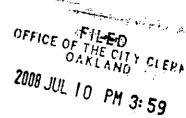
### REDEVELOPMENT AGENCY AND THE CITY OF OAKLAND

AGENDA REPORT



TO:

Office of the City Administrator and Agency Administrator

ATTN:

Deborah A. Edgerly Public Works Agency

FROM:

DATE:

July 22, 2008

RE:

Resolutions Authorizing The City Administrator To Enter Into Agreements With Geomatrix, LFR, Ninyo & Moore And URS In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Two-Year, Eight-Month Period From November 1, 2008 Through June 30, 2011;

Resolution Authorizing The Agency Administrator To Expend Agency Funds Up To Three Million Dollars (\$3,000,000.00) Under The Cooperation Agreement For As-Needed General Environmental Consulting Services For Redevelopment Projects Under City Of Oakland Environmental Services Contracts In Effect From November 1, 2008 Through June 30, 2011

### **SUMMARY**

At the City Council meeting on May 20, 2008, the Council approved resolutions authorizing the City Administrator to enter into professional services agreements with thirteen environmental consulting firms (eight agreements for general environmental services and five agreements for hazardous materials/waste services). In addition, the Council approved a motion forwarded from the Public Works Committee that directed staff to interview six firms who were not selected for general environmental consulting services agreements but who met the City's minimum professional and LBE/SLBE requirements, and to recommend four of these firms for additional contracts. The six firms were interviewed on June 19, 2008.

Staff has prepared resolutions that authorize the City Administrator and the Agency Administrator to enter into professional services agreements to provide as-needed general environmental consulting services with each of the following four firms:

- AMEC Geomatrix (Geomatrix), Oakland
- LFR, Oakland
- Ninyo & Moore, Oakland
- URS Corporation (URS), Oakland

All four firms maintain Oakland offices and are certified Local Business Enterprises (LBEs). In addition, their consultant teams meet the City's certified Local Business Enterprise/Small Local Business Enterprise (LBE/SLBE) goals. Each of the consultant teams for which these firms are the prime is listed as compliant with the City's Equal Benefits Ordinance. Geomatrix and Ninyo &

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Moore are new primes; LFR and URS each had a contract with the Public Works Agency-Environmental Services Division (PWA-ESD) for the period from July 1, 2005, to June 30, 2008.

Each agreement is for a not-to-exceed amount of seven hundred fifty thousand dollars (\$750,000.00) over a two-year, eight-month period from November 1, 2008, to June 30, 2011. The total contract capacity among the four firms will be three million dollars (\$3,000,000.00). PWA-ESD will manage the contracts.

These resolutions will support the City Council's goal to "Develop a Sustainable City". These contracts provide consulting services to resolve environmental problems that impact public health and safety, natural resources, and the quality of life in Oakland. They will allow the City and Oakland Redevelopment Agency (ORA) to comply with all applicable federal, state and local environmental laws and regulations. Staff recommends that the resolutions be approved.

#### FISCAL IMPACT

The approval of these contracts will not result in additional appropriation of funds. PWA-ESD has maintained as-needed contracts for general environmental consulting services in support of all City departments, including the Community and Economic Development Agency (CEDA), the Public Works Agency (PWA), and the Oakland Redevelopment Agency (ORA), for the past fourteen years. Funding for the as-needed contracts comes directly from City and ORA clients on a project-by-project basis.

#### **BACKGROUND**

At the City Council meeting on May 20, 2008, the Council approved resolutions authorizing the City Administrator to enter into professional services agreements with thirteen environmental consulting firms (eight agreements for general environmental services and five agreements for hazardous materials/waste services). In addition, the Council approved a motion forwarded from the Public Works Committee that directed staff to interview six firms who were not selected for general environmental consulting services agreements but who met the City's professional and LBE/SLBE requirements, and to recommend four of these firms for additional contracts.

On May 21, 2008, PWA-ESD staff advised the following six firms by email that they and their consultant teams would be invited to compete for the proposed four additional contracts:

- Burns & McDonnell
- Geomatrix
- LFR
- MSE Group
- Ninyo & Moore
- URS

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On June 9, 2008, PWA-ESD staff sent letters to the six firms advising them of their interview date and time, as well as the interview format (see Attachment 1).

All six consultant teams were interviewed on June 19, 2008. The interview panel consisted of staff from the Port of Oakland, the Oakland Fire Department, and the City of Emeryville Redevelopment Agency. The interviews lasted 45 minutes each. The consultant teams were given the opportunity to make a brief presentation and were then asked the same four prepared questions. The questions tested their professional knowledge, problem-solving skills, and ability to work as a team.

### **KEY ISSUES AND IMPACTS**

As with the twelve firms previously short-listed for interview, interview scores for these six were combined with scores from their written responses to the Request for Proposal, with interview scores being weighted two-thirds of the total score and written proposal scores being weighted one-third of the total score. LBE/SLBE preferences and credit points, as determined by the Department of Contracting & Purchasing – Social Equity Division, were then added to produce the final score for each (see Attachment 2 for scoring summary).

Based on the scoring criteria, the consultant teams of the following four firms are considered the most qualified to provide general environmental consulting services (see Attachment 2 for scoring):

- (1) Geomatrix
- (2) LFR
- (3) Ninyo & Moore
- (4) URS

All four firms maintain Oakland offices and are certified LBEs. In addition, their consultant teams meet the City's certified LBE/SLBE goals of 10% for LBE participation and 10% for SLBE participation. The Department of Contracting and Purchasing has verified the following LBE/SLBE information (see Attachment 2):

- The Geomatrix team includes a total LBE/SLBE participation of 75%. Geomatrix, Beyond Compliance, Remediation Services, Inc., S&S Trucking and Storrs Land Surveying account for the LBE/SLBE participation.
- The LFR team includes a total LBE/SLBE participation of 80%. LFR, OTG EnviroEngineering and Remediation Services, Inc. account for the LBE/SLBE participation.
- The Ninyo & Moore team includes a total LBE/SLBE participation of 60%. Ninyo & Moore, Schultze & Associates, Marstel-Day, Remediation Services, Inc. and PLS Surveys account for the LBE/SLBE participation.

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 The URS team includes a total LBE/SLBE participation of 65%. URS, OTG EnviroEngineering and Morgan Environmental account for the LBE/SLBE participation.

Each of the consultant teams for which these firms are the prime is listed as compliant with the City's Equal Benefits Ordinance.

