stables	TBD
7	Measure DD - East Oakland Sport Center (Phase 2)	\$ 32,000,000
Citywide	Leveling Playing Fields - Brookdale Park	\$ 885,000
Citywide	Raimondi Field/Park Phase 2	\$ 5,000,000
Citywide	Tot Lot Resurfacing	TBD
Group A - Priority Projects by District:		
1	*Carter Middle School (International School) - Community Park Improvement	\$ 3,156,000
2	*Lincoln Square Park Improvement & Expansion	\$ 2,041,000
3	Jefferson Square Park Improvement	\$ 2,238,000
4	*Brookdale Park Improvement & Teen Center Expansion	\$ 5,000,000
5	Peralta Hacienda Park - Historic Core	\$ 6,105,000
6	*Rainbow Recreation Ctr. Expansion & Teen Center	TBD
7	*Tassafaronga Recreation Center Expansion	\$ 3,298,000
At Large / 2	Chinese Garden	\$ 1,354,000
Group B - Priority Projects by District:		
1	Bushrod Park General Improvements	\$ 2,942,000
2	Clinton Park General Improvement	\$ 1,917,000
3	*Durant Mini-Park Improvement	\$ 504,000
4	Laurel Park Site Acquisition & Development	TBD

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ATTACHMENT A
 City of Oakland
 FY09-11 Park Capital Improvement Project Prioritization List
 Oct-09

District	Project Name	Estimated Project Budget
5	*Cesar Chavez Park Improvement & Expansion	\$ 2,500,000
6	Concordia Park	TBD
7	Officer Willie Wilkins (Elmhurst) Park Improvement	\$ 2,647,000
Group C - Priority Projects by District		
1	Caldecott Trail to Skyline Blvd.	\$ 1,499,000
2	Madison Square Park Improvement	\$ 2,959,000
3	Moss House Rehabilitation	\$ 1,819,000
4	Maxwell Park Improvements	TBD
5	Josie De La Cruz Park - Fruitvale Field and Master Plan Development	\$ 710,000
6	Arroyo Viejo Park Soccer Field	TBD
7	Glen Daniel King Estates Trails Improvement	\$ 2,064,000

* Projects selected for Prop. 84 Statewide Park Grant applications.

TBD - Project costs to be determined through proposed park project prioritization update and design development

Memo



Department of Contracting and Purchasing
Social Equity Division

To: Alison Schwartz, Project Manager
 From: Vivian Inman Contract Compliance Officer
 Through: Deborah Barnes, Director, DC&P
 Shelley Darenburg, Sr. Contract Compliance Officer *S. Darenburg*
 Cc: Gwen McCormick, Contract Administration Supervisor
 Date: June 12, 2009
 Re: As Needed Landscape Architect – Wallace, Roberts & Todd - Amendment No. 1

At the request of the using agency, CEDA, the Department of Contracting & Purchasing (DCP), Social Equity Division was asked to perform a compliance evaluation on the above referenced amendment. Below is the outcome of the compliance evaluation for the minimum 20% Local and Small Local Business Enterprise (L/SLBE) participation requirement, and a preliminary review for compliance with the Equal Benefits Ordinance (EBO).

Below are the results of our findings:

Responsive		Proposed Participation				Earned Credits and Discounts			Banked Credits Eligibility	EBO Compliant? Y/N
Company Name	Original Bid Amount	Total LBE/SLBE	LBE	SLBE	Trucking	Total Credited participation	Preference Points	Adjusted Bid Amount		
Wallace Roberts & Todd	NA	54%	36%	18%	NA	NA	0 points	NA	1	Y

Comments: Wallace Roberts & Todd exceeded the minimum 20% L/SLBE requirement. They are also EBO compliant..

Non-Responsive (cont'd)		Proposed Participation				Earned Credits and Discounts			Banked Credits Eligibility	EBO Compliant? Y/N
Company Name	Original Bid Amount	Total LBE/SLBE	LBE	SLBE	Trucking	Total Credited participation	Earned Bid Discounts	Adjusted Bid Amount		
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Comments: There were no non-responsive firms.

Should you have any questions you may contact Vivian Inman at (510) 238-6261.



CONTRACT COMPLIANCE & EMPLOYMENT SERVICES
PROJECT EVALUATION FORM

PROJECT NO.

