

ATTACHMENT C

FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved as to Form and Legality


City Attorney

OAKLAND CITY COUNCIL

2014 JAN 16 AM 9:49

RESOLUTION NO. 84814 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO AWARD A TWO-YEAR CONTRACT to FRANCISCO & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$153,000 TO PERFORM ENGINEERING SERVICES FOR THE LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT (LLAD), THE EMERGENCY SERVICES RETENTION ACT OF 1997 (MEASURE M), THE PARAMEDIC SERVICES ACT OF 1997 (MEASURE N), THE LIBRARY SERVICES RETENTION AND ENHANCEMENT ACT OF 1994 (MEASURE Q), THE VIOLENCE PREVENTION AND PUBLIC SAFETY ACT OF 2004 (MEASURE Y), CLOSE-OUT OF THE WILDFIRE PREVENTION ASSESSMENT DISTRICT AND THE ROCKRIDGE LIBRARY COMMUNITY FACILITIES DISTRICT OF 1992 FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2015, AND AUTHORIZING THE CITY ADMINISTRATOR TO EXTEND THE CONTRACT FOR TWO ADDITIONAL YEARS WITHOUT RETURN TO COUNCIL

WHEREAS, WHEREAS, the City Council and local voters approved the Landscaping and Lighting Assessment District in 1989, the Emergency Services Retention Act of 1997 (Measure M), the Paramedic Services Act of 1997 (Measure N), the Wildfire Prevention Assessment District (WPAD), the Library Services Retention and Enhancement Act of 2004 (Measure Q), and the Rockridge Community Facilities District ("Districts"), and

WHEREAS, a professional engineer must be retained for the above Assessment Districts to delineate the parcels included within the boundaries, to determine the land uses and assessment rates for each parcel in order to develop the Assessment Roll annually for the County Assessor, and assist with any informational requests required by the City relating to the Districts and other district-related activities, and

WHEREAS on November 14, 2013, the City received four bids for the Assessment District Engineering Request for Proposals, and

WHEREAS, three of the proposals received were found to be qualified as they met the minimum requirements outlined in the RFP / cover letter and were evaluated by a panel of representatives from the City Administrator's Office, Fire Department, Public Works Agency, and the Library, and

WHEREAS. Francisco and Associates, Inc , received the highest score of the firms that bid on the Assessment District Engineer contract, and

WHEREAS. sufficient funds are available in the budgets of the respective special assessment funds to award this contract, and

WHEREAS, Francisco & Associates, Inc is agreeable to a contract under the terms and conditions agreeable to the City, and

WHEREAS; the City Administrator has determined that the aforementioned contract is of a

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professional, technical and temporary nature and 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 Administrator is authorized to award a contract to Francisco & Associates, Inc in an amount to be not-to-exceed \$153,000 to perform Engineering Services for the Landscaping and Lighting Assessment District (LLAD), the Emergency Services Retention Act of 1997 (Measure M), the Paramedic Services Act of 1997 (Measure N), the Library Services Retention and Enhancement Act of 1994 (Measure Q), the Violence Prevention and Public Safety Act of 2004 (Measure Y), close-out activities associated with the expiration of the Wildfire Prevention Assessment District and the Rockridge Library Community Facilities District of 1992 for the Fiscal Years 2013-14 and 2014-15, for the contract period January 1, 2014 through December 31, 2015, and the City Administrator may extend the contract for two additional years without return to Council, and be it

FURTHER RESOLVED: That the City Council finds and determines, based on City Administrator's report and information above, that the aforementioned contract is of a professional, technical and temporary nature and shall not result in the loss of employment or salary by any person having permanent status in the competitive process, and be it

FURTHER RESOLVED: Francisco & Associates, Inc is designated as the District Engineer for the Landscaping and Lighting Assessment District, and be it

FURTHER RESOLVED: Francisco & Associates Inc is hereby directed to file an annual report for the Landscaping and Lighting Assessment District with the City Clerk in accordance with the provisions of the Landscaping and Lighting Act of 1972, specifically Section 22622 of the California Streets and Highways Code, and be it

FURTHER RESOLVED Francisco & Associates Inc is hereby directed to file an annual report for the Wildfire Prevention Assessment District with the City Clerk in accordance with the provisions of Section 50078 of the California Government Code, per the Oakland Fire Suppression, Prevention and Preparedness District Ordinance (2003), and be it

FURTHER RESOLVED: That the contract shall be reviewed and approved for form and legality by the City Attorney and placed on file in the Office of the City Clerk

FEB - 4 2014

IN COUNCIL OAKLAND CALIFORNIA, _____

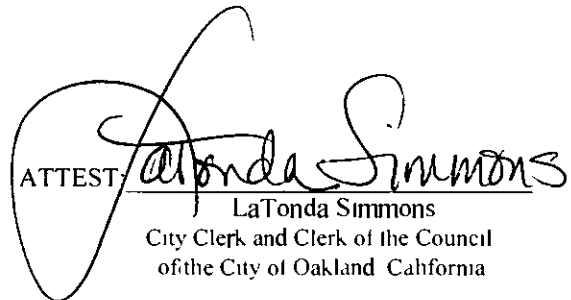
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF and PRESIDENT KERNIGHAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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