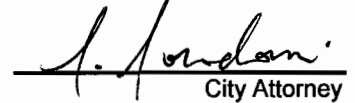


FILED
OFFICE OF THE CITY CLERK
OAKLAND**OAKLAND CITY COUNCIL**


City Attorney

 2008 DEC -4 PM 3:59 **RESOLUTION No. 81740 C.M.S.**

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO AWARD AND EXECUTE A TWO-YEAR CONTRACT WITH FRANCISCO & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$143,000 TO PERFORM ENGINEERING SERVICES FOR THE LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT (LLAD), THE WILDFIRE PREVENTION ASSESSMENT DISTRICT (WPAD), THE EMERGENCY SERVICES RETENTION ACT OF 1997 (MEASURE M), THE PARAMEDIC SERVICES ACT OF 1997 (MEASURE N), THE LIBRARY SERVICES RETENTION AND ENHANCEMENT ACT OF 1994 (MEASURE Q), THE VIOLENCE PREVENTION AND PUBLIC SAFETY ACT OF 2004 (MEASURE Y) AND THE ROCKRIDGE LIBRARY COMMUNITY FACILITIES DISTRICT OF 1992 FOR THE FISCAL YEARS 2009-10 AND 2010-11, AND AUTHORIZES THE CITY ADMINISTRATOR TO EXTEND THE CONTRACT FOR TWO ADDITIONAL YEARS WITHOUT RETURN TO COUNCIL

WHEREAS, the City Council and local voters approved the Landscaping and Lighting Assessment District in 1989, the Wildfire Prevention Assessment District in 2003, the Emergency Services Retention Act of 1997 (Measure M), the Paramedic Services Act of 1997 (Measure N), the Library Services Retention and Enhancement Act of 2004 (Measure Q), and the Rockridge Community Facilities District ("Districts"); and

WHEREAS, a professional engineer must be retained for the above Assessment Districts to delineate the parcels included within the boundaries, to determine the land uses and assessment rates for each parcel in order to develop the Assessment Roll annually for the County Assessor, and assist with any informational requests required by the City relating to the Districts; and

WHEREAS, on October 31, 2008, the City received three bids for the Assessment District Engineering Request for Proposals; and

WHEREAS, the bids were evaluated by a panel of representatives from the City Administrator's Office, the Fire Services Agency, and the Public Works Agency; and

WHEREAS, Francisco and Associates, Inc., received the highest score of the firms that bid on the Assessment District Engineer contract; and

WHEREAS, Francisco & Associates, Inc. is the only bidder that met the City's small/local business requirements outlined in the Request for Proposals notice; and

WHEREAS, sufficient funds are available in the budgets of the respective special assessment funds to award this contract; and

WHEREAS, Francisco & Associates, Inc. is agreeable to a contract under the terms and conditions agreeable to the City; now, therefore be it

RESOLVED: That the City Administrator is authorized to award and execute a contract with Francisco & Associates, Inc. in an amount to be not to Exceed \$143,000 to perform Engineering Services for the Landscaping and Lighting Assessment District (LLAD), the Wildfire Prevention Assessment District (WPAD), the Emergency Services Retention Act of 1997 (Measure M), the Paramedic Services Act of 1997 (Measure N), the Library Services Retention and Enhancement Act of 1994 (Measure Q), the Violence Prevention and Public Safety Act of 2004 (Measure Y) and the Rockridge Library Community Facilities District of 1992 for the Fiscal Years 2009-10 and 2010-11; and be it

FURTHER RESOLVED: Francisco & Associates, Inc. is designated as the District Engineer for the Landscaping and Lighting Assessment District and the Wildfire Prevention Assessment District; and be it

FURTHER RESOLVED: Francisco & Associates Inc. is hereby directed to file an annual report for the Landscaping and Lighting Assessment District with the City Clerk in accordance with the provisions of the Landscaping and Lighting Act of 1972, specifically Section 22622 of the California Streets and Highways Code; and be it

FURTHER RESOLVED: Francisco & Associates Inc. is hereby directed to file an annual report for the Wildfire Prevention Assessment District with the City Clerk in accordance with the provisions of Section 50078 of the California Government Code, per the Oakland Fire Suppression, Prevention and Preparedness District Ordinance (2003); and be it

FURTHER RESOLVED: The contract period is from January 1, 2009 through December 31, 2010;

FURTHER RESOLVED: That the City Administrator may extend the contract for two additional years without return to Council; and be it

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

IN COUNCIL, OAKLAND, CALIFORNIA, JAN - 6 2009, 20

PASSED BY THE FOLLOWING VOTE:

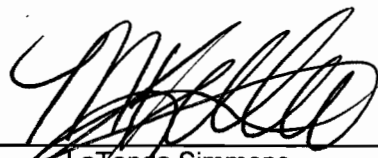
AYES - BROOKS, BRUNNER, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE ~ 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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