

OAKLAND CITY CONCIL

FILED
OFFICE OF THE CITY CLERK
OAKLAND

RESOLUTION No: _____

C.M.S. 2003 SEP 11 PM 2:05

D. Moreno

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE EXISTING CONTRACT WITH PGA DESIGN, INC. FOR ADDITIONAL DESIGN AND ENGINEERING SERVICES FOR THE PERALTA HACIENDA HISTORICAL PARK IMPROVEMENT PROJECT, TO INCREASE THE CONTRACT TO AN AMOUNT NOT-TO-EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$400,000).

WHEREAS, the Peralta Hacienda Historic Park is a significant historic asset in Oakland's Fruitvale neighborhood; and

WHEREAS, the original master plan for the Peralta Hacienda Historic Park was approved in 1977, and an updated master plan was approved by the Planning Commission in 2002; and

WHEREAS, Phases I and II of the Peralta Hacienda Historic Park plan have already been completed; and

WHEREAS, PGA Design, Inc. was selected and hired in 1997 to update the 1977 master plan and to prepare the construction documents for Phase III of the project based on project funding available at that time; and

WHEREAS, since the update of the master plan, additional funding has become available, allowing a larger portion of the Phase III improvements to be implemented; and

WHEREAS, the planned improvements in Phase III of the master plan will include, but not be limited to, construction of a multi-purpose open lawn space, landscaping, construction of a formal garden, installation of a tot lot, and construction of a community building; and

WHEREAS, the project is funded through the Measure K, Series 1997C General Obligation Bond (fund 5006), the Measure K Series 2000D General Obligation Bond (fund 5014), the Measure I General Obligation Bond (fund 5010), the California Parks and Recreation Division's Proposition 12 grant program (fund 2134), and District 5 "pay-go" funds (fund 5500); and

WHEREAS, the City Council finds and determines that the services provided under this contract are professional and temporary in nature; and

10.21 CC
ORA/COUNCIL
SEP 30 2003

Item # 7
~~Public Works Committee~~
~~September 23, 2003~~

WHEREAS, the City Council finds and determines that the performance of this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive services; now therefore, be it

RESOLVED: That the City Manager, or her designee, is hereby authorized to amend the existing contract with PGA Design, Inc, for additional design and engineering services for the Peralta Hacienda Historic Park for a total contract amount not to exceed four hundred thousand dollars (\$400,000); and be it

FURTHER RESOLVED: That all documents shall be reviewed and approved by City Attorney for form and legality prior to execution, and copies will be placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2003

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

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

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