OFFICE OF THE CITY GLERA OAXLAND 2012 MAY 31 PM 4: 38

Approved as to Form and Legality

(I) Macaulau

City Attorney

## OAKLAND CITY COUNCIL

RESOLUTION	No.	C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT, AND APPROPRIATE MEASURE B PASS- THROUGH FUNDS IN THE AMOUNT OF \$872,810, MEASURE B MINIMUM SERVICE LEVEL GRANT FUNDS UP TO \$25,000 AND MEASURE B GAP GRANT FUNDS UP TO \$162,000 FROM THE ALAMEDA COUNTY TRANSPORTATION COMMISSION (ACTC) FOR FISCAL YEAR 2012-2013 TO PROVIDE PARATRANSIT SERVICES; AND AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE REIMBURSEMENT AGREEMENTS IN AMOUNTS OF: 1) \$380,000 TO V.I.P. EXPRESS TRANSPORT, INC., 2) \$200,000 TO FRIENDLY TRANSPORTATION, INC. DBA FRIENDLY TRANSPORTATION, FRIENDLY CAB COMPANY, METRO YELLOW CAB COMPANY AND YELLOW CAB COMPANY, AND 3) \$200,000 TO VETERANS TRANSPORTATION, INC. DBA VETERANS TRANSPORTATION AND VETERANS CAB COMPANY; AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AMENDMENTS TO THE AGREEMENTS FOR ANY ADDITIONAL AMOUNTS RECEIVED UNDER MEASURE B OR REALLOCATION OF **FUNDS WITHOUT** RETURNING TO CITY COUNCIL

WHEREAS, voters in Alameda County passed the new Measure B in November 2000, thereby providing sales tax revenues for paratransit services; and

WHEREAS, Measure B funds will be required by the City of Oakland for Fiscal Year 2012-13 for the purpose of providing subsidized transportation by taxi or by van to the elderly and persons with disabilities who are deemed unable to use public transit; and

WHEREAS, the City of Oakland has been in the past and continues to be an eligible recipient for Alameda County Measure B funds; and

WHEREAS, Alameda County Transportation Commission has established a target expenditure for administrative fees of eighteen percent (18%) of total program costs; and

WHEREAS, the City of Oakland has in past years waived the Central Services Overhead charge for this program and a waiver is necessary for Fiscal Year 2012-2013; and

WHEREAS, the City of Oakland Adopted Policy Budget for Fiscal Year 2012-13 includes Measure B fund appropriation in Measure B Paratransit – ACTIA Fund (2213), Oakland Paratransit for the Elderly, Disabled Organization (75621), and OPED Administration Project (G418210), OPED Taxi Project (G418220), OPED Van Project (G418230); and

WHEREAS, the RFQ/RFP process is not applicable because these contracts are not professional services contracts and the City of Oakland contracts on a non-exclusive basis, with any taxi and van companies that provide paratransit services for the elderly and disabled, have a minimum fleet of five or more vehicles, permitted to provide taxi service in Oakland, and meet the City's other requirements for paratransit services; and

WHEREAS, the City desires to maintain this service without interruption; and

WHEREAS, the City lacks the fleet, the van equipment and the support structure to operate this service with City employees and has never provided or operated such a service; and

WHEREAS, all of the companies for which contracting authorization is being requested, meet the City's requirements for paratransit services; and

WHEREAS, the City wishes to enter into agreements with the following paratransit providers for the amounts as specified below:

•	V.I.P. Express Transport, Inc.,	\$380,000
. •	Friendly Transportation, Inc. dba	\$200,000
	Friendly Transportation, Friendly Cab Company,	
	Metro Taxicab Company and Yellow Cab Company	
•	Veterans Transportation, Inc. dba	\$200,000
	Veterans Transportation and Veterans Cab Company	
; now,	therefore, be it	•

**RESOLVED:** That the City Administrator or her designee is hereby authorized and directed to apply for, conduct all negotiations, execute and submit all documents including but not limited to claims, applications, agreements, amendments, modifications, and payment requests, to conduct all related actions that may be necessary for the completion of the delivery of Measure B taxi and van service to the elderly and disabled; and be it

FURTHER RESOLVED: That the City enter into reimbursement agreements with the following paratransit providers for the amounts as specified below:

V.I.P. Express Transport, inc.,
 Friendly Transportation, Inc. dba
 Friendly Transportation, Friendly Cab Company,
 Metro Taxicab Company and Yellow Cab Company
 Veterans Transportation, Inc. dba
 \$380,000
 \$200,000
 \$200,000

Veterans Transportation and Veterans Cab Company

; and be it

IN COUNCIL, OAKLAND, CALIFORNIA.

FURTHER RESOLVED: That Central Services Overhead costs in the amount of \$47,944 will be offset by the General Fund; and be it

**FURTHER RESOLVED:** That fees collected by Oakland Paratransit for the Elderly and Disabled (OPED) in conjunction with the sale of van vouchers and taxi scrip to OPED clients be appropriated in accordance with the terms of the existing contracts, for the exclusive use of OPED; and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to accept Measure B Pass-Through funds in the amount of \$872,810, Measure B Minimum Service Level Grant funds up to \$25,000 and Measure B Gap Grant funds up to \$162,000 for the Oakland Paratransit Program to be deposited into Measure B – Paratransit – ACTIA Fund (2213), Oakland Paratransh for the Elderly and Disabled organization (75621) and should additional funds become available, the City Administrator is authorized to appropriate same to Measure B – Paratransh – ACTIA Fund (2213), Oakland Paratransit for the Elderly and Disabled organization (75621) for the purposes described above and to execute amendments to the agreements with the service providers for any additional amounts received under Measure B or reallocation of funds without returning to City Council.

PASSED BY THE FOLLOWING VOTE:	
A <b>Y</b> ES - BROOKS, BRUNNER, DE LA FUENTE, KAPLA PRESIDENT REID	N, KERNI <b>G</b> HAN, NADEL, SCHAAF, and
NOES -	·
ABSENT -	
ABSTENTION -	ATTEST:
	LATONDA SIMMONS City Clerk and Clerk of the Council

of the City of Oakland, California