

FILED
OFFICE OF THE CITY CLERK
OAKLAND
2008 JUL 10 PM 4:00

APPROVED AS TO FORM AND
LEGALITY


AGENCY COUNSEL

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**
2008 - 0083
RESOLUTION NO. _____ C.M.S.

RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO EXPEND AGENCY FUNDS UP TO THREE MILLION DOLLARS UNDER THE COOPERATION AGREEMENT FOR AS-NEEDED GENERAL ENVIRONMENTAL CONSULTING SERVICES FOR REDEVELOPMENT PROJECTS UNDER CITY OF OAKLAND ENVIRONMENTAL SERVICES CONTRACTS IN EFFECT FROM NOVEMBER 1, 2008 THROUGH JUNE 30, 2011

WHEREAS, the Redevelopment Agency needs to be able to conduct environmental investigations at, and characterize suspected hazardous materials existing in, properties that the Agency owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the Agency needs to be able to provide pre-demolition/renovation mitigation of identified environmental hazards at properties that the Agency owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the Agency needs to be able to provide environmental quality control services through construction monitoring, air monitoring, and laboratory services to support the Agency's renovations and demolition projects at properties that the Agency owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the Agency needs consultants that are thoroughly knowledgeable in the application of local, state, and federal environmental regulations; and

WHEREAS, the Agency needs responsive service to meet deadlines for regulatory requirements and such responsiveness is most effectively provided through as-needed contracts; and

WHEREAS, the City of Oakland will be executing professional services agreements with Geomatrix, LFR, Ninyo & Moore and URS to provide as-needed, general environmental consulting services for a two-year, eight month period from November 1, 2008 through June 30, 2011, each in an amount up to seven hundred fifty thousand dollars (\$750,000.00); and

WHEREAS, for reasons of staff efficiency it is advantageous for the Agency to utilize said agreements for professional environmental consulting services; and

WHEREAS, the Redevelopment Agency and the City entered into a Cooperation Agreement on July 1, 2004, which, among other things, governs the provision of assistance and the payment of funds between the two agencies; now, therefore, be it

RESOLVED: That the Agency Administrator is hereby authorized to obtain and pay for as-needed environmental consulting services under the Cooperation Agreement for Redevelopment Agency projects from November 1, 2008, through June 30, 2011 from the above identified consultants under as-needed environmental services contracts between those consultants and the City of Oakland in effect during that time period, subject to the terms and conditions and subsequent amendments or extensions of said contacts; and be it

FURTHER RESOLVED: That the Agency Administrator is authorized to expend up to three million dollars (\$3,000,000.00) in Agency funds for such services; and be it

FURTHER RESOLVED: That the Agency Administrator is authorized to take any other actions with respect to said services consistent with this Resolution and its basic purposes.

SEP 16 2008

IN AGENCY, OAKLAND, CALIFORNIA, _____, 20_____

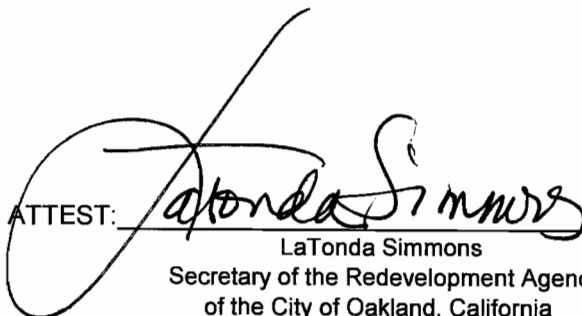
PASSED BY THE FOLLOWING VOTE:

AYES - ~~BRUNNER~~, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and CHAIRPERSON DE LA FUENTE - 7

NOES - 0

ABSENT - 0

ABSTENTION - Brooks - 1

ATTEST: 
LaTonda Simmons
Secretary of the Redevelopment Agency
of the City of Oakland, California