### PROJECT DESCRIPTION

The exact scope of the consulting services will be determined on a project-by-project basis. These firms have the capability to perform work including but not limited to: Phase I and II environmental site assessments; environmental audits; remedial project design and cost estimating; soil and groundwater remediation; preparation of engineering plans and specifications; risk evaluations; ecological studies; air monitoring; and laboratory analytical services. The consultant teams are proficient with all applicable local, state, and federal regulations.

### SUSTAINABLE OPPORTUNITIES

These resolutions provide opportunities for economic, environmental, and social equity benefits for the citizens of Oakland, such as:

<u>Economic</u>: The local economy will benefit from services provided through these contracts, which have a high level of local business participation.

<u>Environmental</u>: Projects and programs performed by the consultant teams will protect human health and natural resources through the identification and reduction of environmental contamination.

<u>Social Equity</u>: Projects supporting redevelopment of blighted locations will result in cleaner, healthier neighborhoods for citizens of all income levels.

### DISABILITY AND SENIOR CITIZEN ACCESS

The resolutions will support the Americans with Disabilities Act (ADA) and Older Americans Act by assisting projects such as restroom renovations, access ramp installations, and brownfield redevelopment efforts that incorporate current regulations for seniors and the disabled.

### RECOMMENDATION(S) AND RATIONALE

Staff recommends that the City Council and the ORA approve the resolutions authorizing asneeded professional services agreements with Geomatrix, LFR, Ninyo & Moore and URS. These primes and their team partners have the available personnel to perform the needed work

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and have clearly demonstrated their understanding of the technical complexities and regulatory issues confronting the City and the ORA.

### **ACTION REQUESTED OF THE CITY COUNCIL**

Staff recommends that the City Council and the Oakland Redevelopment Agency approve the resolutions.

Respectfully submitted,

Raul Godinez II, P

Director, Public Works Agency

Reviewed by:

Brooke A. Levin, Assistant Director Department of Facilities & Environment

Susan Kattchee, Manager Environmental Services Division

Prepared by:

Mark M. Gomez, Environmental Prog. Sup. Environmental Services Division

### **ATTACHMENTS**

- 1) Letters inviting firms to interview
- 2) Scoring General Environmental Consulting Services
- 3) Project Compliance Evaluation (Department of Contracting & Purchasing, Social Equity Division)

APPROVED AND FORWARDED TO THE PUBLIC WORKS COMMITTEE:

Office of the City Administrator

Item: \_\_\_\_\_\_Public Works Committee July 22, 2008

### Attachment 1



### CITY OF OAKLAND



DALZIEL BUILDING + 250 FRANK H. OGAWA PLAZA, SUITE 5301 + OAKLAND, CALIFORNIA 94612-2034

Public Works Agency Environmental Services

FAX (510) 238-7286 TDD (510) 238-7644

June 9, 2008

Gary Messerotes Burns & McDonnell 393 E. Grand Ave., Suite J South San Francisco, CA 94080

Dear Mr. Messerotes:

As communicated to you by email on May 21<sup>st</sup>, the Oakland City Council has directed the Environmental Services Division to interview (and, in some cases, re-interview) six consultant teams for an additional four on-call contracts with the City of Oakland for general environmental consulting services up to \$750,000. Your team is among those invited to interview. Your interview time is:

June 19, 2008 9:00 – 9:45 am

### Instructions and Guidelines

Interviews will last 45 minutes. You will have the opportunity to make a brief presentation at the beginning of the interview to introduce your team and its capabilities. This will be followed by a series of questions from the interview panel. We recommend that you limit your introductory presentation to ten minutes or fewer to allow enough time to answer adequately the panel's questions. Also, your presentation should include the professional qualifications (including education, licenses and certifications) of key personnel and address changes, if any, to the organizational chart you submitted in your written proposal last November. We will provide a computer projector should you need one, but you should bring any other equipment that is necessary for your presentation.

You may bring up to four persons to the interview. We highly recommend that you include the key personnel with which City staff are most likely to interact during the course of the contract period.

Please arrive ten minutes early to check in. Our offices are located at 250 Frank Ogawa Plaza, Suite 5301. In the foyer outside our suite, you will find a phone. When you arrive, please dial either Detra Cooley (x.7294) or Chris Staller (x.3686). They will advise the panel that you have arrived and give you further directions.

Please RSVP to Detra Cooley by June 16<sup>th</sup> to confirm your attendance.

Good luck with your interview.

Sincerely,

Mark Gomez





DALZIEL BUILDING + 250 FRANK H. OGAWA PLAZA, SUITE 5301 + OAKLAND, CALIFORNIA 94612-2034

Public Works Agency Environmental Services

FAX (510) 238-7286 TDD (510) 238-7644

June 9, 2008

Susan Gallardo Geomatrix Consultants, Inc. 2101 Webster St., 12<sup>th</sup> Floor Oakland, CA 94612

Dear Ms. Gallardo:

As communicated to you by email on May 21<sup>st</sup>, the Oakland City Council has directed the Environmental Services Division to interview (and, in some cases, re-interview) six consultant teams for an additional four on-call contracts with the City of Oakland for general environmental consulting services up to \$750,000. Your team is among those invited to interview. Your interview time is:

June 19, 2008 10:00 – 10:45 am

#### Instructions and Guidelines

Interviews will last 45 minutes. You will have the opportunity to make a brief presentation at the beginning of the interview to introduce your team and its capabilities. This will be followed by a series of questions from the interview panel. We recommend that you limit your introductory presentation to ten minutes or fewer to allow enough time to answer adequately the panel's questions. Also, your presentation should include the professional qualifications (including education, licenses and certifications) of key personnel and address changes, if any, to the organizational chart you submitted in your written proposal last November. We will provide a computer projector should you need one, but you should bring any other equipment that is necessary for your presentation.

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Please RSVP to Detra Cooley by June 16<sup>th</sup> to confirm your attendance.

Good luck with your interview.

Sincerely,





DALZIEL BUILDING + 250 FRANK H. OGAWA PLAZA, SUITE 5301 + OAKLAND, CALIFORNIA 94612-2034

Public Works Agency Environmental Services FAX (510) 238-7286 TDD (510) 238-7644

June 9, 2008

Chuck Pardini LFR 1900 Powell St., 12<sup>th</sup> Floor Emeryville, CA 94608

Dear Mr. Pardini:

As communicated to you by email on May 21<sup>st</sup>, the Oakland City Council has directed the Environmental Services Division to interview (and, in some cases, re-interview) six consultant teams for an additional four on-call contracts with the City of Oakland for general environmental consulting services up to \$750,000. Your team is among those invited to interview. Your interview time is:

June 19, 2008 11:00 – 11:45 am

#### Instructions and Guidelines

Interviews will last 45 minutes. You will have the opportunity to make a brief presentation at the beginning of the interview to introduce your team and its capabilities. This will be followed by a series of questions from the interview panel. We recommend that you limit your introductory presentation to ten minutes or fewer to allow enough time to answer adequately the panel's questions. Also, your presentation should include the professional qualifications (including education, licenses and certifications) of key personnel and address changes, if any, to the organizational chart you submitted in your written proposal last November. We will provide a computer projector should you need one, but you should bring any other equipment that is necessary for your presentation.