PROJECT NAME: As Needed Landscape Architectural Services - Amendment No. 1

CONTRACTOR: Wallace Roberts & Todd

1. Did the 20% requirements apply? YES

2. Did the contractor meet the 20% requirement YES

a) % of LBE participation 36%

b) % of SLBE participation 18%

3. Did the contractor receive preference points? NO

(If yes, list the points received) 0 points

4. Additional Comments.

5. Date evaluation completed and returned to Contract Admin./Initiating Dept.
6/11/2009

Date

Reviewing
Officer:

Vivian J. Juma

Date: 6/12/09

Approved By

Shelley Barenburg

Date: 6/12/09

LBE/SLBE Participation Wallace, Roberts & Todd

Project Name: As Needed Landscape Architectural Services - Amendment No. 1

Project No.:		Engineers Estimate:							For Tracking Only			
Discipline	Prime & Subs	Location	Cert. Status	LBE %	SLBE %	LBE/SLBE %	Total Percentage	Total Dollars	Ethn.	MBE	WBE	
PRIME	Wallace, Roberts & Todd	San Francisco	UB				46%	345,169.00	C			
Landscape Architect	Golden Associates	Oakland	CB		2%	2%	2%	15,000.00	C		2%	
Architecture	Murakami Nelson	Oakland	CB	29%		29%	29%	220,565.01	AP	29%		
Civil Engineering	Sandis	Oakland	CB	7%		7%	7%	53,896	C		3%	
Structural Engineer	Yu Strandberg Eng.	Oakland	CB						AP			
Mechanical Engineer	H&M Mechanical	Oakland	CB		2%	2%	2%	15,000	AP			
Electrical Engineering	F.W. Associates	Oakland	CB		2.00%	2.00%	2.00%	15,000.00	AP	2%		
Landscape Architect	Hood Design	Oakland	CB		2%	2%	2%	15,000	AP	15%		
Electrical Engineering	Zooger Engomeers	Oakland	CB						AA	2%		
Landscape Architect	Adrienne Wong Associates	Oakland	CB		3%	3%	3%	21,200	C			
Landscape Architect	Golden Associates	Oakland	CB		3%	3%	3%	25,764.00	A		3%	
Landscape Architect	Golden Associates	Oakland	CB		2%	2%	2%	15,000	C		15%	
Project Totals				36%	18%	54%	100%	\$750,000		48%	23%	
Requirements: The 20% requirements is a combination of 10% LBE and 10% SLBE participation. An SLBE firm can be counted 100% towards achieving 20% requirements. LBE firms can only be counted up to 10% of the total contract amount.				LBE 10%	SLBE 10%	TOTAL LBE/SLBE 20%			Ethnicity A = Asian AA = African American AI = Asian Indian AP = Asian Pacific C = Caucasian H = Hispanic NA = Native American O = Other NL = Not Listed			
Legend LBE = Local Business Enterprise SLBE = Small Local Business Enterprise Total LBE/SLBE = All Certified Local and Small Local Businesses NPLBE = NonProfit Local Business Enterprise NPSLBE = NonProfit Small Local Business Enterprise				UB = Uncertified Business CB = Certified Business MBE = Minority Business Enterprise WBE = Women Business Enterprise								

LBE/SLBE Participation Wallace, Roberts & Todd

Project Name: As Needed Landscape Architectural Services

Project No.:		Engineers Estimate:										
Discipline	Prime & Subs	Location	Cert. Status	LBE %	SLBE %	LBE/SLBE %	Total Percentage	Total Dollars	For Tracking Only			
									Ethn.	MBE	WBE	
PRIME	Wallace, Roberts & Todd	San Francisco	UB				29.98%	115,906.00	C			
Landscape Architect	Hood Design	Oakland	CB		2%	2%	2%	8,406.00	AA	40%		
Electrical Engineering	Zelger Engineers	Oakland	CB		5%	5%	5%	21,199.80	C			
Landscape Architect	Adrienne Wong	Oakland	CB		6%	6%	6%	25,764	A		6%	
Architecture	Murakami Nelson	Oakland	CB	40%		40%	40%	161,865	AP	40%		
Civil Engineering	Sandis	Oakland	CB	13%		13%	13%	51,396.25				
Subconsultant	Degenkoib	Unknown	UB				1%	3,000				
Subconsultant	Brinkeroff	Unknown	UB				3%	11,342.50				
Subconsultant	Alec Ho	Unknown	UB				0%	616				
Subconsultant	Soil & Plant Lab	Unknown	UB				0%	504.85				
Project Totals				53%	13%	66%	100%	\$400,000		80%	6%	
Requirements: The 20% requirements is a combination of 10% LBE and 10% SLBE participation. An SLBE firm can be counted 100% towards achieving 20% requirements. LBE firms can only be counted up to 10% of the total contract amount.				LBE = 10%	SLBE = 10%	TOTAL LBE/SLBE = 20%			Ethnicity A = Asian AA = African American AI = Asian Indian AP = Asian Pacific C = Ceucasian H = Hispanic NA = Native American O = Other NL = Not Listed			
Legend LBE = Local Business Enterprise SLBE = Small Local Business Enterprise Total LBE/SLBE = All Certified Local and Small Local Businesses NPLBE = NonProfit Local Business Enterprise NPSLBE = NonProfit Small Local Business Enterprise				UB = Uncertified Business CB = Certified Business MBE = Minority Business Enterprise WBE = Women Business Enterprise								

