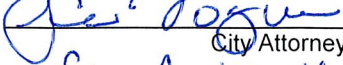


APPROVED AS TO FORM AND LEGALITY:

BY:   
City Attorney's Office  
for Amber Macaulay

## OAKLAND REDEVELOPMENT SUCCESSOR AGENCY

RESOLUTION No. 2020- \_\_\_\_\_

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**RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO AWARD A CONTRACT TO MACIAS GINI & O'CONNELL, LLP TO PROVIDE PROFESSIONAL AUDITING SERVICES FOR FISCAL YEARS ENDING JUNE 30, 2020 AND JUNE 30, 2021 IN AN AMOUNT NOT TO EXCEED \$1,340,850 (OF WHICH \$1,292,950 WILL BE FUNDED BY THE CITY OF OAKLAND AND \$47,900 WILL BE FUNDED BY THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY), WITH THREE POSSIBLE ONE-YEAR EXTENSIONS FOR AUDIT SERVICES FOR FISCAL YEARS ENDING JUNE 30, 2022, JUNE 30, 2023, AND JUNE 30, 2024 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$3,506,953, CONTINGENT ON AVAILABLE FUNDING**

**WHEREAS**, the Oakland Redevelopment Successor Agency ("ORSA" or "Agency") of the City of Oakland requires an annual audit by an independent certified public accountant who shall examine and report to ORSA on the annual financial statements of the Agency; and

**WHEREAS**, in January 2020, the City and the Port advertised and issued a Request For Proposal (RFP) for As-Needed Professional Auditing Services for Fiscal Years ending June 30, 2020 through June 30, 2022, with two (2) one (1) year options to extend the contract through June 30, 2023 and June 30, 2024; and

**WHEREAS**, in February 2020, the City and the Port received and opened a single proposal in response to the RFP for As-Needed Professional Auditing Services; and

**WHEREAS**, the City and the Port reviewed the proposal and determined that Macias, Gini & O'Connell, LLP (MGO) met all requirements of the RFP for As-Needed Professional Auditing Services, and met the needs of both the City and the Port; and

**WHEREAS**, MGO has extensive experience and knowledge of the City's financial systems, financial statements, the Comprehensive Annual Financial Report (CAFR), the Oakland Redevelopment Successor Agency, the Police and Fire Retirement System, the City's Measure Z Public Safety and Services Violence Prevention Act of 2014, the Measure C – Transient Occupancy Tax Surcharge Compliance Audit, the Gann Appropriation Limit, and the Single Audit Report for Federal Awards; and

**WHEREAS**, funds will be available in the Recognized Obligation Payments

Schedule (ROPS) for the fiscal years ending June 30, 2020 and June 30, 2021 in the amount of \$47,900, and the remaining \$1,292,950 will be funded by the City; and

**WHEREAS**, the Agency finds that the service is professional and temporary in nature and, based on the representations of the City Administrator in the report accompanying this resolution, shall not result in the loss of salary or employment by any person having permanent status in the competitive service; and

**WHEREAS**, the sole respondent that submitted a bid for the RFP for As-Needed Professional Auditing Services did not meet the City's 50 percent Local and Small Local Business Enterprises (L/SLBE) participation requirement; and

**WHEREAS**, it is the desire of the Agency to engage the services of the firm Macias, Gini & O'Connell, LLP; now therefore be it

**RESOLVED**: That the Agency authorizes the Agency Administrator or her/his designee to award a contract to the firm of Macias Gini & O'Connell, LLP in an amount not to exceed \$47,900 for the fiscal years ending June 30, 2020 and June 30, 2021 for professional auditing services, with three possible one-year extensions, at the Agency's discretion and contingent on available funding, for the fiscal years ending June 30, 2022 in the amount of \$25,050, June 30, 2023 in the amount of \$25,802, and June 30, 2024 in the amount of \$26,576; and be it

**FURTHER RESOLVED**: That funds will be available in the Recognized Obligation Payments Schedule for the fiscal years ending June 30, 2020 and June 30, 2021 in the amount of \$47,900, and the remaining \$1,292,950 will be funded by the City; and be it

**FURTHER RESOLVED**: That the Agency Counsel will approve the contract as to form and legality and a copy will be on file in the Office of the Secretary of the Agency and with the City Clerk's Office.

2921688v1

BY SUCCESSOR AGENCY, OAKLAND, CALIFORNIA, \_\_\_\_\_, 2020

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN

NOES -

ABSENT -

ABSTENTION -

ATTEST:

\_\_\_\_\_  
LATONDA SIMMONS  
Secretary of the Oakland  
Redevelopment Successor Agency