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OFFICE OF THE CITY CLERK
OAKLAND

2014 OCT 16 AM 8:20

Approved as to Form and Legality



Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 85251 C.M.S.

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH URBAN STRATEGIES COUNCIL TO ACT AS THE FISCAL AGENT FOR THE WEST OAKLAND JOB RESOURCE CENTER TO INCREASE THE CONTRACT AMOUNT FROM \$50,000 TO \$105,000, AND TO EXTEND THE TERMINATION DATE FROM NOVEMBER 20, 2014 TO JUNE 30, 2015 AND WAIVING THE ADVERTISING, COMPETITIVE BID, AND REQUEST FOR PROPOSALS/ QUALIFICATIONS PROCESS

WHEREAS, in July 2012, the City Council approved Ordinance No.13131 C.M.S. which authorized a Lease Development and Disposition Agreement (“LDDA”) for the Oakland Army Base Development Project which included a set of Community Jobs Policies, a Cooperation Agreement between the City and community groups, and a Billboard Franchise and Lease Agreement; and

WHEREAS, the Community Jobs Policies set targets for the employment of Oakland residents and disadvantaged workers on the both the construction and operations phases of the Oakland Army Base Development Project; and

WHEREAS, the Cooperation Agreement specified that the City will, with the assistance of community partners, take steps to establish a West Oakland Job Resource Center (“WOJRC”) to assist job-seekers, employers and contractors in meeting the hiring targets of the Community Jobs Policies; and

WHEREAS, in December 2012, Council approved Resolution 84164 C.M.S. which approved in concept the use of billboard revenue to support the WOJRC and other community benefits-related uses, including staff; and

WHEREAS, billboard revenue is not expected until late 2015 and staff is working to identify funds to cover costs for the WOJRC beyond summer of 2015; and

WHEREAS, in late 2013, the City conducted an informal competitive process and selected Urban Strategies Council to act as the fiscal agent and employer of record for the WOJRC; and

WHEREAS, the current contract with the Urban Strategies Council is in a contract amount of up to \$50,000 (as well as up to \$240,000 in pass-through costs) and expires on November 20, 2014; and

WHEREAS, the Urban Strategies Council has performed well and assisted the WOJRC with administrative and IT support; and

WHEREAS, Oakland's Municipal Code Section 2.04.051.B authorizes the City Council to dispense with the City's standard request for proposal/qualifications process for award of professional services contracts upon a finding that it is in the City's best interest to do so, which is the case here, in order to prevent a break in service to the WOJRC; and

WHEREAS, the City's interests are served through the ongoing operation of the WOJRC which is actively assisting job-seekers and contractors; and

WHEREAS, the Urban Strategies Council was selected through an informal competitive process and has performed satisfactorily; and

WHEREAS, the City is not able to commit to a longer contract given the uncertainty of long-term funding; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Administrator to negotiate and enter into an amendment to the contract with the Urban Strategies Council to act as fiscal agent and employer of record for the WOJRC to increase the contract amount from \$50,000 to \$105,000 and extend the contract termination date from November 20, 2014 until June 30, 2015; and be it

FURTHER RESOLVED: That sufficient funds have been budgeted in the FY 2013-15 Budget in the General Purpose Fund (1010), West Oakland Resource Center Project (P465110) and in the OBRA Fund (5671) River Watch Settlement Project (P465120) for this contract; and be it

FURTHER RESOLVED: That the City Council hereby finds that a waiver of the advertising, bidding and request for proposal/qualifications process for this contract is in the best interests of the City for the reasons set forth herein and in the staff report accompanying this Resolution, and hereby waives this requirement; and be it

FURTHER RESOLVED: That the City Administrator and his/her designees are hereby authorized to take whatever action is necessary with respect to said contract consistent with this Resolution and its basic purposes.

IN COUNCIL, OAKLAND, CALIFORNIA, NOV 05 2014

PASSED BY THE FOLLOWING VOTE:

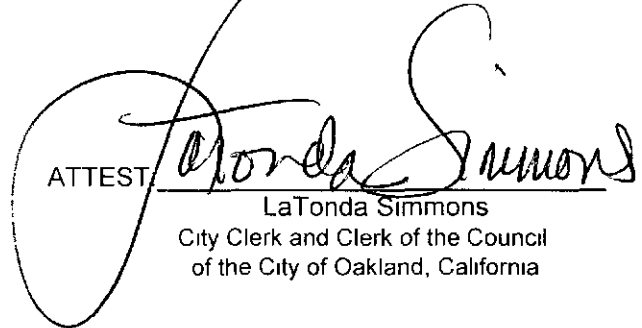
AYES – BROOKS, GALLO, GIBSON McELHANEY, KALB, KAPLAN, SCHAAF, ~~REID~~ and PRESIDENT
KERNIGHAN - 7

NOES - 0

ABSENT - Reid - 1

ABSTENTION - 0

ATTEST



LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California