

OAKLAND CITY COUNCIL

RESOLUTION NO. 78748 C. M. S.

INTRODUCED BY COUNCILMEMBER _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO TAKE ACTION ON PROCUREMENT OF THE FOLLOWING SUPPLIES AND SERVICES EXCEEDING \$500,000 AND PROFESSIONAL SERVICES CONTRACTS EXCEEDING \$150,000 DURING THE AGENCY/COUNCIL 2004 SUMMER RECESS:

(1) Authorization to negotiate and execute a professional services contract for transportation planning services with the selected consultant in an amount not to exceed \$156,000 from the Fruitvale Alive Environment Justice Grant

(2) Authorization to increase the change order limit by \$115,000 on the construction contract with Ray's Electric for the Eastlake Streetscape and Pedestrian Enhancement Project, for a total contract amount not to exceed \$1,909,685. (PROJECT NO. G174710)

(3) a) Authorization to award a construction contract to the lowest responsible bidder for a not to exceed amount of one hundred fifty thousand dollars (\$150,000) for the installation of merchant kiosks at the Frank Ogawa Plaza, without return to the Council/Agency, provided that if bids are not received or are non-responsive, the City/Agency Administrator may reject all bids and negotiate and award the contract not to exceed \$150,000; without return to the Council/Agency, and reprogram funds for this purpose.

b) Authorization to use Redevelopment Agency funds, or alternative non-Agency funds, in the amount of one hundred fifty thousand dollars (\$150,000) for the installation of merchant kiosks at the Frank Ogawa Plaza, and making supporting findings

WHEREAS, contract approval limits for the City Administrator during the annual summer recess of the City Council have set expenditure limits of \$500,000 for procurement of certain supplies and services and \$150,000 for professional services contracts; and

WHEREAS, there are three contracts that exceed these expenditure limits that would be ready for approval during the Council recess and may have implications if not approved timely; and

WHEREAS, these items are:

- Authorization to negotiate and execute a professional services contract for transportation planning services with the selected consultant in an amount not to exceed \$156,000 from the Fruitvale Alive Environment Justice Grant

- Authorization to increase the change order limit by \$115,000 on the construction contract with Ray's Electric for the Eastlake Streetscape and Pedestrian Enhancement Project, for a total contract amount not to exceed \$1,909,685. (PROJECT NO. G174710)
- A) Authorization to award a construction contract to the lowest responsible bidder for a not to exceed amount of one hundred fifty thousand dollars (\$150,000) for the installation of merchant kiosks at the Frank Ogawa Plaza, without return to the Council/Agency, provided that if bids are not received or are non-responsive, the City/Agency Administrator may reject all bids and negotiate and award the contract not to exceed \$150,000, without return to the Council/Agency, and reprogram funds for this purpose.
- B) Authorization to use Redevelopment Agency funds, or alternative non-Agency funds, in the amount of one hundred fifty thousand dollars (\$150,000) for the installation of merchant kiosks at the Frank Ogawa Plaza, and making supporting findings

RESOLVED: That the City Council of the City of Oakland hereby authorizes the City Administrator to negotiate, and award contracts, and reject bids if necessary, on the above-mentioned projects during the annual City Council recess.

 IN COUNCIL, OAKLAND, CALIFORNIA, JULY 20, 2004

PASSED BY THE FOLLOWING VOTE:

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

NOES- 0

ABSENT-0

ABSTENTION- 0

ATTEST: Ceda Floyd
 CEDA FLOYD
 City Clerk and Clerk of the Council
 of the City of Oakland, California