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Please RSVP to Detra Cooley by June 16<sup>th</sup> to confirm your attendance.

Good luck with your interview.

Sincerely,





DALZIEL BUILDING + 250 FRANK H. OGAWA PLAZA, SUITE 5301 - OAKLAND, CALIFORNIA 94612-2034

Public Works Agency Environmental Services

FAX (510) 238-7286 TDD (510) 238-7644

June 9, 2008

Carl Hackney MSE Group 302 Pendleton Way Oakland, CA 94621

Dear Mr. Hackney:

As communicated to you by email on May 21<sup>st</sup>, the Oakland City Council has directed the Environmental Services Division to interview (and, in some cases, re-interview) six consultant teams for an additional four on-call contracts with the City of Oakland for general environmental consulting services up to \$750,000. Your team is among those invited to interview. Your interview time is:

June 19, 2008 1:00 – 1:45 pm

### Instructions and Guidelines

Interviews will last 45 minutes. You will have the opportunity to make a brief presentation at the beginning of the interview to introduce your team and its capabilities. This will be followed by a series of questions from the interview panel. We recommend that you limit your introductory presentation to ten minutes or fewer to allow enough time to answer adequately the panel's questions. Also, your presentation should include the professional qualifications (including education, licenses and certifications) of key personnel and address changes, if any, to the organizational chart you submitted in your written proposal last November. We will provide a computer projector should you need one, but you should bring any other equipment that is necessary for your presentation.

You may bring up to four persons to the interview. We highly recommend that you include the key personnel with which City staff are most likely to interact during the course of the contract period.

Please arrive ten minutes early to check in. Our offices are located at 250 Frank Ogawa Plaza, Suite 5301. In the foyer outside our suite, you will find a phone. When you arrive, please dial either Detra Cooley (x.7294) or Chris Staller (x.3686). They will advise the panel that you have arrived and give you further directions.

Please RSVP to Detra Cooley by June 16<sup>th</sup> to confirm your attendance.

Good luck with your interview.

Sincerely,





DALZIEL BUILDING • 250 FRANK H. OGAWA PLAZA, SUITE 5301 • OAKLAND, CALIFORNIA 94612-2034

Public Works Agency Environmental Services FAX (510) 238-7286 TDD (510) 238-7644

June 9, 2008

Kris Larson Ninyo & Moore 1956 Webster Street, Suite 400 Oakland, CA 94612

Dear Mr. Larson:

As communicated to you by email on May 21<sup>st</sup>, the Oakland City Council has directed the Environmental Services Division to interview (and, in some cases, re-interview) six consultant teams for an additional four on-call contracts with the City of Oakland for general environmental consulting services up to \$750,000. Your team is among those invited to interview. Your interview time is:

June 19, 2008 2:00 – 2:45 pm

#### Instructions and Guidelines

Interviews will last 45 minutes. You will have the opportunity to make a brief presentation at the beginning of the interview to introduce your team and its capabilities. This will be followed by a series of questions from the interview panel. We recommend that you limit your introductory presentation to ten minutes or fewer to allow enough time to answer adequately the panel's questions. Also, your presentation should include the professional qualifications (including education, licenses and certifications) of key personnel and address changes, if any, to the organizational chart you submitted in your written proposal last November. We will provide a computer projector should you need one, but you should bring any other equipment that is necessary for your presentation.

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Please RSVP to Detra Cooley by June 16<sup>th</sup> to confirm your attendance.

Good luck with your interview.

Sincerely,

Mark Gomez





DALZIEL BUILDING + 250 FRANK H. OGAWA PLAZA, SUITE 5301 + OAKLAND, CALIFORNIA 94612-2034

Public Works Agency Environmental Services

FAX (510) 238-7286 TDD (510) 238-7644

June 9, 2008

George Muehleck URS Corporation 1333 Broadway, Suite 800 Oakland, CA 94612

Dear Mr. Muehleck:

As communicated to you by email on May 21<sup>st</sup>, the Oakland City Council has directed the Environmental Services Division to interview (and, in some cases, re-interview) six consultant teams for an additional four on-call contracts with the City of Oakland for general environmental consulting services up to \$750,000. Your team is among those invited to interview. Your interview time is:

June 19, 2008 3:00 – 3:45 pm

#### Instructions and Guidelines

Interviews will last 45 minutes. You will have the opportunity to make a brief presentation at the beginning of the interview to introduce your team and its capabilities. This will be followed by a series of questions from the interview panel. We recommend that you limit your introductory presentation to ten minutes or fewer to allow enough time to answer adequately the panel's questions. Also, your presentation should include the professional qualifications (including education, licenses and certifications) of key personnel and address changes, if any, to the organizational chart you submitted in your written proposal last November. We will provide a computer projector should you need one, but you should bring any other equipment that is necessary for your presentation.

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Please RSVP to Detra Cooley by June 16<sup>th</sup> to confirm your attendance.

Good luck with your interview.

Sincerely,

**ATTACHMENT 2** 

### Scoring - General Environmental Consulting Services (100 points scale: 1/3 written proposal; 2/3 interview; up to 5 LBE/SLBE preference points)

	Written Proposal			Written Proposal Interview					TOTAL
Firm	Scorer #1	Scorer #2	Weighted <sup>1</sup>	Panelist #1	Panelist #2	Panelist #3	Weighted <sup>2</sup>	(LBE/SLBE)	(Weighted + Pref. Pts.)
Geomatrix	89	88	29.50	365	360	367	60.67	3	93.17
LFR	79	85	27.33	330	353	350	57.39	5	89.72
URS	88	84	28.67	325	345	328	55.44	4	88.11
N&M	76	67	23.83	315	344	341	55.56	5	84.39
в&м	66	61	21.17	325	340	348	56.28	3	80.44
MSE	72	65	22.83	290	291	308	49.39	4	76.22

<sup>&</sup>lt;sup>1</sup>Written proposals were scored on a 100-point scale by two staff. Scores were averaged and weighted 1/3 of total score of 100.

