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OAKLAND CITY COUNCIL

79418

RESOLUTION NO. _____ C. M. S.

INTRODUCED BY COUNCILMEMBER _____

2/3 VOTE REQUIRED

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO TAKE ACTION ON PROCUREMENT OF THE FOLLOWING SUPPLIES AND SERVICES EXCEEDING \$500,000 AND PROFESSIONAL SERVICES CONTRACTS EXCEEDING \$300,000 DURING THE AGENCY/COUNCIL 2005 SUMMER RECESS:

a) **Resolution Authorizing The City Administrator To Enter Into A Services Agreement With The Oakland Unified School District In An Estimated Amount Of \$510,862.00 To Fund Measure Y Violence Prevention Programs, Specifically Conflict Resolution Programs And Second Step Curriculum Implementation, During The 2005-06 School Year With Two One-Year Options To Renew At An Estimated Amount Of \$510,862 plus Cost of Living Adjustment Annually Without Further Council Approval**

b) **Resolution Authorizing the Award Of A Contract To Lovett & Lovett Roofing Company, The Lowest Responsible Bidder, In An Amount Of Not To Exceed Five Hundred Sixty Eight Thousand Four Hundred Seventy Seven Dollars (\$568,477.00) For A One-Year Term Contract In Accordance with Specifications Dated November 5, 2004 For Roofing And Waterproofing Installation At Various City-Owned Facilities, Rejecting All Other Bids and Authorizing a 1-year Extension Under the Same Terms and Conditions in an Amount Not-to-exceed Five Hundred Sixty Eight Thousand Four Hundred Seventy Seven Dollars (\$568,477.00) Without Further Council Approval**

WHEREAS, contract approval limits for the City Administrator during the annual summer recess of the City Council have set expenditure limits of \$500,000.00 for procurement of certain supplies and services and \$300,000.00 for professional services contracts; and

WHEREAS, there are two contracts that exceed these expenditure limits that would be ready for approval during the Council recess and may have implications if not approved timely; and

WHEREAS, these items are:

1. An agreement with the Oakland Unified School District ("District") to provide Measure Y funding in an estimated amount of five hundred ten thousand eight hundred sixty two dollars (\$510,862.00) for the District's Violence Prevention Programs, specifically the Conflict

Resolution and Second Step Curriculum Implementation programs, during the 2005-06 School Year with two one-year options to renew at an estimated amount of five hundred ten thousand eight hundred sixty two dollars (\$510,862.00) plus annual cost of living adjustments; and

2. A City-wide, one-year term contract for roofing and waterproofing installation with Lovett & Lovett Roofing Company in an amount not-to-exceed five hundred sixty eight thousand four hundred seventy seven dollars (\$568,477.00) in accord with specifications dated November 5, 2004 for Roofing and Waterproofing Installation at City facilities, with a 1-year extension under the same terms and conditions in an amount not-to-exceed five hundred sixty Eight thousand four hundred seventy seven dollars (\$568,477.00); and

WHEREAS: a competitive bid was conducted for roofing and waterproofing installation work and Lovett & Lovett Roofing Company was deemed the lowest responsible bidder and meets 100% of the City's L/SLBE participation requirements; and

WHEREAS, the services agreements identified hereunder are temporary and of a professional, technical or scientific nature; and

WHEREAS, for the construction agreements identified herein the City lacks the equipment and qualified personnel to perform the necessary work, and the City Council finds that performance of the construction agreements identified herein is in the public interest because of economy, and services under these agreements will be temporary; and

WHEREAS, the City Council finds and determines that the performance of any of the professional services or construction agreements identified herein 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 Council hereby authorizes the City Administrator to enter into an agreement with the Oakland Unified School District ("District") in an estimated amount of five hundred ten thousand eight hundred sixty two dollars (\$510,862.00) to fund Measure Y Violence Prevention Programs provided by the District, specifically the Conflict Resolution and Second Step Curriculum Implementation programs, during the Districts 2005-06 school year, and authorizing two one-year optional renewals at an estimated amount of five hundred ten thousand eight hundred sixty two dollars (\$510,862.00) plus annual cost of living adjustments, without further Council approval, during the City of Oakland and Redevelopment Agency 2005 Summer Recess; and; be it

FURTHER RESOLVED: That that the City Council hereby authorizes the City Administrator to award a contract to Lovett & Lovett Roofing Company, the lowest responsible bidder, in an amount not-to-exceed five hundred sixty eight thousand four hundred seventy seven dollars (\$568,477.00) for a one-year term contract in accordance with specifications dated November 5, 2004 for Roofing and Waterproofing Installation at Various City-owned Facilities, and authorizing a 1-year extension under the same terms and conditions in an amount not-to-exceed five hundred

sixty eight thousand four hundred seventy seven dollars (\$568,477.00) without further Council approval, during the City of Oakland and Redevelopment Agency 2005 Summer Recess; and, be it

FURTHER RESOLVED: That the City Administrator shall publish and approve separate resolutions through the City Council/Redevelopment Agency recess agenda process for any contracts authorized hereunder prior to execution of the contract; and, be it

FURTHER RESOLVED: That the approval sought under this Resolution for item 2 requires a two-thirds vote of the Council members.

344371

IN COUNCIL, OAKLAND, CALIFORNIA, JULY 19, 2005


PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, ~~BROOKS~~, CHANG, KERNIGHAN, NADEL, QUAN, REID,
AND PRESIDENT DE LA FUENTE - 7

NOES- 0

ABSENT- BROOKS - 1

ABSTENTION- 0

ATTEST: 
LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California