



OAKLAND CITY COUNCIL

79366 FILED
OFFICE OF THE CITY CLERK
OAKLAND, CALIF. C.M.S.

RESOLUTION NO.

2005 JUN 28 PM 3:19

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ON BEHALF OF THE CITY OF OAKLAND, TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JONATHAN HIRABAYASHI DESIGN IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS (\$800,000) FOR THE PERIOD OF SEPTEMBER 1, 2005 THROUGH SEPTEMBER 30, 2007 FOR THE DESIGN, FABRICATION AND INSTALLATION OF A FAMILY HISTORY MEDIA AND RECORDING CENTER AND MUSEUM EXHIBITION SPACE FOR THE AFRICAN AMERICAN MUSEUM AND LIBRARY AT OAKLAND

WHEREAS, in Resolution No.77949 C.M.S., dated July 15, 2003, the City Council accepted and appropriated \$1,000,000 from the California Office of Parks and Recreation (DPR) for the development of the Family History Recording and Media Center (FHRMC) project as a permanent exhibit for the African American Museum and Library at Oakland (AAMLO); and

WHEREAS, the concept for the FHRMC was presented to the City Council in the 2003 Legislative Proposal/State DPR grant application; and

WHEREAS, a Request for Proposals was issued in March 2005 for the purpose of selecting a firm to design, fabricate and install the FHRMC and exhibition space for AAMLO; and

WHEREAS, an evaluation team consisting of library, facility and museum professionals selected Jonathan Hirabayashi Design, a certified L/SLBE firm for this project in May 2005; and

WHEREAS, this contracted project must be completed within the timeframe for the State DPR grant which is January 1, 2003 to December 31, 2007; and

WHEREAS, the City now desires to contract with Jonathan Hirabayashi Design (JHD), in an amount not to exceed eight hundred thousand dollars (\$800,000) and for the period of September 1, 2005 through September 30, 2007, for the design, fabrication and installation of a Family History Media and Recording Center and exhibition space for the African American Museum and Library at Oakland, within the budget and timeframe of the California DPR grant; and

WHEREAS, the City of Oakland finds that this contract is professional and temporary in nature and will not result in a loss of employment or salary by any person having permanent status in the competitive service; now therefore be it

RESOLVED: That the City Council hereby authorizes the City Administrator or her designated representative to enter into a professional services agreement with Jonathan Hirabayashi Design (JHD), in an amount not to exceed eight hundred thousand dollars (\$800,000) and for the period of September 1, 2005 through September 30, 2007, for the design, fabrication and installation of a Family History Media and Recording Center and exhibition space for the African American Museum and Library at Oakland; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or her designated representative as agent of the City to conduct all negotiations, execute and submit all documents, including but not limited to agreements, modifications (with the exception of those related to an increase in compensation), payment requests and related actions which may be necessary for the completion of the aforementioned contract in accordance with its basic purpose; and be it

FURTHER RESOLVED: That the contract will be approved by the Office of the City Attorney and copies, along with this resolution, will be filed with the Office of the City Clerk.

JUL 19 2005

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2005
PASSED BY THE FOLLOWING VOTE:


AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND PRESIDENT DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ASTENTION - 0

ATTEST:



LaTonda Simmons

City Clerk and Clerk of the Council
Of the City of Oakland, California