<sup>&</sup>lt;sup>2</sup>Interviews were scored on a 400-point scale by three outside panelists. Scores were averaged and weighted 2/3 of total score of 100.

<sup>&</sup>lt;sup>3</sup>Maximum of 5 points awarded, as determined by Department of Contracting & Purchasing

## Attachment 3



Approved By

### DEPARTMENT OF CONTRACTING AND PURCHASING.

Social Equity Division

:	As Needed Environmental Services	
NSULTAN	T/CONTRACTOR: Burns & McDonnel Engineering	
	Engineer's Estimate: Contractors' Bid Amount NA NA	Over/Under Engineer's  Estimate  NA
· 	Bid discounted amount: Discount/Preference P  N/A 3	Points:
	Did the 20% local/small local requirement apply:	YES
	Did the contractor meet the 20% requirement     a) % of LBE     participation	YES
	b) % of SLBE 30.00% participation	
	3. Did the contractor receive bid discount/preference points? Y	<u>Es</u>
	(If yes, list the points received)	3
	4. Additional Comments.	
	. 5. Date evaluation completed and returned to Contract Admin./	Unitiating Dept.
	12/14/2007	

# LBE/SLBE Participation Burns & McDonnel Engineering

Project Name	: As Needed Environmen	lal Services		•						
Project No.: Engineer's Estimate					Under/Over Engineers Estima			L		·
Discipline	Prime & Subs	Location	Cert. Status	LBE	SLBE	Total LBE/SLBE %	Total Percentages	Ethn.	For Tracking MBE	Önly WBE
RIME ivil & nvironmental	Burns & McDonnel Engineering Chow Engineering	So. San Francisco Oakland	UB CB		30.00%	30.00%	70.00% 30.00%	]	30.00%	
Project Totals			.000%	30.00%	30.00%	100.00%		30.00%		
Requirements: The 20% requirements is a combination of 10% LBE and 10% SLBE participation. An SLBE firm can be counted 100% towards achieving 20% equirements.				LBE 10%	SLBE 10%	TRUCKING 20%		Ethnicity AA = African American A = Asian Al=Aisian Indian		
egend  LBE = Local Business Enterprise  SLBE = Small Local Business Enterprise  Total LBE/SLBE = All Certified Local and Small Local Businesses  NPLBE = NonProfit Local Business Enterprise  NPSLBE = NonProfit Small Local Business Enterprise							AP=Asia C = Cau H = Hisp NA = Na O = Othe NL = No	casian Ianic Ilive American Er		



### DEPARTMENT OF CONTRACTING AND PURCHASING

Social Equity Division

		• •
PROJECT CO	OMPLIANCE EVALUATION FOR:	•
Project No. Pr	rofessional Services	
RE:	As Needed Environmental Services	·
	eta Procedo Envirolmental Con 1003	
CONSULTAN	NT/CONTRACTOR: Geomatrix Consultants, Inc.	
,	Engineer's Estimate: Contractors' Bid Amount	<u>Over/Under Engineer's</u> <u>Estimate</u>
	NA AN	NA .
	Bid discounted amount: Discount/Preference Poir	nts:
	N/A 3	<del></del>
	4 Did in 2007 ) Verrall level vice and only	VED :
	Did the 20% local/small local requirement apply:	YES
	Did the contractor meet the 20% requirement     a) % of LBE 60.00%	YES
	participation 1	
	b) % of SLBE <u>15.00%</u>	
	participation	
		·
	2. Did the contract of the bid discount of the prints 2. M	T-0
	3. Did the contractor receive bid discoun/preferencet points? Y	<u> </u>
	(If yes, list the points received)	3 points
	4. Additional Comments.	•
	•	
	5. Date evaluation completed and returned to Contract Admin./Ir	nitiating Dept.
	12/14/2007	
	Date	•
eviewing	1/-: 60	
fficer:	Date:	12/14/2007
pproved By	Sholler Darensluy Date:	12/14/07
·		<del></del>

### LBE/SLBE Participation Geomatrix Consultants, Inc.

Project Name: As Needed Environmental Services

Project No.:	<del></del>	Engineer's Est	imate	_ <del></del> _		Under/Over Engi	neers Felimale			
·	,			· · · · · · · · · · · · · · · · · · ·					<del></del>	<del></del>
Discipline	Prime & Subs	Location	Cert.	LBE	SLBE	Total	Total		or Tracking O	
·			Status			LBE/SLBE %	Percentages	Ethn.	MBE	WBE
PRIME	Geomatrix Consultants, Inc.	Oakland	CB	57.00%		57.00%	57.00%	O		
Compliance Consultant	Beyond Compliance, LLC	Oakland	CB		10.00%	10.00%	10.00%	C C	_	
Public Participation	Craig Communications	Pinole	UB				5.00%	C	5.00%	-
Analytical Laboratory	Curtis & Tompkins, Ltd.	Berkeley	UΒ				4.00%	C.		
Analytical Laboratory	Air Toxics Ltd.	Folsom	UΒ				4.00%	C		4%
Analytical Laboratory	TestAmerica Analytical	Pleasanton	ИB		·	}	4.00%	C		·
Analytical Laboratory	TEG Northern California, Inc.	Rancho Cordo	UB				<i>%00.8</i>	C		
Remedial Construction	Remediation Services,	Oakland,	CB	3.00%		3.00%	3.00%	ĀA	3.00%	
Remedial Construction	S&S Trucking	Oakland	CB	}	3.00%	3.00%	3.00%	H	3.00%	
Field Surveying	Storrs Land Surveying	Oakland	CB		2.00%	2.00%	2.00%	C	<del></del>	
	Projec	t Totals	<u> </u>	60.00%	15.00%	75.00%	100.00%		11.00%	4.00%
Requirement The 20% requirement participation. An Street	nts: nents is a combination of 10% SLBE firm can be counted 100	LBE,10%	SLBE 10%	TRUCKING 20%		A ≈ Asia	rican American	<u> </u>		
Legend  LBE = Local Business Enterprise  SLBE = Small Local Business Enterprise  Total LBE/SLBE = All Certified Local and Small Local Businesses  NPLBE = NonProfit Local Business Enterprise  NPSLBE = NonProfit Small Local Business Enterprise					UB = Uncertified Busine CB = Certified Busine MBE = Minority Bu WBE = Women Bu	ss usiness Enterprise		C = Cat H = His	panic ative American rer	



