



RESOLUTION AUTHORIZING THE CITY MANAGER TO (1) TAKE ACTION ON PROCUREMENT OF THE FOLLOWING SUPPLIES AND SERVICES EXCEEDING \$500,000 AND PROFESSIONAL SERVICES CONTRACTS EXCEEDING \$150,000 DURING THE AGENCY/COUNCIL 2003 SUMMER RECESS: (a) A CONTRACT FOR DESIGN SERVICES FOR STUDIO ONE ART CENTER REHABILITATION PROJECT (NOT TO EXCEED \$1,000,000); (b) A CONTRACT AMENDMENT WITH PATTILLO AND GARRET ASSOCIATES FOR THE LANDSCAPE IMPROVEMENT PROJECT AT PERALTA HACIENDA HISTORICAL PARK FOR AN AMOUNT NOT TO EXCEED \$135,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$350,000; (c) CONTRACT AMENDMENT WITH URBAN CREEKS COUNCIL FOR ADDITIONAL DESIGN AND CONSTRUCTION SERVICES FOR AN AMOUNT NOT TO EXCEED \$70,000, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$370,000; (d) A NEW FIVE-YEAR, SOFTWARE LICENSE AND SUPPORT AGREEMENT WITH ORACLE CORPORATION (NOT TO EXCEED \$4,132,124); AND TO (2) NEGOTIATE AND EXECUTE NO-INTEREST BRIDGE LOANS TO SIX CHILD CARE CENTERS TO ENSURE THEIR OPERATIONS FOR AUGUST, 2003 (NOT TO EXCEED \$750,000)

WHEREAS, contract approval limits for the City Manager during the annual summer recess of the City Council have set expenditure limits of \$500,000 for procurement of certain supplies and services and \$150,000 for professional services contracts; and

WHEREAS, there are four 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:

- Authorization to negotiate and award a professional services contract to the selected consultant for design services for the Studio One Art Center Rehabilitation project in an amount not-to-exceed \$1,000,000;
- Authorization to amend a professional services contract with Pattillo and Garret Associates for the Landscape Improvement project at Peralta Hacienda Historical Park from \$215,000 to an amount not-to-exceed \$350,000;
- Authorization to amend the existing professional services agreement with the Urban Creeks Council for additional design and construction services in an amount not to exceed seventy thousand dollars (\$70,000), for a total contract amount not to exceed three hundred and seventy thousand dollars (\$370,000);
- Authorization to negotiate and execute a new five-year, software license and support agreement with Oracle Corporation for an amount not to exceed four million one hundred thirty-two thousand one hundred twenty-four dollars (\$4,132,124);

- Authorization to negotiate and execute no-interest loans (in a total amount not to exceed \$750,000) to the following six child care centers to ensure their operation for August, 2003, providing for full reimbursement to the City upon the passage of the State budget and the receipt of State funding for these centers:

1. 4 C's Child Development Center
2. Parent Child Development Center
3. St. Vincent's Day Home
4. Supporting Future Growth
5. Salvation Army Booth Memorial Center
6. 24- Hr Parent-Teacher Children's Center

now therefore be it

RESOLVED: That the City Council of the City of Oakland hereby authorizes the City Manager to negotiate, and award contracts, and reject bids if necessary, on the above-mentioned projects during the annual City Council recess.

IN COUNCIL, OAKLAND, CALIFORNIA, JULY 29, 2003

PASSED BY THE FOLLOWING VOTE:

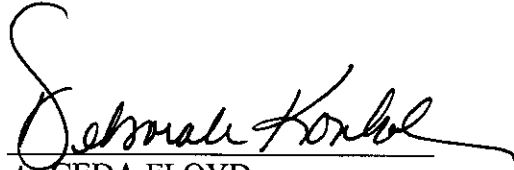
AYES- BRUNNER, BROOKS, CHANG, NADEL, QUAN, REID, WAN
AND PRESIDENT DE LA FUENTE

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:


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