OFFICE OF THE CITY CLERE

## 2011 NOV 18 OAKLAND CITY COUNCIL

Approved as to Form and Legality

City Attorney

RESOLUTION NO. 83654 — C.M.S.

ADOPT A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO: 1) NEGOTIATE AND EXECUTE AN AMENDMENT TO AN AGREEMENT WITH MANAGEMENT PARTNERS, INC. FOR THE MANAGEMENT REVIEW OF THE BUILDING SERVICES DIVISION WITHIN THE COMMUNITY & ECONOMIC DEVELOPMENT AGENCY FOR A NEW TOTAL NOT TO EXCEED \$185,000; 2) WAIVE THE COMPETITIVE PROCUREMENT PROCESS FOR THIS AGREEMENT; AND 3) WAIVE LOCAL AND SMALL LOCAL BUSINESS ENTERPRISE REQUIREMENTS

WHEREAS, the City of Oakland wishes to enter into an amendment to an agreement with Management Partners, Inc. to conduct a full management review of Building Services Division within the Community & Economic Development Agency; and

WHEREAS, in March 2011 a Request for Qualifications was issued to conduct specific deliverables for the Code Enforcement Unit of the Building Services Division; and

WHEREAS, Management Partners, Inc. was selected as the contractor to perform the work contemplated in that Request for Qualifications; and

WHEREAS, Work initiated by Management Partners, Inc. on the Code Enforcement Unit can be built upon and expanded to include a full management review of the Building Services Division with expected deliverables outlined in the City Administrator's report accompanying this item; and

WHEREAS, efficiencies in time and cost will be realized by utilizing Management Partners, Inc. for the full management review of the Building Services Division; and

WHEREAS, Management Partners, Inc. has extensive experience in assisting local government organizations, and specifically building and code enforcement departments, meet service demands, improve effectiveness and streamline operations, staffed by professionals with expertise and extensive experience in all aspects of public management as well as knowledge of best practices around the country; and

WHEREAS, an availability analysis conducted by the City's Contracting Unit determined there are not three certified Local/Small Local Businesses to conduct twenty percent of the contract work, and therefore the L/SLBE may be waived; and

WHEREAS, funding is available for this contract amendment with a new total not to exceed \$185,000 in the Development Services Fund (2415), CEDA Director's Unit (88149), Professional Services (54930); now, therefore be it

**RESOLVED,** that pursuant to Oakland Municipal Code Section 2.04.51.B and based on the information set forth in the City Administrator's report accompanying this item and the provisions of this resolution, the City Council finds and determines that it is in the City's best interest to waive the competitive procurement process for the professional services contract to conduct a full management review of Building Services Division; and be it

**FURTHER RESOLVED,** that the City Council hereby waives the Local/Small Local Business Enterprise requirements; and be it

**FURTHER RESOLVED,** that the City Administrator is hereby authorized to execute an amendment to the agreement with Management Partners to include a full management review of Building Services Division in a new total amount not to exceed \$185,000; and be it

**FURTHER RESOLVED,** that the agreement authorized hereunder is subject to City Attorney approval for form and legality and shall be placed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,	, 20
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERIREID $-$	NIGHAN, NADEL, SCHAAF and PRESIDENT
NOES - 🏏	
ABSENT - $\mathcal{J}$	
ABSTENTION - $\mathcal{F}$	ATTEST/ Morda Inumons
	LaTonda Simmons City Clerk and Clerk of the Council of the City of Oakland, California

DEC - A 2011