### DEPARTMENT OF CONTRACTING AND PURCHASING

### Social Equity Division

	As Needed Environmen	nal Services		·	·
•					
CONSULTAN	T/CONTRACTOR:	LFR, Inc.			
	Engineer's Estimate: NA	Contractors' Bid A NA	mount	Over/Under Engineer's Estimate NA	
	Bid discounted amou	int: <u>Discount/Pre</u> 5	ference Points	<u> </u>	
<del></del>	1. Did the 20% local/small	local requirement apply	:	YES	
		t the 20% requirement of LBE cipation	<u>50.00%</u>	YES	,
,		of SLBE cipation	30.00%		
	·				
	3. Did the contractor received	ve bid discoun/preferenc	et points? YES	5	
	(If yes, list the po	pints received)	5	o points	,
	4. Additional Comments.		• (		
•					
	5. Date evaluation complet	ed and returned to Contr	act Admin./Initi	ating Dept.	ů.
		12/14/2007	•	·	
<u>viewing</u>	1/-: On	Date		12/14/2007	

### LBE/SLBE Participation LFR, Inc.

Project Name: As Needed Environmental Services

Γ	Project No.:	<u> </u>	Engineer's Es	imate			Under/Over Engi	ineers Estimate:			
-	Discipline	Prime & Subs	Location	Cert.	LBE	SLBE	Total	Total Percentages	F. Ethn.	ør,Tracking O IMBE	nly WBE
Er Ex Sa O Ar	RIME  nv. Engr. Reg  xcavation, ampling nalytical Lab ervices	LFR, Inc. OTG EnviroEngineering Remediation Services, Inc. Curtis & Tompkin	Oakland Oakland Oakland Berkeley	CB CB CB UB	50.00%	20.00% 10.00%	50.00% 20.00%	7 40.00% 20.00% 10.00% 20.00%	AA C	20.00%	·
-	· · · · · · · · · · · · · · · · · · ·	Project Totals		<u> </u>	50.00%	30.00%	80.00%	90.00%		30.00%	0.00%
	Requirements: The 20% requirements is a combination of 10% LBE and 10% SLBE participation. An SLBE firm can be counted 100% towards achieving 20% requirements.					SLBE 10%	TRUCKING 20%		Ethnicity  AA = African American  A = Asian  At=Aisian Indian		
	Legend  LBE = Local Business Enterprise  SLBE = Small Local Business Enterprise  Total LBE/SLBE = All Certified Local and Small Local Businesses  NFLBE = NonProfit Local Business Enterprise  NPSLBE = NonProfit Small Local Business Enterprise					UB = Uncertified Busine CB = Certified Busine MBE ≈ Minority Br WBE ≈ Women Bu	ss usiness Enterprise		AP=Asiai C = Cauc H = Hispa NA = Nal O = Olhe NL = Nol	asian anic live American	



### DEPARTMENT OF CONTRACTING AND PURCHASING

### Social Equity Division

	OMPLIANCE EVALUATION rofessional Services	FOR:				
RE:	As Needed Environmental Se	ervices			<del></del>	<u> </u>
CONSULTAR	NT/CONTRACTOR:	MSE Group		<u>Over/Under Engi</u>		
	Engineer's Estimate: Co	ontractors' Bid Am NA	<u>าอบทุ†</u>	Estimate NA	neer S	
·	Bid discounted amount: N/A	<u>Discount/Pref</u> 4	erence Point	<u>s:</u>	·	
·	1. Did the 20% local/small local	requirement apply:		YES		
	<ol> <li>Did the contractor meet the 2         <ul> <li>a) % of LB</li> <li>participation</li> </ul> </li> </ol>	E	<u>0.00%</u>	YES		
	b) % of SL participatio		43.00%			
·	3. Did the contractor receive bid	discoun/preference	points? <u>YE</u>	<u>s</u>		
·	(If yes, list the points re	eceived)	2	4 points		
	4. Additional Comments.					
	5. Date evaluation completed and	I returned to Contra	ct Admin./Initi	lating Dept.		
	1	12/14/2007				
		Date		•		
Reviewing Officer:	Mun Arm	<u>.</u>	Date:	12/14/2007		
Approved By	Shelley Doneno	lung	Date:	2/14/07		

# LBE/SLBE Participation MSE Group

Project Name: As Needed Environmental Services

Project No.:		Engineer's Es	timate			Under/Over Engi	neers Estimate:			
Discipline	Prime & Subs	Location	Cert.	LBE	SLBE	Tota!	Total	:	or Tracking C	nly
		.	Status	1		LBE/SLBE %	Percentages	Ethn.	MBE	WBE
PRIME	MSE Group	Oakland	СВ		43.00%	43.00%	43.00%	ĀΑ	· 43.00%	
Environmental Svcs.	The Source Group, Inc.	Pleasant Hill	UB			1	27.00%	С		
Lab Services	KIF Analytical Lab	Davis	UB			1	20.00%	C		
Drilling Services	Gregg Drilling	Martinez	UB				10.00%	AP	20.00%	•
						1				
			1							
,										
	Projec	t Totals		0.00%	43.00%	43.00%	100.00%		63.00%	0.00%
Requirement The 20% requirements and sequirements.	nts: nents is a combination of 10% SLBE firm can be counted 10	LBE and 10% SLI	BE ing 20%	LBE 10%	SLBE 10%	TRUCKING 20%		Ethnic AA = Ald A = Asiai Al=Aisiai	can American n	1
Legend LBE = Local Business Enterprise  SLBE = Small Local Business Enterprise				UB = Uncertified Busines CB = Certified Busines MBE = Minority Bu			AP=Asia C = Cau H = Hisp NA = Na	casian		
	Total LBE/SLBE = All Certified Local and Small Local Businesses  NPLBE = NonProfit Local Business Enterprise  NPSLBE = NonProfit Small Local Business Enterprise				,	usiness Enterprise		O = Oths	et.	



Approved By Shelley Darenstring

### DEPARTMENT OF CONTRACTING AND PURCHASING

RE:	As Needed Environmental Serv	rices		
÷				
CONSUL	TANT/CONTRACTOR:	Ninyo & Moore	Over/Under Engine	Ar's
	Engineer's Estimate: NA	Contractors' Bid Amount NA	Estimate NA	<u> </u>
<u></u>	Bid discounted amount: N/A	<u>Discount/Preference Po</u> 4	oints:	
<u></u>	Did the 20% local/small local req	uirement apply: YES	_ <del></del>	<del>`</del>
	2. Did the contractor meet the 20% a) % c b) % c	,		
	3. Did the contractor receive bid dis	coun/preferencet points? YES		
	(If yes, list the po	points received) <u>5</u> points	s .	
	4. Additional Comments.			
	5 Date evaluation completed and re	eturned to Contract Admin./Initiatin	a Dept.	

