

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2015 JUL -2 AM 11:09

OAKLAND CITY COUNCIL

Approved as to Form and Legality



City Attorney

RESOLUTION No. 85717 C.M.S.

Introduced by Councilmember \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE, TO AWARD, NEGOTIATE, AND EXECUTE PROFESSIONAL SERVICES AGREEMENTS FOR THREE YEAR TERMS, WITH THREE ONE YEAR OPTIONS TO EXTEND, FOR ON-CALL ECONOMIC CONSULTANT SERVICES WITH THE FOLLOWING SEVEN FIRMS: 1) AECOM, 2) CENTURY URBAN, LLC 3) DAVID PAUL ROSEN & ASSOCIATES, 4) ECONOMIC & PLANNING SYSTEMS, 5) HAUSRATH ECONOMICS GROUP, 6) KEYSER MARSTON ASSOCIATES, AND 7) WILLDAN FINANCIAL SERVICES IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) FOR EACH FIRM.**

**WHEREAS**, the Economic and Workforce Development Department (“EWD”) staff conducts economic, financial and real estate analyses for properties that the City of Oakland (“City”) and Oakland Redevelopment Successor Agency (“ORSA”) own, plan to acquire, assist with the development of or dispose of; and

**WHEREAS**, EWD staff desires to have outside consulting services available on an as-needed basis to assist with select City projects that involve expertise in economic, financial and real estate matters; and

**WHEREAS**, EWD staff anticipates that several projects currently underway, including, but not limited to, 1911 Telegraph and Fruitvale Transit Village Phase II, will utilize the on-call economic consultant services; and

**WHEREAS**, EWD staff anticipates that mid-year projects will also arise throughout the three-year period which may require on-call economic consultant services; and

**WHEREAS**, on-call economic consulting services will be funded through the various individual projects and funds will be identified prior to the performance of the on-call services; and

**WHEREAS**, through the City’s Request for Qualifications process, seven firms meet the requirements for on-call economic consulting services; and

**WHEREAS**, the seven firms have met the City’s 50% Local/Small Local Business Enterprises (LBE/SLBE) Program requirements; and

**WHEREAS**, six of the seven firms have been determined to be in compliance with the Equal Benefits Ordinance (EBO), and the remaining firm will be EBO compliant prior to contract execution; and

**WHEREAS**, the City Council finds that the 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 City Council authorize the City Administrator to award, negotiate and execute a Professional Services Agreement (“PSA”)with the following seven firms for the provision of on-call economic Consultant services: 1) AECOM, 2) Century Urban, LLC., 3) David Paul Rosen & Associates, 4) Economic & Planning Systems, 5) Hausrath Economics Group, 6) Keyser Marston Associates, and 7) Willdan Financial Services (collectively, the “Seven Firms”); and be it

**FURTHER RESOLVED:** That the total amount of the PSA for each of the Seven Firms shall be for an amount not-to-exceed Five Hundred Thousand Dollars \$500,000; and be it

**FURTHER RESOLVED:** That the term of each PSA shall be for three (3) years with three optional one-year extensions; and be it

**FURTHER RESOLVED:** That the City Administrator, or designee, is hereby authorized to approve any subsequent amendments to or extensions of said PSAs with the exception of those related to an increase in total compensation or the allocation of funds, provided that such amendments or extensions shall be approved for form and legality by the City Attorney and a copy shall be kept on file with the City Clerk; and be it

**FURTHER RESOLVED:** That the PSAs shall be approved for form and legality by the City Attorney, and a copy shall be kept on file with the City Clerk.

JUL 21 2015

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_, 2015

**PASSED BY THE FOLLOWING VOTE:**

AYES - ~~BROOKS~~, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, and PRESIDENT GIBSON McELHANEY -7

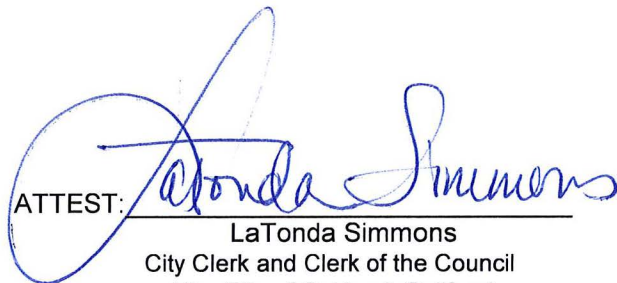
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brooks - 1

ATTEST:

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