

OAKLAND CITY COUNCIL

RESOLUTION No. 79039 C. MOORE

FILED
OFFICE OF THE CITY CLERK
OAKLAND

DEC 29 PM 12:53

Mark P. Wall

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$200,000 WITH WILBUR SMITH ASSOCIATES FOR PROFESSIONAL SERVICES OF PLANNING, ENGINEERING, AND ENVIRONMENTAL REVIEW FOR THE BICYCLE MASTER PLAN UPDATE

WHEREAS, the Bicycle Master Plan was originally adopted as part of the Oakland General Plan on July 20, 1999; and

WHEREAS, although this Plan currently meets the minimum requirements specified by the state, it is being updated to better facilitate implementation of high priority projects; and

WHEREAS, the Public Works Agency applied for and was awarded a grant from the Alameda County Transportation Improvement Authority's Bicycle and Pedestrian Countywide Discretionary Funds of \$134,000 to assist in the Bicycle Master Plan update; and

WHEREAS, the City is providing the following local match: \$90,000 from Measure B Local Bicycle and Pedestrian Funds (Fund 2212, Project C232920, Organization 92246); \$15,000 from Measure B Local Bicycle and Pedestrian Funds (Fund 2212, Project C232910, Organization 92246); and \$25,000 from the General Plan Surcharge Fund (Fund 1010, Project P34010, Organization 88229, Program SC09); and

WHEREAS, these funds will be transferred to the project accounts of the Bicycle Master Plan Update: \$134,000 of ACTIA Bicycle and Pedestrian Countywide Discretionary Funds (Fund 2214, Project G258910, Organization 88229); \$105,000 of Measure B Local Bicycle and Pedestrian Funds (Fund 2212, Project G258920, Organization 88229); and \$25,000 of the General Plan Surcharge Fund (Fund 1010, Project G258930, Organization 88229); and

WHEREAS, the grant stipulates planning, engineering, and environmental review for completing the Bicycle Master Plan Update; and

WHEREAS, the Public Works Agency (PWA) and the Community and Economic Development Agency (CEDA) agreed that, given the project's focus on planning and environmental review, CEDA will complete the Bicycle Master Plan Update using the funds previously awarded to PWA; and

WHEREAS, CEDA prepared, publicized, and distributed a Request for Proposals to planning, engineering, and environmental consultants; and

WHEREAS, CEDA received three responses to the Request for Proposals and a Selection Committee interviewed all three respondents; and

WHEREAS, the Selection Committee recommended Wilbur Smith Associates and its associated team; and

WHEREAS, the services provided pursuant to the agreement authorized hereunder are professional, scientific or technical and are temporary in nature; and

WHEREAS, the selected contractor meets the City's contracting requirements for small/local business enterprises, living wage, equal benefits, and all other requirements; and

WHEREAS, 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 negotiate and execute a contract for an amount not to exceed \$194,000 with Wilbur Smith Associates and an additional \$6,000 for contract compliance to prepare planning, engineering, and environmental review for the Bicycle Master Plan Update; and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to extend, amend (except as to increase compensation), and take whatever action is necessary with respect to this contract consistent with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That the contract shall be reviewed and approved by the City Attorney for form and legality prior to execution, and a copy shall be placed on file with the City Clerk.

FEB 1 2005

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2005

PASSED BY THE FOLLOWING VOTE:

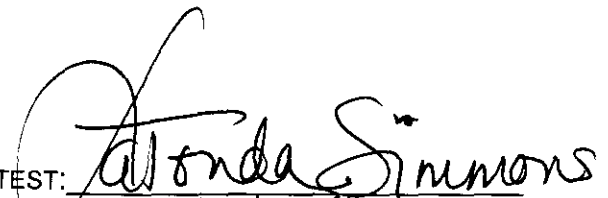
AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, ~~REID~~, ~~WAN~~ AND
PRESIDENT DE LA FUENTE - 6
DISTRICT 2 - VACANT

NOES- 0

ABSENT- 0

ABSTENTION- 0

EXCUSED- REID- 1

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