

OAKLAND CITY COUNCIL

[Signature]
OFFICE OF THE CITY CLERK
OAKLAND City Attorney

RESOLUTION NO. 77951 = C.M.S.

2003 JUN 26 PM 2:33
2/3 Vote Required

RESOLUTION AUTHORIZING A MONTH-TO-MONTH EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND COMPASS GROUP, USA - CANTEEN CORRECTIONAL SERVICES IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000) PER MONTH, FOR A TOTAL AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000) FOR THE PROVISION OF FOOD AND FOOD SERVICES MANAGEMENT FOR THE CITY JAIL

WHEREAS, Compass Group, USA – Canteen Correctional Services (CCS) provides food acquisition and food services management that meet the needs of the Oakland City Jail; and

WHEREAS, in Resolution No. 76655 C.M.S., dated August 21, 2001, the City Council approved a two year contract with CCS that will expire on June 30, 2003; and

WHEREAS, the Police Department desires to continue the contract with CCS on a month-to-month basis in an amount not to exceed thirty thousand dollars (\$30,000) per month, for total amount not to exceed ninety thousand dollars (\$90,000), until such time that a jail food services contractor is selected through a request for proposals process; and

WHEREAS, funding to pay for this extension is budgeted in the OPD proposed budget for FY 2003-04 in General Fund 1010, Organization 103710, and Account 54919;

WHEREAS, the City Council finds that the services to be provided pursuant to the agreement authorized hereunder are of a professional, scientific or technical nature; and

WHEREAS, the City Council finds that this contract is in the public interest because of economy or better performance and shall not result in the loss of employment or salary by any person having permanent status in the competitive civil service; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Manager to extend the agreement with Compass Group, USA-Canteen Correctional Services on a month-to-month basis in an amount not-to-exceed thirty-thousand dollars (\$30,000) per month, for total amount not to exceed ninety thousand dollars (\$90,000); and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Manager to execute any further documents necessary to implement this resolution.

JUL 15 2003

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN and PRESIDENT DE LA FUENTE *S*

NOES- *Ø*

ABSENT- *Ø*

ABSTENTION- *Ø*

ATTEST: *[Signature]*
CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California