REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION No. 00 - 68 ____ C. M. S.

A RESOLUTION AUTHORIZING A CONSULTING CONTRACT IN AN AMOUNT NOT TO EXCEED \$31,000 WITH PLS SURVEYS, INC., FOR THE PREPARATION OF A LEGAL DESCRIPTION FOR THE PROPOSED WEST OAKLAND REDEVELOPMENT PROJECT

WHEREAS, the Redevelopment Agency is proceeding with the actions mandated by the California Community Redevelopment Law (California Health and Safety Code, Sections 33000, et seq.) for the adoption of a redevelopment plan for areas of West Oakland; and

WHEREAS, the Oakland City Council approved Resolution No. 75903 C.M.S. on July 25, 2000, designating areas of West Oakland as a Redevelopment Survey Area; and

WHEREAS, the Agency appropriated \$177,000 for the proposed West Oakland Redevelopment Project which includes monies for the preparation of a legal description of the proposed project area as required by the California Community Redevelopment Law; and

WHEREAS, staff issued Requests for Proposals to four surveyors firms that had the interest and capability of preparing legal descriptions; and

WHEREAS, proposals were received from two firms, and after examining the proposal received from PLS Surveys, Inc., this firm was chosen by staff to prepare the legal description of the proposed Project Area; and

WHEREAS, the experience, reputation and knowledge of PLS Surveys, Inc., of State requirements for redevelopment projects will ensure a professional preparation of the legal description of the proposed Project Area that will satisfy the requirements of the California Community Redevelopment Law; and

WHEREAS, the Agency finds that this contract is for services of a professional nature, and will be temporary; and

WHEREAS, the Agency finds that this contract will not result in a loss of employment or salary by any person having permanent status in the competitive service; now therefore be it

RESOLVED: That the Agency Administrator is authorized to negotiate and enter into a consulting contract with PLS Surveys, Inc., in an amount not to exceed \$31,000 to

prepare a legal description of the Project Area for the proposed West Oakland Redevelopment Project; and be it further

RESOLVED: That all agreements executed pursuant to this Resolution shall approved as to form and legality by Agency Counsel and a copy shall be filed with the Agency Secretary; and be it further

RESOLVED: That the Redevelopment Agency hereby appoints the Agency Administrator to act as an agent of the Agency to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, modifications and related actions which may be necessary to carry out the contract hereby approved.

IN AGENCY, OAKLAND, CALIFORNIA, DEC 1 2 2000 2000

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNE

BRUNNER, GHANG, MILEY, NADEL, REID, SPEES, WAN and CHAIRPERSON DE LA

FUENTE -

NOES-

ABSENT-

ABSTENTION-

CEDA FLOYD

Secretary of the Redevelopment Agency

of the City of Oakland