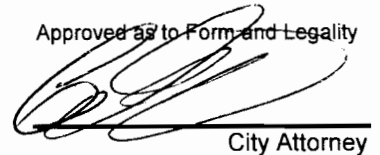


OAKLAND CITY COUNCIL



City Attorney

2011 APR 13 PM 6:16

RESOLUTION No. 83324 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A TWO YEAR AGREEMENT FROM JULY 1, 2011, TO JUNE 30, 2013, WITH THE LAKE MERRITT INSTITUTE FOR PROFESSIONAL SERVICES TO PROVIDE CLEANUP, MAINTENANCE, MONITORING, VOLUNTEER COORDINATION, TECHNICAL ASSISTANCE AND PUBLIC OUTREACH RELATED TO LAKE MERRITT IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY THOUSAND DOLLARS (\$320,000), AND TO EXTEND THE INITIAL CONTRACT PERIOD AN ADDITIONAL TWO YEARS THROUGH JUNE 30, 2015, IF THE TASKS IN THE SCOPE OF WORK ARE COMPLETED SATISFACTORILY.

WHEREAS, the City Council finds that this contract will further efforts to de-list Lake Merritt from the State of California 303d list of "Impaired Water Bodies" for high levels of trash and low levels of dissolved oxygen, to fulfill the State of California Regional Water Quality Control Board requirements of the City of Oakland, and to avoid federal and State Clean Water Act violations and penalties; and

WHEREAS, the City Council finds that this contract is for services of a professional, scientific, and technical nature that promote the delivery of comprehensive services related to Lake Merritt; and

WHEREAS, the City Council finds that 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 the City Administrator is hereby authorized to enter into a contract agreement with the Lake Merritt Institute from July 1, 2011, to June 30, 2013, for an amount not to exceed three hundred twenty thousand dollars (\$320,000) for professional services for cleanup, maintenance, monitoring, volunteer coordination, technical assistance and public outreach related to Lake Merritt; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to approve, contingent on available funding, a two-year contract extension from July 1, 2013, to June 30, 2015, and any other amendments, provided that such extension or amendments shall be filed with the City Clerk's Office; and be it

FURTHER RESOLVED: That a copy of said Agreement will be on file in the Office of the City Clerk, in the City of Oakland, and will be approved by the Office of the City Attorney.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 3 2011 , 20

PASSED BY THE FOLLOWING VOTE:

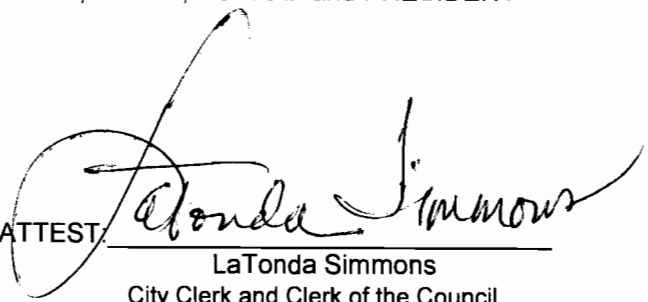
AYES - BROOKS, BRUNNER, DE LA FUENTE, ~~KAPLAN~~, KERNIGHAN, NADEL, SCHAAF and PRESIDENT REID - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Kaplan - 1

ATTEST 

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