

2013 APR 11 AM 8:56

OAKLAND CITY COUNCIL

Resolution No. 84336 C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR: 1) TO APPLY FOR, ACCEPT, AND APPROPRIATE THE SUMMER FOOD SERVICE PROGRAM GRANT FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, NUTRITION SERVICES DIVISION IN AN ESTIMATED AMOUNT OF THREE HUNDRED EIGHTY THOUSAND, SEVEN HUNDRED FIVE DOLLARS (\$380,705); AND 2) TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY AND THE SAN LORENZO UNIFIED SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FIVE THOUSAND, TWO HUNDRED FIFTY SIX DOLLARS (\$175,256) TO PROVIDE FOOD SERVICES FOR THE 2013 SUMMER FOOD SERVICE PROGRAM FOR CHILDREN; AND 3) TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY AND EPICUREAN GROUP IN AN AMOUNT NOT TO EXCEED NINETY EIGHT THOUSAND, TWENTY ONE DOLLARS (\$98,021) TO PROVIDE FOOD SERVICES FOR THE 2013 SUMMER FOOD SERVICE PROGRAM FOR CHILDREN

WHEREAS, the City of Oakland desires to apply for, accept, and appropriate a Summer Food Service Program Grant in an estimated amount of \$380,705 from the California Department of Education Nutrition Services Division; and

WHEREAS, if the City is awarded the Summer Food Service Program Grant, it wishes to negotiate and execute Professional Services Agreements with the San Lorenzo Unified School District and Epicurean Group to provide food services to the Summer Food Service Program for Children for program year 2013 (June 17, 2013 through August 16, 2013); and

WHEREAS, the San Lorenzo Unified School District and Epicurean Group are each certified by the California Department of Education Child Nutrition Division, to provide food services to the Summer Food Service Program for Children and successfully competed in a City RFP process; and

WHEREAS, the City Council finds that the above named Professional Service Agreements are in the public interest because of economy; and

WHEREAS, the City Council finds that above named Professional Service Agreements shall not result in the loss of salary or employment by anyone having permanent status in competitive service; and

WHEREAS, the City wishes to waive all central services overhead charges in an estimated amount of \$22,816 associated with this grant, as has been done in all of the past years; and

WHEREAS, the FY 2012-2013 Adopted Budget for the Summer Food Service Program for Children includes funding for this agreement; now, therefore, be it

RESOLVED: That the City Administrator or her designee is hereby authorized and directed to submit on behalf of the City of Oakland an application to the Department of Education Nutrition Services Division for funds to operate a Summer Food Service Program for Children in the City of Oakland from June 17, 2013 through August 16, 2013 and to execute and submit all documents, including but not limited to agreements, amendments, and payment requests which may be necessary to obtain funds to operate such a program and to accept said funds; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized and directed to appropriate any additional funding which may become available from this grant; and be it

FURTHER RESOLVED: That all central services overhead charges associated with this grant in an estimated amount of \$22,816 will be waived; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to negotiate and execute a Professional Services Agreement with San Lorenzo Unified School District in an amount not to exceed \$175,256 to provide food services to the Summer Food Service Program for Children for the 2013 program year; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to negotiate and execute a Professional Services Agreement with Epicurean Group in the amount not to exceed \$98,021 to provide food services to the Summer Food Service Program for Children for the 2013 program year; and be it

FURTHER RESOLVED: That the sum of \$380,705 and offsetting revenue shall be appropriated to Department of Agriculture Fund (2102), Year Round Lunch Program Organization (78241), Summer Food Program Service FY 2012-2013 Project (G421010), and Strengthening Children, Youth and their Families Program (YS13) for the purpose of operating the Summer Food Service Program for Children; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to approve any subsequent amendments to or extensions of said Professional Services Agreements, not including any increase in compensation, provided that such amendments or extensions shall be approved by the City Attorney's Office and shall be filed with the City Clerk's office.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 7 2013

PASSED BY THE FOLLOWING VOTE:

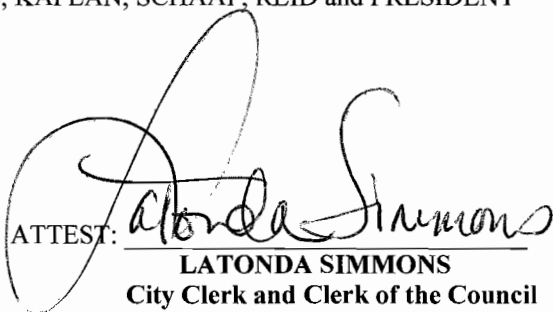
AYES- BROOKS, GALLO, GIBSON McELHANEY, KALB, KAPLAN, SCHAAF, REID and PRESIDENT KERNIGHAN - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:


LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California