**SCHEDULE E
PROJECT CONSULTANT TEAM LISTING**

To be completed by prime consultants only.

Date 6/10/2009



Note:
The consultant herewith must list all subconsultants regardless of tier and their respective percentages of the project work. No other subconsultants, other than those listed below shall be used without prior written approval by the City of Oakland. Provide all information listed and check the appropriate boxes. Firms must be certified with the City of Oakland in order to receive Local/Small Local Business Enterprise credits.

Company Name: Wallace, Roberts & Todd, Inc

Signed: *JOHN R GIBBS*

Type of Work	Company Name	Address and City	Phone Number	% of Project Work	Dollar Amount	Subcontractor	Local (LBE)	Small Local (SLE)	* Ethnicity	** Gender
Landscape Architecture	Golden Associates	4400 Market Street, Oakland, CA 94608	510-465-4030	2%	\$ 15,000.00			X	C	F
Architecture	Murakami Nelson	100 Filbert St, Oakland, CA 94607	510-444-7959	29%	\$ 220,565.01		X		AP	M
Civil Engineering	Sandis	1721 Broadway, Suite 201, Oakland, CA 94612	510-873-8866	7%	\$ 53,896.25		X		C	M
Structural Engineering	Yu Strandberg Eng:	155 Filbert St, Oakland, CA 94607	510-763-0475	2%	\$ 15,000.00			X	AP	M
Mechanical Engineering	H&M Mechanical	8517 Earhart Rd, Oakland, CA 94621	510-261-5000	2%	\$ 15,000.00			X	AP	M
Electrical Engineering	F.W. Associates	330 Franklin St, Oakland, CA 94607	510-763-7475	2%	\$ 15,000.00			X	AP	M
Landscape Architecture	Hood Design	3016 Filbert St Studio 2, Oakland, CA 94608	510-595-0688	1%	\$ 8,406.38			X	AA	M
Electrical Engineering	Zeiger Engineers	478 Third Street, Oakland, CA 94607	510-452-9391	3%	\$ 21,199.80			X	C	M
Landscape Architecture	Adrienne Wong Associates	1212 Broadway, Suite 812, Oakland, CA 94612	510-459-6653	3%	\$ 25,764.00			X	AP	F

Please Note: The following firms are identified to potentially assist WRT with the project and to meet local business contract requirements.

WRT will determine a final consultant team and modify the fee percentages once the tasks and scopes of work are determined.

Attach additional page(s) if necessary.

Contractors are required to identify the ethnicity and gender of all listed firms majority owner. This information will be used for tracking purposes only.

* (AA=African American) (AI=Asian Indian) (AP=Asian Pacific) (C=Caucasian) (H=Hispanic) (NA=Native American) (O=Other) (NL=Not Listed)


** (M = Male) (F = Female)

(Revised as of 6/06)

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 OCT 15 PM 6:49

Approved as to Form and Legality



Oakland City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

INTRODUCED BY COUNCILMEMBER _____

RESOLUTION OF THE CITY COUNCIL OF OAKLAND AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT, AND APPROPRIATE AN AMOUNT NOT-TO-EXCEED FIVE MILLION DOLLARS (\$5,000,000.00) IN PROPOSITION 84 FUNDS: SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT -- 2008 STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS FOR EACH OF SEVEN PROPOSED PROJECTS:

- **BROOKDALE PARK IMPROVEMENT & TEEN CENTER EXPANSION,**
- **CARTER MIDDLE (INTERNATIONAL) SCHOOL COMMUNITY PARK IMPROVEMENT,**
- **CESAR CHAVEZ PARK IMPROVEMENT & EXPANSION,**
- **DURANT MINI-PARK IMPROVEMENT,**
- **LINCOLN SQUARE PARK IMPROVEMENT & EXPANSION,**
- **RAINBOW RECREATION CENTER EXPANSION & TEEN CENTER, AND**
- **TASSAFARONGA RECREATION CENTER EXPANSION & SITE IMPROVEMENT**

