

D. Davis

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

FILED
OFFICE OF THE CITY CLERK
OAKLAND
2003 APR 17 PM 1:07

RESOLUTION No 2003-23 - E.M.S.

RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$93,000 WITH WALLACE ROBERTS AND TODD, LLC FOR PROFESSIONAL SERVICES AND A CONTRACT WITH BART FOR ENGINEERING SERVICES FOR AN AMOUNT NOT TO EXCEED \$20,000 TO PREPARE A PLANNING STUDY TO IMPROVE PEDESTRIAN ACCESS FROM THE WEST TO THE MACARTHUR BART STATION FUNDED BY A GRANT FROM THE CALTRANS ENVIRONMENTAL JUSTICE PROGRAM.

WHEREAS, the Redevelopment Agency of the City of Oakland is working to redevelop the MacArthur BART Station and the surrounding properties into a transit village; and

WHEREAS, during the community planning process for the transit village, the community identified improving access to the MacArthur BART Station from the west side of the station as a priority; and

WHEREAS, the Agency applied for and received a \$125,000 grant from the Caltrans Environmental Justice Grant program to perform a community planning effort for improving pedestrian access to the MacArthur BART Station from the west side of the station; and

WHEREAS, the Caltrans Grant was deposited in Fund 9213 Project P187450 and the required Agency match deposited in Fund 7780 Project 187410; and

WHEREAS, the Agency prepared and distributed a Request for Proposals to design and engineering consultants, seeking a team to lead the community planning effort; and

WHEREAS, the Agency received seven responses to the Request for Proposals and an Agency Selection Committee interviewed four of the respondents; and

WHEREAS, the Agency Selection Committee unanimously recommended Wallace Roberts and Todd, LLC and their associated team to complete the analysis; and

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

WHEREAS, the Agency finds that this contract 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 Administrator or his designee is hereby authorized to negotiate and execute a contract for an amount not to exceed \$93,000 with Wallace Roberts and Todd LLC for Professional Services to lead a community planning effort to improve pedestrian access to the MacArthur BART Station from the west side of the station; and be it further

RESOLVED: That the Agency Administrator or his designee is hereby authorized to negotiate and execute a contract with BART to reimburse BART for fees related to the oversight of the work product completed under the Agency's contract with Wallace Roberts and Todd LLC for an amount not to exceed \$20,000; and be it further

RESOLVED: That the Agency Administrator or his designee is hereby authorized to reimburse other City departments for fees related to the oversight of the work product completed under this contract; and be it further

RESOLVED: That the Agency Administrator or his designee is hereby authorized to extend, amend (except as to increase compensation), and take whatever action is necessary with respect to this contract consistent with this Resolution and its basic purpose; and be it further

RESOLVED: That the contract shall be reviewed and approved by Agency Counsel for form and legality prior to execution, and a copy shall be placed on file with the Agency Secretary.

IN AGENCY, OAKLAND, CALIFORNIA, MAY 06 2003, 2003

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN, AND
PRESIDENT DE LA FUENTE -8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:



CEDA FLOYD
Secretary of the Redevelopment
Agency of the City of Oakland