

City Attorney's Office

## OAKLAND CITY COUNCIL

R	ES	OL	UT	ION	P	1	0		C.	M.S.	
---	----	----	----	-----	---	---	---	--	----	------	--

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE, TO AWARD AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES WITH LOVING CAMPOS ASSOCIATES ARCHITECTS (LCAA) FOR AN AMOUNT NOT-TO-EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) FOR THE NEW FIRE STATION 4 PROJECT (NO. 1003435); AND 2) APPROVE THE REALLOCATION OF ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000.00) FROM THE MEASURE KK - AFFORDABLE HOUSING AND INFRASTRUCTURE BOND SERIES 2 (FUND 5332), FIRE STATION 29 PROJECT (NO. 1004854) TO THE FIRE STATION 4 PROJECT (NO. 1003435).

**WHEREAS,** The City's Fire Station 4 has been in existence since the 1860's, being rebuilt in 1909, after a major earthquake, with retrofit in the late 90's; and

WHEREAS, Fire service needs have changed dramatically over the past 111 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 4 is a project identified under Measure KK Series 1 Capital Projects; and

WHEREAS, Funds are available for Fire Station 4 under Measure KK, Series 1, Fund (5330), Award (23523), Capital Projects Organization (92270), Consultant Contract Account (54411); Project (1003435); Program (IN06); and

WHEREAS, Funds are also 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, In coordination with the Oakland Fire Services Department, staff recommends reallocation of \$1,200,000.00 from the Fire Station 29 project under Measure KK, Series 2, Fund (5332), Award (23687), to Fire Station 4, Project (1003435), Program (IN06) for professional services; and

WHEREAS, a Professional Services Request for Proposals was advertised on January 31, 2020, in accordance with Administrative Instruction 150 and six (4) 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; 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 Loving Campos Associates Architects (LCAA) for an amount not-to-exceed one million five hundred thousand dollars (\$1,500,000.00) for the new Fire Station 4 project (No. 1003435); and be it

**FURTHER RESOLVED:** That the City Administrator, or designee, is hereby authorized to approve and reallocate total funds of one million two hundred thousand dollars (\$1,200,000.00) from the Measure KK Series 2 Bond (Fund 5332): Fire Station 29 project (No. 1004854), to the Fire Station 4 Project (No. 1003435); 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.

IN	COUNCIL,	OAKLAND,	CALIFORNIA,
----	----------	----------	-------------

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST:

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