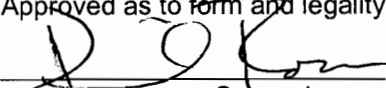


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Approved as to form and legality


Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2010-0024 C.M.S.

AGENCY RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH ADVANCED RESOURCES IN CONSTRUCTION SERVICES, LTD., AND THE ALLEY GROUP CONSTRUCTION MANAGERS TO PROVIDE CONSTRUCTION MONITORING SERVICES FOR AFFORDABLE HOUSING PROJECTS ON AN AS-NEEDED BASIS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$250,000

WHEREAS, the Agency and the City of Oakland may appropriate over \$40 million in affordable housing funds from the HUD HOME program and the Low and Moderate Income Housing Fund for the development of new construction and rehabilitation of City and Agency funded affordable housing projects in the next four years; and

WHEREAS, on October 20, 2009, the City and Agency issued a Request For Proposals for firms interested in providing construction monitor services for these new developments; and

WHEREAS, the Agency received four submittals and after review and presentations of the submittals staff selected Advanced Resources In Construction Services, LTD., and The Alley Group Construction Managers to provide construction monitoring services; and

WHEREAS, funds in the amount of \$250,000 are available from the Redevelopment Agency Low and Moderate Income Housing Fund (#9580), Administrative Project (S64300); and

WHEREAS, the Agency finds that the services provided pursuant to the agreements authorized hereunder are of a professional, scientific or technical nature and are temporary in nature; and

WHEREAS, the Agency finds that these agreements shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore, be it

RESOLVED: That the Agency hereby authorizes the Agency Administrator or his designee as agent of the Agency to negotiate and enter into professional services agreements with Advanced Resources In Construction Services, LTD., and The Alley Group Construction Managers to provide construction management services for City or Agency funded affordable housing projects in an aggregate amount for both agreements of \$250,000; and be it

FURTHER RESOLVED: That entering into the agreements with Advanced Resources In Construction Services, LTD., and The Alley Group Construction Managers shall be conditioned on verification from the Department of Contracting and Purchasing that all Agency contracting requirements have been met; and be it

FURTHER RESOLVED: That the funds for these agreements are budgeted and available from the Low and Moderate Income Housing Fund's Administration Projects; and be it

FURTHER RESOLVED: That the aggregate amount expended for the contracts for the two firms shall not exceed \$250,000, and the Agency Administrator is authorized to allocate contract amounts between the contracts authorized herein in his discretion within the authorized aggregate maximum; and be it

FURTHER RESOLVED: That the Agency Administrator or his designee is hereby authorized to approve any subsequent amendments to or extensions of said agreements with the exception of those related to an increase in total compensation or the allocation of additional funds, provided that such amendments or extensions shall be filed with the Agency Secretary; and be it

FURTHER RESOLVED: That all documents shall be reviewed and approved for form and legality by Agency Counsel prior to execution, and copies of the executed agreements will be placed on file with the Agency Secretary; and be it

FURTHER RESOLVED: That the Agency Administrator or his designee is hereby authorized to take any other actions with respect to the agreements consistent with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA, MAR 16 2010

PASSED BY THE FOLLOWING VOTE:


AYES - KERNIGHAN, NADEL, QUAN, DE LA FUENTE, BROOKS, REID, KAPLAN, AND
CHAIRPERSON BRUNNER - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



LATONDA SIMMONS

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