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OAKLAND

2004 MAY 13 PM 6:25

OAKLAND CITY COUNCIL

RESOLUTION No. 78585 C.M.S.



RESOLUTION WAIVING FORMAL BIDDING REQUIREMENTS AND AUTHORIZING EXECUTION OF A CONTRACT WITH SYSTEMS AND SPACE, INC. IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS (\$600,000) TO BE FUNDED BY CAPITAL IMPROVEMENT PROJECT FUNDS NECESSARY TO MATCH A NATIONAL ENDOWMENT FOR THE HUMANITIES GRANT, THE COMBINED FUNDS TO BE USED FOR MANUFACTURING AND INSTALLING A MUSEUM-QUALITY SHELVING AND COLLECTIONS STORAGE SYSTEM AT THE CALIFORNIA COLLECTIONS AND RESEARCH CENTER

WHEREAS, the City must move the collections of the Oakland Museum of California ("Museum") from inadequate storage in a warehouse at the old Oakland Army Base in order to maintain accreditation by the American Association of Museums and before the existing warehouse is demolished owing to redevelopment of Base property; and

WHEREAS, the City has leased a warehouse at 450 Lancaster Street, Oakland, to be remodeled and become the California Collections and Research Center, the new facility to receive Museum collections and be publicly accessible; and

WHEREAS, the National Endowment for the Humanities ("NEH") has awarded the Oakland Museum of California Foundation ("Museum Foundation") a grant of seven hundred thousand dollars (\$700,000) to purchase museum-quality shelving and compact storage systems, subject to sufficient funds being obtained to purchase the balance of the system that is needed; and

WHEREAS, Systems and Space Incorporated has provided a bid for shelving and SpaceSaver compact storage systems in the amount of one million two hundred sixty thousand nine hundred fifty dollars (\$1,260,950); and

WHEREAS, in excess of six hundred twenty-two thousand dollars (\$622,000) is available in the Museum's Capital Improvement Program (CIP) project specifically for Museum Storage Space Replacement, and is intended to be used in part as matching money for the NEH grant, for the purchase of museum shelving and storage systems; now, therefore be it

RESOLVED: That pursuant to Oakland Municipal Code section 2.04.050(I)(5), the City Council finds and determines that it is in the best interests of the City to waive formal bidding requirements and hereby authorizes the City Administrator to enter into a contract with Systems and Space, Inc. for an amount not to exceed six hundred thousand dollars (\$600,000) to be funded by CIP fund 5500, project number B03600, which, when combined with the NEH grant

of seven hundred thousand dollars (\$700,000) to the Museum Foundation, will be used for manufacturing and installing a Museum-quality shelving and collections storage system at the California Collections and Research Center; and be it

FURTHER RESOLVED: That the contract authorized hereunder will be reviewed by the Office of the City Attorney and a copy of this resolution will be on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 1 2004, 20

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN and PRESIDENT DE LA FUENTE - **8**

NOES-

ABSENT-

ABSTENTION-

ATTEST:



CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California