

APPROVED AS TO FORM AND LEGALITY:


AGENCY COUNSEL

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

RESOLUTION No 2003-21 C.M.S.

FILED
CITY CLERK
OFFICE OF THE
CITY OF OAKLAND
2003 APR -3 PM 1:53

A RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO AMEND A CONTRACT WITH BURNS & WATRY, INC., TO INCREASE THE CONTRACT ACCOUNT BY \$30,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$212,000, AND TO EXTEND THE PERFORMANCE PERIOD TO SEPTEMBER 30, 2003 FOR SERVICES IN PLANNING AND ESTABLISHING THE REDEVELOPMENT PLAN FOR THE CENTRAL CITY EAST REDEVELOPMENT PROJECT AREA

WHEREAS, staff has identified possible blighted conditions within an area in East Oakland generally extending east and south of the Central District Redevelopment Project Area to the Oakland-San Leandro border; and

WHEREAS, the California Community Redevelopment Law requires the Agency to prepare specific documentation prior to adoption of a redevelopment plan; and

WHEREAS, the Agency entered into an agreement with Burns & Watry, Inc., on April 5, 2001, to perform services in connection with establishing a redevelopment area along Foothill Boulevard between 64th and 73rd Avenues and along MacArthur Boulevard between 73rd Avenue and the Oakland San Leandro border as a Redevelopment Survey Area; and

WHEREAS, additional areas have since been considered for inclusion in the new Survey Area and the new proposed boundaries run from the Central District to the San Leandro border for the proposed "Central City East" project area; and

WHEREAS, the original agreement was in amount not to exceed \$15,000; which increased to \$42,675 by Agency action on July 10, 2001; which increased to \$97,000 by Agency action on January 29, 2002; which increased to \$137,000 by Agency action on June 25, 2002; and which increased to \$182,000 by Agency action on December 3, 2002; and

WHEREAS, the original agreement was to be completed by June 14, 2001, was amended to be completed by November 30, 2002 on May 30, 2003, and must be amended to be completed by September 30, 2003; and

WHEREAS, the Agency finds that the services provided under this contract as amended are of a professional, scientific or technical nature and are temporary in nature; and

WHEREAS, the Agency finds that this contract as amended 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 Agency authorizes the Agency Administrator to negotiate and enter into an amendment to the contract with Burns & Watry, Inc., to increase the contract amount from the existing amount not to exceed \$182,000 to an amount not to exceed \$212,000, and to extend the contract period from May 30, 2003 to September 30 2003; and be it further

RESOLVED: That the amendment shall be reviewed and approved by Agency Counsel for form and legality prior to execution, and a copy shall be placed on file with the Agency Secretary; and be it further

RESOLVED: That the Agency Administrator or his designee is hereby authorized to take whatever action is necessary with respect to this contract and the amendment consistent with this Resolution and its basic purpose.

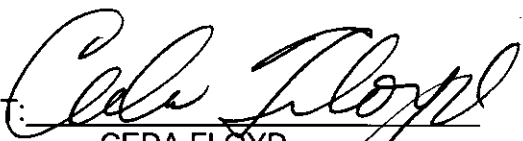
IN AGENCY, OAKLAND, CALIFORNIA, APR 15 2003, 2003

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, ~~CHANG~~, NADEL, QUAN, REID, WAN, AND
CHAIRPERSON DE LA FUENTE - 7

NOES-
~~Excused~~ 0
ABSENT- Chang - 1

ABSTENTION- 0

ATTEST: 
CEDA FLOYD
Secretary of the Redevelopment Agency
of the City of Oakland