WHEREAS, the Open Space, Conservation, and Recreation (OACAR) Element of the Oakland General Plan is the official policy document guiding the management of open land, natural resources, recreation services and parks in Oakland; and

WHEREAS, the City of Oakland established FY2009-2011 Park Prioritization Project List to serve as the implementation plan for funding opportunities and complete park capital improvement projects; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Program, setting up necessary procedures governing the Application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the grant scope project; now therefore, be it

RESOLVED: That the City Council approves the filing of an application for Brookdale Park Improvement & Teen Center Expansion, Carter Middle (International) School Community Park Improvement, Cesar Chavez Park Improvement & Expansion, Durant Mini-Park Improvement, Lincoln Square Park Improvement & Expansion, Rainbow Recreation Center Expansion & Teen Center, and Tassafaronga Recreation Center Expansion and Site Improvement; and

- Certifies that the City has or will have available, prior to commencement of any work on the Project(s) included in the grant Application(s), the sufficient funds to complete the Project(s); and
- Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s); and
- Certifies that the Applicant has reviewed, understands, and agrees to the provisions contained in the Contract shown in the Procedural Guide of each individual grant program; and
- Delegates the authority to the City Administrator, or his/her designee, to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments. And payment requests, which may be necessary for the completion of the grant scope; and
- Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

FURTHER RESOLVED: That the City Administrator, or his/her designee, is hereby authorized and directed to apply for, accept, and appropriate an amount not-to-exceed five million dollars (\$5,000,000.00) in grant funds for each project from the State of California Department of Parks and Recreation for the Statewide Park Grant Program and to take whatever actions necessary with respect to the projects listed above consistent with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That all agreements will be reviewed and approved for form and legality by the Office of the City Attorney and that a copy of the agreements will be on file with the City Clerk, and be it

FURTHER RESOLVED: That a copy of this Resolution will be transmitted to the State of California, Department of Parks & Recreation, and placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2009

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

NOES-

ABSENT-

ABSTENTION-

ATTEST: _____
La Tonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California

FILED
OFFICE OF THE CITY CLERK
OAKLAND
2009 OCT 15 PM 6:51

Approved as to Form and Legality


Oakland City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

INTRODUCED BY COUNCILMEMBER _____

RESOLUTION TO AUTHORIZE A ONE-TIME RE-APPROPRIATION AND ALLOCATION OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) FOR CAPITAL IMPROVEMENT PARK PROJECT PRIORITIZATION DESIGN AND GRANT APPLICATION DEVELOPMENT FROM THE TELECOMMUNICATION LAND USE FUND (1770) TO A NEW PROJECT NUMBER TO BE ESTABLISHED

WHEREAS, the Telecommunication Land Use fund (1770) at the end of Fiscal Year 2008-09 had an available fund balance of \$769,013.00 and a balanced budget for Fund 1770 is being implemented for Fiscal Year 2009-10; and

WHEREAS, funding is required for conceptual design and grant development for projects on the FY 2009-2011 Park Prioritization Project List; now, therefore, be it

FURTHER RESOLVED: That the City Council of the City of Oakland hereby authorizes the appropriation up to Two Hundred Fifty Thousand Dollars (\$250,000.00) to a new project number to be established under Telecommunication Land Use Fund (1770), Capital Projects – Project Management Organization (92270), Architectural and Engineering Services Account (54411), and Project Management Staff Account (56611) for respective staff costs for Park Project Prioritization and Grant Development of projects on the FY 2009-2011 Park Projects Prioritization List.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2009

PASSED BY THE FOLLOWING VOTE:

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

NOES-

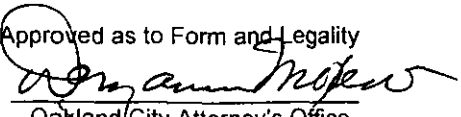
ABSENT-

ABSTENTION-

ATTEST: _____

La Tonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California

FILED
OFFICE OF THE CITY CLERK
OAKLAND
2009 OCT 15 PM 6:49

Approved as to Form and Legality

Oakland City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO WAIVE THE COMPETITIVE REQUEST FOR PROPOSAL PROCESS TO ADD WORK TO AND INCREASE THE CONTRACT WITH WALLACE, ROBERTS AND TODD FOR ADDITIONAL PLANNING AND DESIGN SERVICES BY TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00), FROM FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00) TO AN AMOUNT NOT-TO-EXCEED SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650,000.00), AND EXTEND THE CONTRACT FROM FEBRUARY 1, 2010 TO DECEMBER 31, 2010

