

2005 OCT 27 PM 12: 06

ABPROVED AS TO FORM AND LEGALITY: AGENCY COUNSEL

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION NO. 05 - 0068 = C.M.S.

A RESOLUTION AUTHORIZING A CONTRACT WITH DESIGN, COMMUNITY & ENVIRONMENT/WOLFE MASON ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$250,000 TO PREPARE DESIGN AND ENGINEERING DOCUMENTS FOR THE FOOTHILL STREETSCAPE IMPROVEMENT PROJECT IN THE FRUITVALE AREA, APPROPRIATING FUNDS FOR THIS PURPOSE FROM CENTRAL CITY EAST REDEVELOPMENT PROJECT AREA FUNDS, AND AMENDING THE CENTRAL CITY EAST IMPLEMENTATION PLAN TO INCREASE THE FUNDING AMOUNT DESIGNATED FOR THE FOOTHILL BOULEVARD AND FRUITVALE AVENUE AREA FROM \$125,000 TO \$330,000

WHEREAS, the Central City East Redevelopment Project Area contains many commercial and residential corridors in need of revitalization and physical improvements; and

WHEREAS, the City Council and Agency approved on December 14, 2004 an amendment to the five-year implementation plan for the Central City East Redevelopment Area which designates the Foothill area along Foothill Boulevard approximately between Sausal Creek and High Street in the Central City East Redevelopment Project Area for the Foothill Streetscape Improvement Program; and

WHEREAS, the staff of the Community and Economic Development Agency held a competitive process to select the engineering and design firm for the Foothill Streetscape Improvement Project, and selected the firm of Design, Community & Environment/Wolfe Mason Associates; and

WHEREAS, capital improvement funds were approved as part of the Redevelopment Agency budget for Fiscal Year 2005-06 to undertake streetscape improvement projects in the Central City East Project Area; and

WHEREAS, the funds will be appropriated from Oakland Redevelopment Agency (Entity 5), Central City East Central City East Operation (Fund Number 9540), Central City East Development (Organizational Number 88699), and Oakland Redevelopment Agency/Central City East Repayment Agreement (Project Number S233310); and

WHEREAS, the Implementation Plan for the Central City East Redevelopment Project designates funding for the Foothill Boulevard and Fruitvale Avenue area in the amount of \$125,000; and

WHEREAS, the Agency wishes to enter into a contract with Design, Community & Environment/Wolfe Mason Associates for an amount not to exceed \$250,000 for the preparation of design and engineering documents for the Foothill Streetscape Improvement Project; and

WHEREAS, the Agency finds that the design and engineering contract will be for services of a professional nature, and the services under this contract will be temporary; and

WHEREAS, the Agency finds that the design and engineering contract will 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 a contract with Design, Community & Environment/Wolfe Mason Associates in an amount not to exceed \$250,000 to prepare design and engineering documents for the Foothill Streetscape Improvement Project; and be it further

RESOLVED: That the Agency hereby appropriates \$250,000 from Central City East Redevelopment Project Area funds from Fiscal Year 2005-06 (Entity No. 5, Fund No. 9540, Org. No. 88699, Project No. SC233310, and Project No. SC18) for this contract; and be it further

RESOLVED: That the Agency hereby amends the Central City East Implementation Plan to increase the funds designated for the Foothill Boulevard and Fruitvale Avenue area from \$125,000 to \$330,000; and be it further

RESOLVED: That the Agency authorizes the Agency Administrator or her designee to take any action with respect to this contract consistent with this Resolution and its basic purposes.

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IN AGENCY, O	AKLAND, CALIFORNIA,, 2005
PASSED BY THE FOLLOWING VOTE:	
AYES-	BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG, AND CHAIRPERSON DE LA FUENTE
NOES- ABSENT-	V
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ADSTENITION	$\mathscr{O}\!S$

LATONDA SIMMONS

Secretary of the Redevelopment Agericy of the City of Oakland, California