


AGENCY COUNSEL

OFFICE OF THE
2008 JUN 27 AM 11:55

**REDEVELOPMENT AGENCY OF THE
CITY OF OAKLAND**

RESOLUTION No. 2008 - 0042 C.M.S.

RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO EXPEND AGENCY FUNDS UP TO SEVEN MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$7,250,000.00) FOR AS NEEDED ENVIRONMENTAL SERVICES (SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00) PER AGREEMENT FOR GENERAL ENVIRONMENTAL SERVICES AND TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) PER AGREEMENT FOR HAZARDOUS MATERIALS/WASTE SERVICES) FROM CITY OF OAKLAND AS-NEEDED ENVIRONMENTAL SERVICES CONTRACTS IN EFFECT FROM JULY 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 Baseline Environmental, ENSR Corporation, Erler & Kalinowski, Fugro West, Kleinfelder, MACTEC Engineering and Consulting, Northgate Environmental Management, and Treadwell & Rollo to provide as-needed, general environmental consulting services for a three-year period from July 1, 2008 through June 30, 2011, each in an amount up to seven hundred fifty thousand dollars (\$750,000.00); and

WHEREAS, the City of Oakland will be executing professional services agreements with ACC Environmental Consultants, IHI Environmental, MACTEC Engineering and Consulting, Professional Service Industries, and SCA Environmental to provide as-needed, general environmental consulting services for a three-year period from July 1, 2008 through June 30, 2011, each in an amount up to two hundred fifty thousand dollars (\$250,000.00); and

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

RESOLVED: That the Agency Administrator is hereby authorized to obtain and pay for as-needed environmental consulting services for the Agency from July 1, 2008, through June 30, 2011 from the above identified consultants under as-needed environmental services contracts with 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 seven million two hundred fifty thousand dollars (\$7,250,000.00) in Agency funds for such services – seven hundred fifty thousand dollars (\$750,000.00) per agreement for general environmental services and two hundred fifty thousand dollars (\$250,000.00) per agreement for hazardous materials/waste services; and be it

FURTHER RESOLVED: That the Agency Administrator is authorized to negotiate and execute any amendments to repayment agreements between the Agency and the City as needed to provide for these services.

IN AGENCY, OAKLAND, CALIFORNIA, MAY 20 2008, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, ~~BRUNNER~~, ~~QUAN~~, KERNIGHAN, NADEL, QUAN, REID, and ~~PRESIDENT DE LA FUENTE~~ - 5

NOES - De La Fuente, Chanoy - 2

ABSENT - 0

ABSTENTION - Brunner - 1

ATTEST: _____



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