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OFFICE OF THE CITY CLERK  
OAKLAND

# OAKLAND CITY COUNCIL

RESOLUTION No. \_\_\_\_\_ C.M.S.

INTRODUCED BY COUNCIL MEMBER \_\_\_\_\_

2003 OCT 2 PM 1:49



**RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION FOR ENGINEERING DESIGN SERVICES FOR THE 7<sup>TH</sup> STREET PUMP STATION PROJECT FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000)**

**WHEREAS**, Measure DD, the Oakland Trust for Clean Water and Safe Parks includes a number of projects along the Lake Merritt Channel designed to improve tidal flows and access between the Estuary and Lake Memtt; and

**WHEREAS**, one of these projects is the relocation of the 7<sup>th</sup> Street Pump Station, a flood control facility owned and operated by Alameda County; and

**WHEREAS**, Alameda County **has** requested that the City perform additional studies of flood risk and maintenance costs related to the **Pump** Station relocation, as a condition to granting approval for the relocation; and

**WHEREAS**, URS Corporation, a local engineering firm, has already produced a feasibility study of the Lake Merritt Channel under contract to the **Port** of Oakland; and

**WHEREAS**, professional engineering design services are needed to address the County's concerns, and URS Corporation was selected as the most qualified firm to expeditiously perform an extension of their existing feasibility study, including hydraulic modeling and cost studies; and

**WHEREAS**, the total estimated project cost is \$16 million, supported by Measure DD funding, with \$4 million appropriated for the current bond series; and

**WHEREAS**, sufficient funds in the amount of \$100,000 are available through Measure DD, Fund 5320, Project No. C244510; and

**WHEREAS**, the City Council finds that this contract is for services of a professional nature; and

**WHEREAS**, the City Council finds that services under contract will be temporary; and

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**WHEREAS,** the City Council finds and determines that the performance of this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive services; and

**WHEREAS,** the City Council finds that the service is exempt from competitive bidding pursuant to Section 2.04.050 I of the Oakland Municipal Code; now, therefore, be it

**RESOLVED:** That the City Council hereby authorizes the City Manager to enter into a professional services contract with URS Corporation, for engineering design services, including hydraulic studies, cost studies, and other related services for the 7<sup>th</sup> Street Pump Station Relocation project in an amount not to exceed **One** Hundred Thousand Dollars (\$100,000); and, be it

**FURTHER RESOLVED:** That the City Manager is hereby authorized to approve any subsequent amendments to or extensions of said agreement except those involving compensation 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 a copy of the agreement will be on file in the City Clerk's Office and will be approved for form and legality by the Office of the City Attorney.

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_, 2003

**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, 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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