## OAKLAND CITY COUNCIL RESOLUTION No. = 77990 C. M. S.



RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH FRANCISCO AND ASSOCIATES, INC. FOR AN AMOUNT NOT TO EXCEED \$83,000.00, TO PERFORM ENGINEERING SERVICES FOR THE PROPOSED INCREASE IN THE SEWER SERVCE CHARGE, AND TO PERFORM ENGINEERING SERVICES FOR THE CREATION OF AN ASSESSMENT DISTRICT IN THE OAKLAND HILLS TO PAY FOR VEGETATION CONTROL IN URBAN/WILDLAND INTERFACE FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$210,000.00

WHEREAS, Francisco and Associates, Inc., is currently under contract with the City of Oakland to perform engineering services for the Landscaping, Lighting and Assessment District, the Emergency Services Retention Act of 1997, the Paramedic Services Act of 1997, the Library Services Retention and Enhancement Act of 1994, and the Rockridge Library Community Facilities District of 1992 for fiscal years 2003-2005; and

WHEREAS, the 2003-2005 budget submittal for the Sewer Service Fund anticipates an increase in the sewer service fee in order to continue implementation of required capital improvements and maintenance and operation of the sanitary sewer system; and

WHEREAS, the 2003-2005 budget submittal for the Oakland Fire Department includes a recommendation to create an assessment district in the Oakland Hills to fund the Fire Department Vegetation Management Program in the High Fire Hazard Urban/Wildland interface; and

WHEREAS, an increase in the sewer service fee requires direct notification, by mail, to each property owner in the City of Oakland of a public hearing to consider the proposed increase; and

WHEREAS, the formation of an assessment district completion of an Engineer's Report on the assessment district boundaries and costs, direct notification to each affected property owner within the proposed assessment district, and a public vote of affected property owners; and

WHEREAS, the City lacks the equipment and qualified personnel to perform the necessary work; and

WHEREAS, there are sufficient funds available from the Sewer Service Fund, Fund 3100, in Organization 30244, Account 54411, and in Fund 1750, Organization 20371, Account 54919 for the contract work; and

WHEREAS, the City Council finds and determines that amendment of the existing contract with Francisco and Associates, Inc. is in the public interest because of economy and schedule; and

WHEREAS, the City Council finds that services under this contract will be temporary; and

WHEREAS, the City Council finds and determines that the performance of this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive services; now, therefore, be it

**RESOLVED**: That the City Manager is authorized to amend the contract with Francisco and Associates, Inc. for the preparation of public notices of proposed sewer service fee rate increases and to perform engineering services for the creation of an assessment district in the Oakland Hills to pay for vegetation control in the wildland/urban interface, for an amount not to exceed Eighty-three Thousand Dollars (\$83,000), for a total contract amount not to exceed Two Hundred Ten Thousand Dollars (\$210,000.00); and be it

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

IN COUNCIL, OAKLAND, CALIFORNIA,	JOE # 6 5000	, 2003
PASSED BY THE FOLLOWING VOTE:		,
AYES- BROOKS, BRUNNER, CHANG, NADEL	., QUAN, REID, WAN and I	PRESIDENT DE LA FUENTE -
NOES-		
ABSENT- D		000
ABSTENTION- D	ATTEST	lda feloso
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City Clerk and Clerk of the Council of the City of Oakland, California

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