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OFFICE OF THE CITY CLERK  
OAKLAND

2016 JUN 17 AM 9:25

APPROVED AS TO FORM AND LEGALITY

  
CITY ATTORNEY'S OFFICE

## OAKLAND CITY COUNCIL

RESOLUTION No. 86268 C.M.S.

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**RESOLUTION AMENDING RESOLUTION NO. 85548 C.M.S., WHICH AUTHORIZED A PROFESSIONAL SERVICES CONTRACT WITH KEYSER MARSTON AND ASSOCIATES, INC., FOR THE COLISEUM CITY PROJECT, TO EXTEND THE CONTRACT FOR AN ADDITIONAL YEAR AND INCREASE THE CONTRACT BY \$350,000 INCLUDING CONTINGENCY FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$650,000**

**WHEREAS**, the City of Oakland needs to conduct economic, financial, and real estate analysis for the Coliseum City Project; and

**WHEREAS**, the City desires to have outside consultants available on an as-needed basis for Coliseum City that have expertise in economic, financial, and real estate matters; and

**WHEREAS**, the City Council adopted Resolution No. 85548 C.M.S. on May\_11, 2015, which authorized a \$300,000 contract with Keyser Marston and Associates, Inc. ("KMA") for these services; and

**WHEREAS**, KMA has the expertise, knowledge, and experience to expeditiously provide the services required for Coliseum City; and

**WHEREAS**, the City Council desires to extend such contract and increase the contract amount; and

**WHEREAS**, funds for the contract increase in the amount of \$350,000 are currently available in Coliseum TA Bond Series 2006B-T (Taxable) Fund (5656), Planning Services (84211), Coliseum City Specific Plan Project (P452510) and will be reallocated to a project to be determined; now, therefore, be it

**RESOLVED:** That the City Council hereby amends Resolution No. 85548 C.M.S. and authorizes the City Administrator to amend the contract with Keyser Marston and Associates, Inc., to provide economic consulting services for the

Coliseum City Project by extending the contract by an additional year and increasing the contract by \$350,000 including contingency for a new total amount not to exceed \$650,000; and be it further

**RESOLVED:** That the City Council hereby authorizes up to \$350,000 in funding from the Coliseum TA Bond Series 2006B-T (Taxable) Fund (5656), Planning Services (84211), to a Project TBD to fund said additional contract amount; and be it further

**RESOLVED:** That the contract amendment shall be reviewed and approved by the City Attorney's Office for form and legality prior to execution, and a copy shall be placed on file with the City Clerk; and be it further

**RESOLVED:** That the City Administrator or his or her designee is hereby authorized to extend, amend and increase the contract by the authorized amount if required, and shall take whatever action is further necessary with respect to this contract and the amendment consistent with this Resolution and its basic purpose.

IN COUNCIL, OAKLAND, CALIFORNIA, July 05, 2016

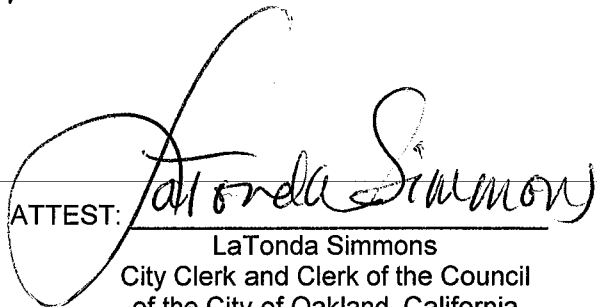
**PASSED BY THE FOLLOWING VOTE:**

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

NOES- 0

ABSENT- Kaplan - 1

ABSTENTION- 0

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