<u>Date:</u>

# LBE/SLBE Participation Ninyo &Moore

Project Name: As Needed Environmental Services

Project No.	:	Engineer's Es	timate		•	Under/Over Engi	ineers Estimate:			
Discipline	Prime & Subs	Location	Cert.	LBE	SLBE	Total	Total		or Tracking C	
	<u> </u>		Status			LBE/SLBE %	Percentages	Ethn.	MBE	WBE
PRIME	Ninyo & Moore	Oakland	CB	30.00%		30.00%	30.00%	H	30.00%	
Remediation	Schutze & Assoc	Oakland	CB		15.00%	15.00%	15.00%	С		
EQA/BCDC	Marstel-Day	Oakland	CB :		5.00%	5.00%	5.00%	C		
Cleanup	Remdialion Services	Oakland	CB	5.00%		5.00%	5.00%	AA	5.00%	
Surveyor	PLS Surveys	Oakland	СВ		5.00%	5.00%	5.00%	C	-	
Risk Assessor	Environ	Emeryville	UB	<u>'</u>		<b>i</b> i	5.00%	NL		
Drilling	RSI Drilling .	Woodland	UB				10.00%	С		
Drilling	Vironex	Pacheco	UB			-	5.00%			
Air Laboratory	Air Toxics	Folsom	UB			. !	5.00%	——i~		
Fixed Lab for Soil/Water	Curtis & Tompkins	Berkeley	UB			1	10.00%	С		
Laboratory	Sparger Technology	Sacramento	UB	] .			5.00%	AA	5.00%	
	Projec	ct Totals	<u>.L</u>	35.00%	25.00%	60.00%	100.00%		40.00%	0.00%
Requireme	ents:			A Part of the	gar re was a re-	ाक्षके दूरके के <sub>दे</sub> रा पू		Ethnici	ity	<u> </u>
The 20% require	ements is a combination of 10% SLBE firm can be counted 10	4 LBE and 10% SL 00% towards achiev	3E ing 20%	LBE 10%	SLBE 10%	TRUCKING 20%				
					<u> </u>		· · · · · · · · · · · · · · · · · · ·	∆P=Asian	pacific	
Legend LBE = Local Business Enterprise				UB = Uncertified Busin	ness		C = Cauca	asian		
	SLBE = Small Local Business I	Enterprise	-		C8 = Certified Busine	55		H = Hispa	inic	
	Total LBE/SLBE = All Certified	Local and Small Loca	l Businesses		MBE = Minority Bo	usiness Enterprise		NA = Nati	ve American	
	NPLBE = NonProfit Local Busin	ness Enterprise			WBE = Women Bu	isiness Enterprise		O = Other		
	NPSLBE = NonProfit Small Loc	at Business Enterpris	e					11F = 110F	Listed	



### DEPARTMENT OF CONTRACTING AND PURCHASING

### Social Equity Division

)					
LOVER TO A RECUL					
<u>YSULTANT/</u>	CONTRACTOR:	URS Corporation			
· .	Engineer's Estimate: NA	Contractors' Bid Ar	mount	Over/Under Enginee Estimate NA	<u>:r's</u>
	Bid discounted amount: N/A	<u>Discount/</u> . 4	<u>'Points:</u>		
	1. Did the 20% local/small local	al requirement apply:	YES		
	2. Did the contractor meet the a) % of particips	LBE :	YES 45.00%		
	b) % of a participa		20.00%		_
	·		•	•	
3	3. Did the contractor receive b	id discount/preference	e points <u>YES</u>		
	. (If yes, list the points	s received)	4 ;	points .	
4	4. Additional Comments.	•		•	

Date:

Date:

Approved By

Reviewing Officer:

# LBE/SLBE Participation URS Corporation Americas

Project Name:	As Needed Environmen	tal Services								
Project No.:		Engineer's Est	imate	···-		Under/Over Eng	ineers Estimate:			
Discipline	Prime & Subs	Location	Cert. Status	LBE	SLBE	Total LBE/SLBE %	Total Percentages	Ethn,	or Tracking O	nly WBE
PRIME	URS Corporation Americas	Öakland .	ĊВ	45.00%		45.00%	45.00%	С		65.00%
Project Management Services	OTG EnviroEngineerig, Inc.	Oakland	CB		15.00%	15.00%	15.00%	А	15.00%	_
Waste Disposal	Morgan Environmental Services	Oakland	СВ		5.00%	5.00%	5.00%	С		
Drilling Services	HEW Drilling Company, Inc.	East Palo Alto	UB		•		10.00%	A	10.00%	
Laboratory Testing	Torrent Laboratory	Milpitas	UB				20.00%			
Remedial Construction	ERRG	Concord	UB				5.00% 	Α	5.00%	
			;		÷					
	Projec	t Totals	<u> </u>	45.00%	20.00%	65.00%	100.00%		30.00%	65.00%
Requirements: The 20% requirements is a combination of 10% LBE and 10% SLBE participation. An SLBE firm can be counted 100% towards achieving 20% requirements.			LBE 10%	SLBE 10%	TRUCKING 20%		A = Asia	rican American en en Indian	<u> </u>	
Legend LBE = Local Business Enterprise  SLBE = Small Local Business Enterprise  Total LBE/SLBE = Alt Certified Local and Small Local Businesses  NPLBE = NonProfit Local Business Enterprise  NPSLBE = NonProfit Small Local Business Enterprise				•			C = Cau H = His	panic stive American er		

Approved as to Form and Legality

### OAKLAND CITY COUNCIL

OAKLAND OIL	OOUNGIL /	City Attorney
RESOLUTION NO	C.M.S.	
Introduced by Councilmember		

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GEOMATRIX IN AN AMOUNT UP TO SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00) FOR ASNEEDED GENERAL ENVIRONMENTAL CONSULTING SERVICES FOR A TWO-YEAR, EIGHT-MONTH PERIOD FROM NOVEMBER 1, 2008 THROUGH JUNE 30, 2011

WHEREAS, the City needs to be able to conduct environmental investigations at, and characterize suspect hazardous materials existing in, properties that the City owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the City needs to be able to provide pre-demolition/renovation mitigation of identified environmental hazards at properties that the City owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the City needs to be able to provide environmental quality control services through construction monitoring, air monitoring, and laboratory services to support the City's renovation and demolition projects at properties that the City owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the City needs consultants that are thoroughly knowledgeable in the application of local, state, and federal environmental regulations; and

