

OAKLAND CITY COUNCIL

2007 JUN 14 PM 2:49

RESOLUTION NO. 80692 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH TELLUS VENTURE ASSOCIATES TO CONDUCT A THOROUGH WIRELESS BROADBAND ASSESSMENT PROCESS FOR THE CITY OF OAKLAND FOR AN AMOUNT NOT TO EXCEED \$150,000

WHEREAS, the City of Oakland's Finance and Management Agency, Information Technology Division is working to deploy a citywide broadband network; and

WHEREAS, the acquisition and implementation of a Professional Services Agreement with Tellus Venture Associates will provide the City with a thorough wireless broadband assessment process to determine the resources, applications, services, technological and financial basis for deploying an achievable and sustainable broadband network; and

WHEREAS, staff from the Information Technology Division prepared and distributed a Request for Proposal to numerous vendors; and

WHEREAS, the Information Technology Division's designated Request for Proposal Evaluation and Selection Committee reviewed proposals and facilitated proposal presentations by three of six responding vendors who were short listed for further consideration; and

WHEREAS, the Information Technology Division's Evaluation and Selection Committee recommended Tellus Venture Associates based on the vendor's superior proposal score; and

WHEREAS, the source of funds in the amount not-to-exceed \$150,000 will be allocated as follows: \$75,000 from General Purpose Fund (1010), Systems Operation Organization (46331), Non-Project; \$63,057.17 from General Purpose Fund 1010, Accounting Administration Organization 08211, Automation & System Enhancement Project (40100) and \$11,942.83 from General Purpose Fund 1010, Finance and Management Administration Organization (08111), Automation & System Enhancement Project (40100).

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

WHEREAS, the City finds that this contract shall not result in the loss of employment or salary by any person having permanent status; and

WHEREAS, Tellus Venture Associates was selected through a competitive Request for Proposal process in accord with Section 2.04.051A of the Oakland Municipal Code; now, therefore, be it

RESOLVED: That the City hereby finds and determines that it is in the best interest of the City to enter into a Professional Services Agreement with Tellus Venture Associates to provide the City with

the professional services; and

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator to negotiate and execute a Professional Services Agreement, for an amount not to exceed \$150,000 for the Tellus Venture Associates broadband network consulting services; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator to approve any subsequent amendments to or extensions of the purchase order with the exception of those related to an increase in the purchase price or the allocation of additional funds provided that such amendments or extensions shall be filed with the City Clerk's office; and be it

FURTHER RESOLVED: That the Professional Services Agreement shall be reviewed and approved by the City Attorney's Office for form and legality prior to execution and a copy shall be placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 3 2007, 20_____

PASSED BY THE FOLLOWING VOTE:

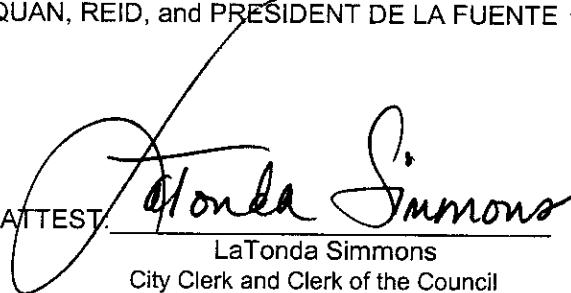
AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE — 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST.



LaTonda Simmons

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