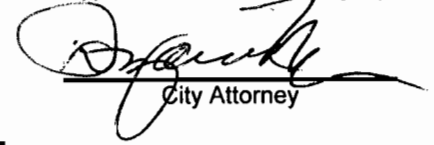


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2010 MAR 11 PM 4:00

Approved as to Form and Legality

  
City Attorney

# OAKLAND CITY COUNCIL

RESOLUTION No. 82669 C.M.S.

**RESOLUTION 1) AWARDING A CONTRACT TO CAMPS-IN-COMMON (“NON-PROFIT”) TO PROVIDE PROJECT MANAGEMENT SERVICES FOR SPECIFIC CAPITAL IMPROVEMENT PROJECTS AT FEATHER RIVER CAMP UP TO THE AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000.00), 2) WAIVING ADVERTISING AND THE REQUEST FOR PROPOSAL/ QUALIFICATIONS PROCESS FOR SAID PROJECT MANAGEMENT SERVICES, 3) WAIVING ADVERTISING AND AUTHORIZING LIMITED SOLICITATION OF COMPETITIVE BIDS FOR CONSTRUCTION OF IMPROVEMENTS FROM THE FEATHER RIVER CAMP AREA, AND 4) AUTHORIZING THE CITY ADMINISTRATOR TO AWARD AND EXECUTE SUCH CONSTRUCTION CONTRACT(S) WITHOUT RETURN TO COUNCIL**

**WHEREAS**, in November 2008, East Bay Regional Park District voters approved the passage of Measure WW – Park Bond Extension and the City received \$500,000.00 from the Measure WW Bond – Local Grant Program for the Feather River Camp Project; and

**WHEREAS**, the Feather River Camp Project (Project) was approved in the FY09-11 Budget under Measure WW – East Bay Regional Park District Fund (No. 2260), Project Management Capital Projects Organization (No. 92270) and Feather River Camp Project (No. C378010); and

**WHEREAS**, the improvement project will benefit the City and provide Oakland residents with recreational camping amenities; and

**WHEREAS**, the City has contracted with Camps-In-Common, a non-profit organization, to operate Feather River Camp since July 2003 and is currently in negotiation to renew the operating agreement; and

**WHEREAS**, the City wishes to award a contract to Camps-In-Common to collaborate and provide project management services for implementation of the Project; and

**WHEREAS**, due to the remote camp location in Plumas National Forest, solicitation of competitive bids from City of Oakland contractors will be economically infeasible; and

**WHEREAS**, the City lacks the equipment and qualified personnel to perform the necessary work, and the City Administrator has determined that the contracts to be approved hereunder are in the public interest because of economy and better performance, are of a professional, technical and temporary in nature and 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 for the reasons stated in the City Administrator’s report accompanying this resolution and above, the City

Council finds that it is in the City's best interests to waive the advertising and the request-for-proposal/qualifications process for project management services needed to oversee construction of improvements at Feather River Camp and so waives the requirements; and be it

**FURTHER RESOLVED:** That funds are available for the Feather River Camp Project (Project) under Measure WW – East Bay Regional Park District Fund (No. 2260), Project Management Capital Projects Organization (No. 92270) and Feather River Camp Project (No. C378010); and be it

**FURTHER RESOLVED:** That a contract is awarded to Camps-In-Common, the non-profit organization that is in negotiation with the City to continue operating the camp, for project management services to manage specific capital improvement projects at Feather River Camp up to an amount not-to-exceed \$30,000.00; and be it

**FURTHER RESOLVED:** That pursuant to Oakland Municipal Code Section 2.04.050.I.5 and for the reasons stated in the City Administrator's report accompanying this resolution and above, the City Council finds that it is in the City's best interests to waive the advertising and bidding process for construction of improvement work at Feather River Camp and so waives the requirements; and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to conduct a limited bid solicitation from qualified contractors in the Feather River Camp Area, and select and award a contract or contracts for construction of improvements at Feather River Camp without return to Council; and be it

**FURTHER RESOLVED:** That the City Administrator, or designee, is hereby authorized to approve any subsequent amendments, modifications, or extensions of said agreement, excepting those related to increasing the amount of the contract above the amount authorized under this Resolution; and be it

**FURTHER RESOLVED:** That the contracts approved hereunder shall be reviewed and approved by the City Attorney for form and legality prior to execution and placed on file in the Office of the City Clerk.

APR 20 2010

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_,

**PASSED BY THE FOLLOWING VOTE:**

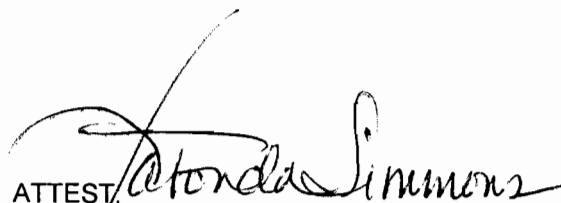
AYES - ~~Brooks~~, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT BRUNNER - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brooks - 1

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