WHEREAS, on December 5, 2006 the City Council approved Resolution No.80275 C. M.S. awarding an as-needed, professional services contract in the amount of \$250,000.00 to Wallace Roberts and Todd Planning and Design (WRT) for landscape architectural services; and

WHEREAS, WRT prepared the site assessments and initial conceptual plans for the FY 2007-2009 Park Project Prioritization List and is the designer of record for the Lake Merritt Lakeside Drive Project (No. C242311) and Lakeshore Avenue Park and Pathway Improvement Project (No. C242312); and

WHEREAS, additional planning and design services are now required in order to conduct conceptual design and grant development for projects on the FY 2009-2011 Park Project Prioritization List and to complete construction support services for the Lake Merritt Lakeside Drive and Lakeshore Avenue Park and Pathway Improvement Project; and

WHEREAS, WRT's familiarity with the park projects and the established format for developing complete site assessments, conceptual plan and cost estimates allows it to perform the design and other services necessary for grant development for the FY2009-2011 Park Prioritization Projects in an efficient and timely manner; and

WHEREAS, the City Administrator has determined that the performance of this contract is in the public interest because of economy; and

WHEREAS, the City Administrator has determined that this contract is for services of a professional, scientific or technical and temporary nature and that the performance of this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore, be it

RESOLVED: That, pursuant to Oakland Municipal Code Section 2.04.051.B and based on the City Administrator's determinations in the agenda report accompanying this item and/or this resolution, the City Council finds and determines that it is in the best interests of the City to waive the competitive Request-for-Proposal process for the additional work to be added to contract with Wallace, Roberts And Todd and authorizes the City Administrator to do so; and be it

FURTHER RESOLVED: That the City Administrator, or his/her designee, is hereby authorized to amend the existing professional services agreement with Wallace, Roberts And Todd by two hundred fifty thousand dollars (\$250,000.00), from four hundred thousand dollars (\$400,000.00) to a total contract amount not-to-exceed six hundred fifty thousand dollars (\$650,000.00), for additional landscape architectural design services and to extend the contract term from February 1, 2010 to December 31, 2010; and be it

FURTHER RESOLVED: That the City Administrator, or his/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 the total dollar amount of the agreement, provided that such amendments or extensions shall be filed with the City Clerk's Office; and be it

FURTHER RESOLVED: That the agreement will be reviewed and approved for form and legality by the Office of the City Attorney and a copy of the agreement will be on file in the City Clerk's Office.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2009

PASSED BY THE FOLLOWING VOTE:

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

NOES-

ABSENT-

ABSTENTION-

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

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 OCT 15 PM 6:49

Approved as to Form and Legality
[Signature]
Oakland City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

INTRODUCED BY COUNCILMEMBER _____

RESOLUTION ADOPTING THE UPDATED FY 2009-2011 PARK PROJECT PRIORITIZATION LIST FOR CITY OF OAKLAND PARK CAPITAL IMPROVEMENT PROJECTS

WHEREAS, in December 2007 City Council approved the FY 2007-2009 Park Prioritization Project List and directed staff to return to Council on a two-year cycle concurrent with the budget process to update the Park Prioritization Project List; and

WHEREAS, the Park Project Prioritization List is developed to conform to criteria per the Open Space, Conservation, and Recreation (OSCAR) Element of the Oakland General Plan, which is the official policy document addressing the management of open land, natural resources, recreation services, and parks in Oakland, and

WHEREAS, the Park Project Prioritization List serves as the guiding plan for implementing Oakland's parks and open space capital improvement program and allows the City of Oakland to effectively respond to grant and other funding opportunities for park projects; now therefore, be it

RESOLVED: That the City Council approves the Park Project Priority List attached hereto and labeled "Attachment A – FY 2009-2011 Park Capital Improvement Project Prioritization List;" and be it

FURTHER RESOLVED: That the Park Project Prioritization List continue to be subject to review and update every two (2) years in conjunction with the budget process; and be it

FURTHER RESOLVED: That the City Administrator, or his or her designee, is hereby authorized to re-order the projects within a Council District upon direction of the respective Council Member to allow flexibility to address changes in project priority within their district.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2009

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, AND PRESIDENT BRUNNER,

NOES-
ABSENT-

ABSTENTION-

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