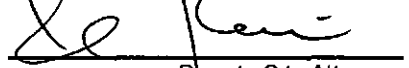


FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved as to Form and Legality


Deputy City Attorney

2015 JAN 29 PM 1:20

OAKLAND CITY COUNCIL

RESOLUTION No. 85 419 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT TO PROVIDE CONSTRUCTION MONITORING SERVICES FOR AFFORDABLE HOUSING PROJECTS FOR UP TO 36 MONTHS IN AN AMOUNT NOT TO EXCEED \$100,000 WITHOUT RETURNING TO COUNCIL

WHEREAS, on March 16, 2010, Redevelopment Agency Resolution No. 2010-0024 C.M.S. authorized the Agency Administrator and/or his designee to negotiate and enter into professional services agreements with Advanced Resources In Construction Services, LTD and The Alley Group Construction Managers to provide construction monitoring services for City or Agency funded affordable housing projects in an aggregate amount for both agreements of \$250,000; and

WHEREAS, two professional services contracts with Advanced Resources In Construction Services, LTD., and The Alley Group Construction Managers were executed in March 2010, which expired as of March 31, 2014; and

WHEREAS, contract terms for Advanced Resources In Construction Services, LTD., and The Alley Group Construction Managers were not extended.; and

WHEREAS, the City of Oakland as housing successor to the Redevelopment Agency continues to appropriate millions of dollars in affordable housing funds from the HUD HOME program and other sources for the new construction and rehabilitation of affordable housing projects over the next three years; and

WHEREAS, the City will need construction monitoring services during operations of these projects; and

WHEREAS, funds in the amount of \$100,000 are available from the General Purpose Fund (1010), Housing and Community Development Organization (89919), Contract Contingencies (54011), Affordable Housing Program Project (A468540) for such services; and

WHEREAS, the City finds that these services are of a professional, scientific

or technical nature and are temporary in nature; and

WHEREAS, the City finds that these agreements shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, the City Council wishes to delegate authority to the City Administrator or his or her designee to select a contractor or contractors to provide such services based on a competitive process, and to negotiate and enter into an agreement or agreements with the selected contractor(s) without returning to Council; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Administrator and/or his or her designee to select a contractor or contractors to provide construction monitoring services for affordable housing projects based on a competitive process, and to negotiate and execute a professional services agreement or agreements for such services with the selected contractor(s) for three years, in an amount not to exceed \$100,000, without returning to Council; and be it

FURTHER RESOLVED: That prior to execution, any agreements shall be reviewed and approved as to form and legality by the City Attorney, and copies filed with the City Clerk; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator and/or his designee to conduct negotiations, execute documents, and take any action with respect to the services and the agreements consistent with this Resolution and its basic purpose.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 17 2015

PASSED BY THE FOLLOWING VOTE:

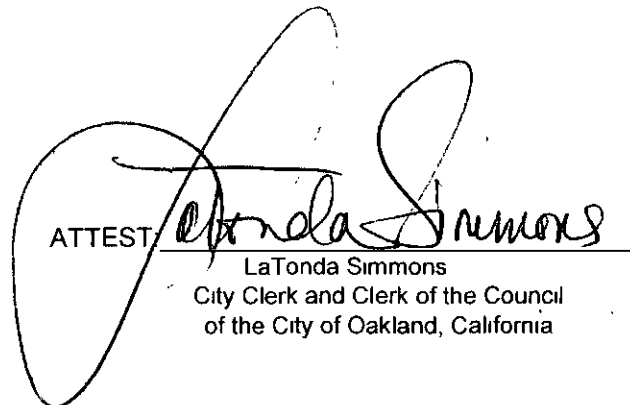
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, and PRESIDENT GIBSON
MCELHANEY - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST



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