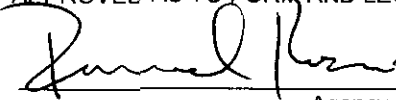


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APPROVED AS TO FORM AND LEGALITY:


Agency Counsel

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

RESOLUTION No. 2004-28 C.M.S.

A RESOLUTION AUTHORIZING INCREASES IN CONTRACTS TO PROVIDE CONSTRUCTION MONITORING SERVICES FOR AFFORDABLE HOUSING PROJECTS WITH ADVANCED RESOURCES IN CONSTRUCTION SERVICES LTD. IN AN AMOUNT NOT TO EXCEED \$38,420 AND DON TODD ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$38,420 FROM REALLOCATED FUNDS

WHEREAS, on December 5, 2000, Redevelopment Agency Resolution No. 00-64 C.M.S. authorized the Agency Administrator to enter into professional services agreements for construction monitoring services on affordable housing projects with three construction monitors in an amount not to exceed \$100,000 each for an aggregate amount of \$300,000; and

WHEREAS, contract funds in the amount of \$300,000 were allocated from the Redevelopment Agency Affordable Housing Bond: Fund 9583, Organization 88929, Acct 58312, Project P151710; and

WHEREAS, three professional services contracts with Acumen Building Enterprise, Advanced Resources in Construction Services LTD., and Don Todd Associates were executed in March 2001, which expired as of January 15, 2004; and

WHEREAS, contract terms for Advanced Resources in Construction Services LTD. and Don Todd Associates were extended for another 36 months to expire on January 15, 2007; and

WHEREAS, unused funds from the expired contract with Acumen Building Enterprise in the amount of \$76,840 are available for new construction monitoring projects; now, therefore, be it

RESOLVED: That the Redevelopment Agency hereby authorizes the Agency Administrator or her designee to negotiate and enter into amendments to contracts with Advanced Resources in Construction Services, LTD. and Don Todd Associates for construction monitoring of new affordable housing projects to increase the contract amount in the amount of \$38,420 in the case of Advanced Resources in Construction Services, LTD. and \$38,420 in the case of Don Todd Associates; and be it further

RESOLVED: That \$76,840 in funds for these contract amendments are available from the balance of initially allocated \$300,000: Fund 9583 Organization 88929, Acct 54930, Project P151320.

IN AGENCY, OAKLAND, CALIFORNIA, JUN 1 2004, 2004


PASSED BY THE FOLLOWING VOTE:

AYES- ~~BROOKS~~, BRUNNER, CHANG, ~~NADEL~~ QUAN, REID, WAN, AND CHAIRPERSON DE LA FUENTE - 6

NOES- BROOKS, NADEL - 2

ABSENT- 0

ABSTENTION- 0

ATTEST: 
CEDA FLOYD
Secretary of the Redevelopment Agency
of the City of Oakland