

APPROVED AS TO FORM AND LEGALITY:

By: [Signature]
OFFICE OF THE CITY CLERK
OAKLAND Agency Counsel

2005 APR 13 PM 6:17

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

RESOLUTION NO. 2005-0023 C.M.S.

**RESOLUTION AUTHORIZING THE REDEVELOPMENT AGENCY TO OBTAIN
PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES THROUGH
THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT FROM
JULY 1, 2005 THROUGH JUNE 30, 2007**

WHEREAS, the Redevelopment Agency needs to be able to conduct environmental investigations at, and characterize suspected hazardous materials existing in, properties that the Agency owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the Agency needs to be able to provide pre-demolition/renovation mitigation of identified environmental hazards at properties that the Agency owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the Agency needs to be able to provide environmental quality control services through remediation project construction monitoring, air monitoring, and laboratory services to support the Agency's renovations and/or demolition projects at properties that the Agency owns, plans to acquire, redevelop, or dispose of; and

WHEREAS, the City of Oakland will be executing agreements with Baseline Environmental, Fugro West, Inc., Kleinfelder, Inc., Levine.Fricke, Inc., OTG EnviroEngineering Solutions, Inc., and URS Corporation to provide as-needed, general professional environmental consulting services for a two-year period ending June 30, 2007, each in an amount not-to-exceed \$400,000; and

WHEREAS, the City of Oakland will be executing agreements with IHI Environmental, MACTEC Engineering, SCA Environmental, and Winzler & Kelly Consulting to provide as-needed, asbestos/lead-based paint/mold professional environmental consulting services for a two-year period ending June 30, 2007, each in an amount not-to-exceed \$200,000; and

WHEREAS, for reasons of staff efficiency it is advantageous for the Agency to utilize said agreements for professional environmental consulting services; and

WHEREAS, the City and the Redevelopment Agency entered into a Cooperation Agreement on July 1, 2004, which governs the provision of assistance and the payment of funds between the two agencies; now, therefore, be it

RESOLVED: That the Agency Administrator is hereby authorized to obtain and pay for as-needed environmental consulting services for the Agency from July 1, 2005, through June 30, 2007, pursuant to the agreements between the City of Oakland and said service providers, subject to subsequent amendments to or extensions of said agreements; and be it

FURTHER RESOLVED: That the aggregate amount of said payments made by the Agency shall not exceed \$400,000 per agreement for general services and \$200,000 per agreement for asbestos/lead-based paint/mold services.

IN AGENCY, OAKLAND, CALIFORNIA, MAY 03 2005, 20

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, ~~YAK~~

NOES- ~~CHAIRPERSON DE LA FUENTE~~ - 6

ABSENT- 0

ABSTENTION- 0

EXCUSED - President
DeLaFuente - 1

ATTEST Latonda Simmons
LATONDA SIMMONS
Interim Secretary of the Redevelopment
Agency of the City of Oakland, California