

OAKLAND CITY COUNCIL

RESOLUTION No. 77742 - e.m.s.

FILED
OFFICE OF THE CITY CLERK
OAKLAND

MAR 27 PM 3:26

A REPORT AND RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HJW GEOSPATIAL, INC. TO UPDATE THE CITY'S GEOGRAPHIC INFORMATION SYSTEMS AERIAL MAP PHOTOS FOR A TOTAL AMOUNT NOT-TO-EXCEED TWO HUNDRED FORTY ONE THOUSAND DOLLARS (\$241,000).

WHEREAS, the City has not updated its Geographic Information Systems (GIS) Aerial Map Photos since 1994 and,

WHEREAS, the City does not have the ability to perform the update of the GIS aerial map photos and,

WHEREAS, staff from the Office of Information Technology prepared and distributed a Request for Proposal to GIS Consultants to solicit proposals to update the City's GIS aerial map photos; and

WHEREAS, the Office of Information Technology received three responses to the Request for Proposal and an interdepartmental selection committee interviewed all three respondents; and

WHEREAS, the selection committee unanimously recommended HJW Geospatial, Inc. and their associated team to perform the GIS aerial map photos update; and

WHEREAS, funds have been allocated in the amount of \$241,000 in the Office of Information Technology FY 2002-03 Capital Improvement Budget Fund 5500/ Project C192910 to cover the costs for the GIS aerial map photos update; and

WHEREAS, the City Council finds that the service is professional, scientific or technical; and

WHEREAS, City Council finds that the service is temporary in nature; and

WHEREAS, the City Council finds that an agreement to perform the professional services shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, the City Council finds that the service is exempt from competitive bidding pursuant to Section 2.04.05 I of the Oakland Municipal Code; now, therefore, be it

RESOLVED: That the City Manager is hereby authorized to enter into a professional services agreement with HJW Geospatial, Inc., to update the City's GIS aerial map photos for an amount not to exceed \$241,000; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Manager or his designee to approve any subsequent amendments to or extensions of said Agreement with the exception of those related to an increase in the contract price or the allocation of additional funds provided that such amendments or extensions shall be filed with the City Clerk's Office; and be it

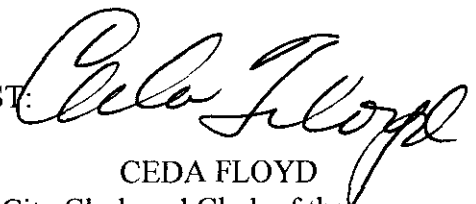
FURTHER RESOLVED: That the agreement shall be reviewed and approved by the City Attorney's Office for form and legality prior to execution, and a copy shall be placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, 2003

APR 15 2003

PASSED BY THE FOLLOWING VOTE:

AYES- **BROOKS, BRUNNER, ~~CHANG~~,
NADEL, REID, QUAN, WAN**
NOES- **AND PRESIDENT DE LA FUENTE - 7**
Excused
~~ABSENT-~~ **Chang - 1**
ABSTENTION- **0**

ATTEST: 
CEDA FLOYD
City Clerk and Clerk of the
of the City of Oakland,

Council
California