CITY OF OAKLAND AGENDA REPORT

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2004 MAY 27 PM 5: 50

TO:

Office of the City Administrator

ATTN:

Deborah Edgerly

FROM:

Cultural Arts and Marketing Department

DATE:

June 1, 2004

RE:

SUPPLEMENTAL REPORT REGARDING A 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

SUMMARY

In response to a question from the Life Enrichment Committee when the original agenda report was heard, funding is available for the purchase of museum collections shelving and storage systems in the City Council-approved Capital Improvement Program of 1999-2004. An amount of \$1.15 million was allocated in connection with approval of the FY 1999/2000 budget. The project was formally identified as "Museum Storage Space Replacement." This account (Project B03600 in fund 5500) has been used to pay for architectural conceptual design and cost estimation studies at two locations, and to pay for the first year's lease on the current facility at 450 Lancaster Street. There is a balance of \$622,079. The contract made possible by the proposed resolution will draw up to \$600,000 from the fund.

FISCAL IMPACT

Please see original agenda report.

BACKGROUND

Please see original agenda report.

KEY ISSUES AND IMPACTS

The Life Enrichment Committee requested assurance that the funds being applied to this capital equipment purchase are properly allocated. The allotment approved with the FY 1999/2000 budget identified the project as "Museum Storage Space Replacement." The project description at the time included the following points:

- The city will lose its current museum storage facility at the old Oakland Army Base
- The funding will be leveraged with Oakland Museum of California funds [Measure G proceeds in this case] . . . for future collections storage. . . .
- The collections require a safe and climate controlled environment in order to maintain the museum's accreditation by the American Association of Museums.

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PROJECT DESCRIPTION

Please see original agenda report.

SUSTAINABLE OPPORTUNITIES

Please see original agenda report.

DISABILITY AND SENIOR CITIZEN ACCESS

Please see original agenda report.

RECOMMENDATION AND RATIONALE

Staff recommends approving the original resolution.

ACTION REQUESTED OF THE CITY COUNCIL

Approve the resolution.

Respectfully submitted,

DENNIS M. POWER

Director, Cultural Arts and Marketing

APPROVED AND FORWARDED TO THE CITY COUNCIL

OFFICE OF THE CITY ADMINISTRATOR

City Council
June 1, 2004

Capital Improvement Program ---

1999 – 2004 CAPITAL IMPROVEMENT PROGRAM SUMMARY City Buildings

AGENCY	PROJECT TITLE	1999-00	:2000-01	.2001 - 02	2002-03	2003-04	TOTAL
LEA	Community Centers Repair & Restoration	600,000	500,000				1,100,000
LEA	East Oakland Senior Center Air Conditioning		65,000				65,000
LEA	Fruitvale Transit Village Library Refurb	400,000					400,000
LEA	Internet Access to Museum Collection		75,000				75,000
LEA	Lecture Hall Ventilation Upgrade		89,250				89,250
LEA	Museum Storage Space Replacement	1,150,000					1,150,000
PWA	5050 Coliseum Way Security	80,000					80,000
PWA	Asbestos & Lead-based Inspection and Notification of City-owned Buildings	100,000	100,000	100,000	100,000	100,000	500,000
PWA	City Hall Seismic Isolation Bearing Testing	73,000					73,000
PWA	Environmental Inspection & Site Cleanup (MSC)	500,000	400,000	150,000	100,000	75,000	1,225,000
PWA	Henry J. Kaiser Improvements	125,000	125,000	125,000	125,000	125,000	625,000
PWA	Major Capital Replacement	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
PWA	Minor Capital Improvements - Billable Work Orders	250,000	250,000	250,000	250,000	250,000	1,250,000
PWA	Scotlan Convention Center Improvements	125,000	125,000	125,000	125,000	125,000	625,000
CEDA	Coliseum Intercity Rail Platform	4,225,000					4,225,000
	TOTAL CITY BUILDINGS	\$ 8,628,000	\$ 2,729,250	\$ 1,750,000	\$ 1,700,000	\$ 1,675,000	\$ 16,482,250



OFFICE	FILED OF THE CITY OAKLAND	CLERK
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OAKLAND CITY COUNCIL

2004 MAY 13	RESOLUTION NO.	C.M.S.	Mitigiolo

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

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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,	, 20
PASSED BY THE FOLLOWING VOTE:	
AYES- BROOKS, BRUNNER, CHANG, NADEL, QU	JAN, REID, WAN and PRESIDENT DE LA FUENTE
NOES-	
ABSENT-	
ABSTENTION-	
	ATTEST:
	CEDA FLOYD
	City Clerk and Clerk of the Council of the City of Oakland, California

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JUN 1 2004

LIFE ENRICHMENT CMTE.