WHEREAS, the City needs consultants that will interact with regulatory agencies, as the City's technical expert, in negotiations regarding environmental investigation and remediation; and

WHEREAS, the City needs responsive service to meet deadlines for regulatory requirements and such responsiveness is most effectively provided through as-needed contracts; and

WHEREAS, through the City's Request for Proposal and interview process, Geomatrix was rated as one of the top-ranked firms able to provide the services required; and

WHEREAS, the City Council 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 City Council finds that the agreement directly or indirectly supports the City Council Goal to "Develop a Sustainable City"; and

WHEREAS, the City Council finds that the agreement 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 hereby authorized to enter into an agreement for as-needed professional environmental consulting services with Geomatrix, under the direction of the City's Public Works Agency - Environmental Services Division, subject to the review and approval of the City Attorney; and be it

**FURTHER RESOLVED:** That the total amount of the contract shall be for a not-to-exceed value of seven hundred fifty thousand dollars (\$750,000.00) for a two-year, eight-month period from November 1, 2008 through June 30, 2011; and be it

FURTHER RESOLVED: That the City Administrator or his/her designee is hereby authorized and empowered to approve any subsequent amendments to or extensions of said agreement with the exception of those related to an increase in total compensation or the allocation of additional funds, provided that such amendments or extensions shall be filed with the City Clerk's Office; and be it

**FURTHER RESOLVED:** That a copy of the executed agreement will be on file in the City Clerk's Office and will be approved by the Office of the City Attorney.

IN COUNCIL, OAKLAND, CALIFORNIA,	, 20
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NAD	EL, QUAN, REID, and PRESIDENT DE LA FUENTE
NOES'-	
ABSENT -	
ABSTENTION -	ATTEST:  LaTonda Simmons  City Clerk and Clerk of the Council

Approved as to Form and Legality

### **OAKLAND CITY COUNCIL**

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	C	ity Attorney

C.M.S.

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RESOLUTION NO.

Introduced by Councilmember \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH LFR IN AN AMOUNT UP TO SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00) FOR AS-NEEDED GENERAL ENVIRONMENTAL CONSULTING SERVICES FOR A TWO-YEAR, EIGHT-MONTH PERIOD FROM NOVEMBER 1, 2008 THROUGH JUNE 30, 2011

WHEREAS, the City needs to be able to conduct environmental investigations at, and characterize suspect hazardous materials existing in, properties that the City owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the City needs to be able to provide pre-demolition/renovation mitigation of identified environmental hazards at properties that the City owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the City needs to be able to provide environmental quality control services through construction monitoring, air monitoring, and laboratory services to support the City's renovation and demolition projects at properties that the City owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the City needs consultants that are thoroughly knowledgeable in the application of local, state, and federal environmental regulations; and

WHEREAS, the City needs consultants that will interact with regulatory agencies, as the City's technical expert, in negotiations regarding environmental investigation and remediation; and

WHEREAS, the City needs responsive service to meet deadlines for regulatory requirements and such responsiveness is most effectively provided through as-needed contracts; and

WHEREAS, through the City's Request for Proposal and interview process, LFR was rated as one of the top-ranked firms able to provide the services required; and

WHEREAS, the City Council 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 City Council finds that the agreement directly or indirectly supports the City Council Goal to "Develop a Sustainable City"; and

WHEREAS, the City Council finds that the agreement 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 hereby authorized to enter into an agreement for as-needed professional environmental consulting services with LFR, under the direction of the City's Public Works Agency - Environmental Services Division, subject to the review and approval of the City Attorney; and be it

**FURTHER RESOLVED:** That the total amount of the contract shall be for a not-to-exceed value of seven hundred fifty thousand dollars (\$750,000.00) for a two-year, eight-month period from November 1, 2008 through June 30, 2011; and be it

**FURTHER RESOLVED:** That the City Administrator or his/her designee is hereby authorized and empowered to approve any subsequent amendments to or extensions of said agreement with the exception of those related to an increase in total compensation or the allocation of additional funds, provided that such amendments or extensions shall be filed with the City Clerk's Office; and be it

**FURTHER RESOLVED:** That a copy of the executed agreement will be on file in the City Clerk's Office and will be approved by the Office of the City Attorney.

_, 20
REID, and PRESIDENT DE LA FUENTE
ST:LaTonda Simmons City Clerk and Clerk of the Council of the City of Oakland, California

FILED OF THE CITY CLEPN OAKLAND	JUL 10 PH 3: 59
OFFIC	2008

### **OAKLAND CITY COUNCIL**

Approved	as to Form and Legality
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M	Million
<del>///-</del>	City Altorney
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RESOLUTION No.	C.M.S
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Introduced by Councilmember \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH NINYO & MOORE IN AN AMOUNT UP TO SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00) FOR ASNEEDED GENERAL ENVIRONMENTAL CONSULTING SERVICES FOR A TWO-YEAR, EIGHT-MONTH PERIOD FROM NOVEMBER 1, 2008 THROUGH JUNE 30, 2011

WHEREAS, the City needs to be able to conduct environmental investigations at, and characterize suspect hazardous materials existing in, properties that the City owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the City needs to be able to provide pre-demolition/renovation mitigation of identified environmental hazards at properties that the City owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the City needs to be able to provide environmental quality control services through construction monitoring, air monitoring, and laboratory services to support the City's renovation and demolition projects at properties that the City owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the City needs consultants that are thoroughly knowledgeable in the application of local, state, and federal environmental regulations; and

WHEREAS, the City needs consultants that will interact with regulatory agencies, as the City's technical expert, in negotiations regarding environmental investigation and remediation; and

WHEREAS, the City needs responsive service to meet deadlines for regulatory requirements and such responsiveness is most effectively provided through as-needed contracts; and

WHEREAS, through the City's Request for Proposal and interview process, Ninyo & Moore was rated as one of the top-ranked firms able to provide the services required; and

WHEREAS, the City Council 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 City Council finds that the agreement directly or indirectly supports the City Council Goal to "Develop a Sustainable City"; and

WHEREAS, the City Council finds that the agreement 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 hereby authorized to enter into an agreement for as-needed professional environmental consulting services with Ninyo & Moore, under the direction of the City's Public Works Agency - Environmental Services Division, subject to the review and approval of the City Attorney; and be it

**FURTHER RESOLVED:** That the total amount of the contract shall be for a not-to-exceed value of seven hundred fifty thousand dollars (\$750,000.00) for a two-year, eight-month period from November 1, 2008 through June 30, 2011; and be it

FURTHER RESOLVED: That the City Administrator or his/her designee is hereby authorized and empowered to approve any subsequent amendments to or extensions of said agreement with the exception of those related to an increase in total compensation or the allocation of additional funds, provided that such amendments or extensions shall be filed with the City Clerk's Office; and be it

**FURTHER RESOLVED:** That a copy of the executed agreement will be on file in the City Clerk's Office and will be approved by the Office of the City Attorney.

