  
Celso Ortiz (Nov 17, 2020 09:41 PST)

City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. 88379 C.M.S.

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**RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES TO K2A - MARY MCGRATH ASSOCIATED ARCHITECTS (K2A-MMAA), A JOINT-VENTURE, FOR AN AMOUNT NOT-TO-EXCEED ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000.00) FOR THE DEVELOPMENT OF A MASTERPLAN OF THE TRAINING, RESILIENCY, EDUCATION AND COMMUNITY COMPLEX PROJECT AND DESIGN FOR THE NEW FIRE STATION 29 PROJECT (NO. 1004854).**

**WHEREAS**, The City's Fire Station 29 was built as a temporary fire station in the 1950s and is no longer suitable to serve the current and anticipated operational needs; and

**WHEREAS**, Fire service needs have changed dramatically over the past 65 plus years, resulting in increased responsibilities, including the need for technologically advanced equipment to meet modern demands; and

**WHEREAS**, Measure KK Affordable Housing and Infrastructure Bond was issued and appropriated in FY 2016 – 17, per Resolution No. 86773 C.M.S. and Fire Station 29 us a project identified under Measure KK Series 1 Capital Projects; and

**WHEREAS**, Funds were approved and appropriated in FY2019-21 in the amount of \$7 million for Fire Station 29 under Measure KK Series 2, Fund (5332), Award (23687), Project (1004854); and

**WHEREAS**, \$1,200,000.00 from the Fire Station 29 project under Measure KK, Series 2, Fund (5332), Award (23687) was reallocated to Fire Station 4, Project (1003435), Program (IN06) for professional services per Resolution No. 88240; and

**WHEREAS**, a Professional Services Request for Proposals was advertised on January 31, 2020, in accordance with Administrative instruction 150 and three (3) responses were received by Public Works Contract Services on March 13, 2020; and

**WHEREAS**, City Administrator's Contract Compliance analysis was completed on May 11, 2020 to the Request for Proposals; and

**WHEREAS**, the City Council finds that the professional architectural design services are exempt from competitive bidding pursuant to Oakland Municipal Code Section 2.04.051 A; and

**WHEREAS**, the City Council finds and determines based on the representations set forth in the City Administrator's report accompanying this Resolution that the professional services contract approved hereunder is temporary in nature; and

**WHEREAS**, the City Council finds that the services provided pursuant to the agreement authorized hereunder are of a professional, scientific, or technical nature and are temporary in nature; and

**WHEREAS**, the City Council finds that this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

**WHEREAS**, funding for this contract is available from Measure KK Series 2 Bond Fund (5332); Capital Projects Organization (92270); Fire Station 29 Project (1004854); Award (23687); Program (IN06); now, therefore, be it

**RESOLVED**; That the City Administrator, or designee, is hereby authorized to award and execute a professional services agreement for architectural and engineering design services with K2A – Mary McGrath Associated Architects (K2A-MMAA) for an amount not-to- exceed one million eight hundred thousand dollars (\$1,800,000.00) for the new Fire Station 29 project (No. 1004854); and be it

**FURTHER RESOLVED**: That the City Administrator, or designee, is hereby authorized to approve any subsequent amendments, modifications, or extensions of said agreement, excepting those related to increasing the amount of the contract above the amounts authorized under this Resolution, and be it

**FURTHER RESOLVED**: That the contract and any subsequent amendments or extensions shall be reviewed and approved by the Office of the City Attorney for form and legality prior to execution and placed on file in the Office of the City Clerk, and be it

**FURTHER RESOLVED:** The scope of architectural design shall include the development of a master plan option that includes development of a high density multi-use facility that includes the proposed fire station and training facility as well as much needed neighborhood amenities, including a grocery store and affordable housing such that the full project maximizes use of the site's geographic footprint and higher building height than initially considered.

IN COUNCIL, OAKLAND, CALIFORNIA,

NOV 10 2020

PASSED BY THE FOLLOWING VOTE:

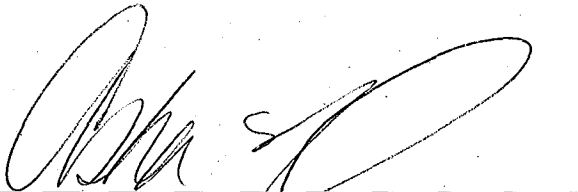
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND  
PRESIDENT KAPLAN — 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



ASHA REED

Acting City Clerk and Clerk of the Council  
of the City of Oakland, California