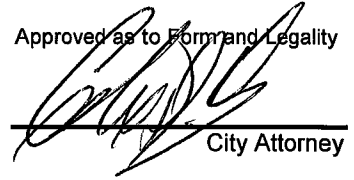


FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL


City Attorney2015 APR 29 PM 12:59 RESOLUTION No. 85589 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A TWO-YEAR AGREEMENT, FROM JULY 1, 2015 TO JUNE 30, 2017, WITH THE LAKE MERRITT INSTITUTE FOR PROFESSIONAL SERVICES TO PROVIDE CLEANUP, MAINTENANCE, MONITORING, VOLUNTEER COORDINATION, TECHNICAL ASSISTANCE AND PUBLIC OUTREACH RELATED TO LAKE MERRITT, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000), WITH AN OPTION TO EXTEND THE INITIAL CONTRACT PERIOD AN ADDITIONAL TWO YEARS THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000), IF THE TASKS IN THE SCOPE OF WORK ARE COMPLETED SATISFACTORILY.

WHEREAS, Lake Merritt has been listed by the Environmental Protection Agency of the State of California on its 303d list of "Impaired Water Bodies" for high levels of trash and low dissolved oxygen. The City is required to reduce litter in and around the lake and increase dissolved oxygen. City Council finds that this contract will further efforts to de-list Lake Merritt from the State of California 303d list and , fulfill the State of California Regional Water Quality Control Board requirements for the City of Oakland, and avoid federal and State Clean Water Act violations and penalties; and

WHEREAS, the City Council finds that this contract is for services of a professional, scientific, and technical nature that promote the delivery of comprehensive services related to Lake Merritt; and

WHEREAS, proposals to implement the program were solicited through a request for proposals (RFP) process and the nonprofit organization, Lake Merritt Institute ("LMI"), submitted the only response; and

WHEREAS, LMI's submittal was evaluated and LMI's prior experience including previous experience managing the Clean Lake Contract was found satisfactory; and

WHEREAS, LMI meets the City's Local and Small Local Business Enterprise (L/SLBE) requirements and complies with the Equal Benefits Ordinance (EBO); and

WHEREAS, the City Council finds that this contract 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 a contract agreement, subject to the review and approval of the City Attorney, with the Lake Merritt Institute, to provide professional services for cleanup, maintenance, monitoring, volunteer coordination, technical assistance and public outreach related to Lake Merritt for a two-year contract with an option to extend for two additional years for an amount not to exceed three hundred and fifty thousand dollars (\$350,000); and be it

FURTHER RESOLVED, That the City Administrator is authorized to exercise the option to renew the agreement for two additional years without return to Council, provided that such option shall be subject to a signed contract amendment, review and approval of the City Attorney and filed with the City Clerk's Office.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 19 2015

PASSED BY THE FOLLOWING VOTE:


AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, ~~REID~~, and PRESIDENT GIBSON MCELHANEY - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Reid - 1

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