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QUAN, REID, and PRESIDENT DE LA FUENTE
·
ATTEST:  LaTonda Simmons  City Clerk and Clerk of the Council of the City of Oakland, California

Appı	oved as	to Form and Legality
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-1	1011	Noc pro
	•	Gity Attorney
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Introduced	by Councilmonahar	
miroaucea	by Councilmember	
	<b>-</b> , - + - · · · · · · · · · · · · · · · · ·	

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH URS IN AN AMOUNT UP TO SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00) FOR AS-NEEDED GENERAL ENVIRONMENTAL CONSULTING SERVICES FOR A TWO-YEAR, EIGHT-MONTH PERIOD FROM NOVEMBER 1, 2008 THROUGH JUNE 30, 2011

WHEREAS, the City needs to be able to conduct environmental investigations at, and characterize suspect hazardous materials existing in, properties that the City owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the City needs to be able to provide pre-demolition/renovation mitigation of identified environmental hazards at properties that the City owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the City needs to be able to provide environmental quality control services through construction monitoring, air monitoring, and laboratory services to support the City's renovation and demolition projects at properties that the City owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the City needs consultants that are thoroughly knowledgeable in the application of local, state, and federal environmental regulations; and

WHEREAS, the City needs consultants that will interact with regulatory agencies, as the City's technical expert, in negotiations regarding environmental investigation and remediation; and

WHEREAS, the City needs responsive service to meet deadlines for regulatory requirements and such responsiveness is most effectively provided through as-needed contracts; and

WHEREAS, through the City's Request for Proposal and interview process, URS was rated as one of the top-ranked firms able to provide the services required; and

WHEREAS, the City Council 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 City Council finds that the agreement directly or indirectly supports the City Council Goal to "Develop a Sustainable City"; and

WHEREAS, the City Council finds that the agreement 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 hereby authorized to enter into an agreement for as-needed professional environmental consulting services with URS, under the direction of the City's Public Works Agency - Environmental Services Division, subject to the review and approval of the City Attorney; and be it

**FURTHER RESOLVED:** That the total amount of the contract shall be for a not-to-exceed value of seven hundred fifty thousand dollars (\$750,000.00) for a two-year, eight-month period from November 1, 2008 through June 30, 2011; and be it

FURTHER RESOLVED: That the City Administrator or his/her designee is hereby authorized and empowered to approve any subsequent amendments to or extensions of said agreement with the exception of those related to an increase in total compensation or the allocation of additional funds, provided that such amendments or extensions shall be filed with the City Clerk's Office; and be it

**FURTHER RESOLVED:** That a copy of the executed agreement will be on file in the City Clerk's Office and will be approved by the Office of the City Attorney.

IN COUNCIL, OAKLAND, CALIFORNIA,	, 20
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL	, QUAN, REID, and PRESIDENT DE LA FUENTE
NOES -	
ABSENT -	
ABSTENTION -	ATTEST:
	LaTonda Simmons City Clerk and Clerk of the Council of the City of Oakland, California

OFFICE OF AKE CHO PH WOO



# REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION NO.	C.M.S.

RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO EXPEND AGENCY FUNDS UP TO THREE MILLION DOLLARS UNDER THE COOPERATION AGREEMENT FOR AS-NEEDED GENERAL ENVIRONMENTAL CONSULTING SERVICES FOR REDEVELOPMENT PROJECTS UNDER CITY OF OAKLAND ENVIRONMENTAL SERVICES CONTRACTS IN EFFECT FROM NOVEMBER 1, 2008 THROUGH JUNE 30, 2011

WHEREAS, the Redevelopment Agency needs to be able to conduct environmental investigations at, and characterize suspected hazardous materials existing in, properties that the Agency owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the Agency needs to be able to provide pre-demolition/renovation mitigation of identified environmental hazards at properties that the Agency owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the Agency needs to be able to provide environmental quality control services through construction monitoring, air monitoring, and laboratory services to support the Agency's renovations and demolition projects at properties that the Agency owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the Agency needs consultants that are thoroughly knowledgeable in the application of local, state, and federal environmental regulations; and

WHEREAS, the Agency needs responsive service to meet deadlines for regulatory requirements and such responsiveness is most effectively provided through as-needed contracts; and

WHEREAS, the City of Oakland will be executing professional services agreements with Geomatrix, LFR, Ninyo & Moore and URS to provide as-needed, general environmental consulting services for a two-year, eight month period from November 1, 2008 through June 30, 2011, each in an amount up to seven hundred fifty thousand dollars (\$750,000.00); and

WHEREAS, for reasons of staff efficiency it is advantageous for the Agency to utilize said agreements for professional environmental consulting services; and

WHEREAS, the Redevelopment Agency and the City entered into a Cooperation Agreement on July 1, 2004, which, among other things, governs the provision of assistance and the payment of funds between the two agencies; now, therefore, be it

**RESOLVED:** That the Agency Administrator is hereby authorized to obtain and pay for asneeded environmental consulting services under the Cooperation Agreement for Redevelopment Agency projects from November 1, 2008, through June 30, 2011 from the above identified consultants under as-needed environmental services contracts between those consultants and the City of Oakland in effect during that time period, subject to the terms and conditions and subsequent amendments or extensions of said contacts; and be it

FURTHER RESOLVED: That the Agency Administrator is authorized to expend up to three million dollars (\$3,000,000.00) in Agency funds for such services; and be it

**FURTHER RESOLVED:** That the Agency Administrator is authorized to take any other actions with respect to said services consistent with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA,	, 20
PASSED BY THE FOLLOWING VOTE:	·
AYES - BROOKS, BRUNNER, CHANG, KERNIGH LA FUENTE	AN, NADEL, QUAN, REID, and CHAIRPERSON DE
NOES -	
ABSENT -	
ABSTENTION -	
A	TTEST:
	LaTonda Simmons Secretary of the Redevelopment Agency of the City of Oakland, California