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OAKLAND



OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

2003 OCT -2 PM 2:04

INTRODUCED BY COUNCIL MEMBER _____

RESOLUTION AUTHORIZING AMENDMENT NO. 1 IN THE AMOUNT OF \$230,000 TO THE AGREEMENT WITH GROUP 4 ARCHITECTURE RESEARCH AND PLANNING, INC. TO COMPLETE A MASTER FACILITIES PLAN AND A PROPOSITION 14 APPLICATION FOR A NEW LIBRARY FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$500,000

WHEREAS, the Oakland Public Library has embarked on the development of a long-range Master Facilities Planning process; and

WHEREAS, the Master Facilities Plan will provide information about current and future library facility space needs and develop standards of service for the community; and

WHEREAS, the City of Oakland and the Oakland Public Library will be submitting a Proposition 14 application to the State of California to assist in funding construction of new joint-use library between the Oakland Public Library and the Oakland Unified School District; and

WHEREAS, the Master Facilities Plan is a necessary component of the application process of Proposition 14; and

WHEREAS, Group 4 Architecture Research and Planning, Inc. was unanimously selected as the top ranked architectural firm through the City's selection process; and

WHEREAS, Group 4 has substantial experience in library master planning and design, and has successfully prepared other Proposition 14 applications that were awarded grant funding; and

WHEREAS, funding for the professional services agreement and Amendment No. 1 are available (Fund 1010, Project No. P217810 and Fund 2999, Org. 61111, Account 52111, project No. P212510); and

WHEREAS, the professional services agreement will require the architectural firm to meet the City and Redevelopment Agency's Local Business Enterprise Programs (LBE/SLBE) to the extent feasible; and

WHEREAS, the City Council finds that this agreement amendment is for services of a professional, scientific or technical nature; and

WHEREAS, the City Council finds that the services under this agreement will be temporary; and

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WHEREAS, the City Council finds and determines that the performance of this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive services; now, therefore, be it

RESOLVED: That the City Manager is authorized to amend the existing professional services agreement for architectural and planning services in the amount of \$230,000 to complete a Master Facilities Plan and a Proposition 14 application for a new joint-use library for the Oakland Public Library (OPL) and the Oakland Unified School District (OUSD) in East Oakland for a total contract not to exceed \$500,000; and, be it

FURTHER RESOLVED: That a copy of the agreement will be on file in the City Clerk's Office and will be approved for form and legality by the Office of the City Attorney.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2003

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND
PRESIDENT DE LA FUENTE

NOES-

ABSENT-

ABSTENTION-

ATTEST: _____

CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California

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