INTRODUCED BY COUNCILMEMBER

CFFICE OF THE CITY CLERK



OAKLAND CITY COUNCIL 04 7 7 6 7 5

RESOLUTION NO. ______ C. M. S.

RESOLUTION AUTHORIZING A MONTH-TO-MONTH EXTENSION OF A PROFESSIONAL SERVICES CONTRACT WITH HINDERLITER, DE LLAMAS AND ASSOCIATES FOR TAX AUDITING, CONSULTING, ECONOMIC ANALYSIS AND DATA SERVICES IN AN AMOUNT NOT TO EXCEED \$2,875 PER MONTH IN FIXED COSTS, PLUS THE PERCENTAGES SET FORTH IN THE CONTRACT FOR CERTAIN RECOVERED TAXES, FOR A ONE-YEAR PERIOD ENDING NO LATER THAN MARCH 31, 2004.

WHEREAS, the City has previously entered into a contract, dated December 9, 1998, as amended, with Hinderliter, de Llamas and Associates ("HdL") to provide economic and financial analyses to the Community and Economic Development Agency (CEDA), the Financial Services Agency (FSA), and the Budget Office; and

WHEREAS, the contract with HdL expires on December 31, 2002; and

WHEREAS, Staff is currently preparing a Request For Proposal (RFP) for such economic and financial analyses services. It is anticipated that the RFP process, including award by this Council, will be complete by September 2003; and

WHEREAS, Staff is requesting that the Council authorize the extension of the current contact with HdL, on a month-to-month basis, with the same contract provisions (\$2,875 per month in fixed costs plus fifteen percent (15%) of recovered sales taxes, twenty percent (20%) of recovered utility users taxes and twenty percent (20%) of recovered real estate transfer taxes caused to be brought in by HdL's documentable efforts) for a one-year period ending no later than March 31, 2004; and

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF OAKLAND HEREBY RESOLVES:

That the City Manager is authorized to enter into a month-to-month extension of the professional services contract with HdL for a one-year period ending no later than March 31, 2004, for tax auditing, consulting, economic analysis and data

services for an amount not to exceed \$2,875 per month in fixed costs plus fifteen percent (15%) of recovered sales taxes, twenty percent (20%) of recovered utility users taxes and twenty percent (20%) of recovered real estate transfer taxes caused to be brought in by HdL's documentable efforts.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 0 4 2003, 2003

PASSED BY THE FOLLOWING VOTE:

AYES-

BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND

PRESIDENT DE LA FUENTE

NOES-

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ABSENT-

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ABSTENTION-

ATTEST:

CEDA FLOYD

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

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