m. Morodon.

FILED
OFFICE OF THE CITY CLERE
OAKLAND

2012 MAY 10 LICIAKLAND CITY COUNCIL

RESOLUTION NO. 83885 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO WAIVE THE COMPETITIVE PROCESS AND ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH EDEN I & R FOR THE PROVISION OF 2-1-1 TELEPHONE LINE SERVICES IN THE AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000) PER YEAR FOR FISCAL YEARS 2011-2012 AND 2012-2013 FOR A TOTAL CONTRACT AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000)

WHEREAS, 2-1-1 is a free, accessible, 3-digit telephone number that enables residents of the Oakland to have easy access to customized multilingual health, housing and human services information 24 hours a day, 7 days a week, and 365 days a year; and

WHEREAS, this service is especially critical for vulnerable populations such as very low-income families, the homeless, single parents, frail elders, people with disabilities, at-risk youth, and non-English speakers who are in need of such vital resources as emergency and affordable stable housing, and housing supportive services; and

WHEREAS, Eden I&R has been designated by the California Public Utilities Commission (CPUC) as the sole certified provider of 2-1-1 telephone line services in Alameda County, and

WHEREAS, Funds were appropriated in the amount of \$100,000 in each of the fiscal years 2011-2012 & 2012-2013 for a total of \$200,000 in the approved policy budget; now, therefore, be it

RESOLVED: That the services to be provided by the Eden Information and Referral, Inc., for 2-1-1 telephone line services are temporary and of a professional nature, and the contract will not result in the loss of employment or salary by any person having permanent status in the competitive service; and be it

FURTHER RESOLVED: That pursuant to Oakland Municipal Code Section 2.04.051B, the City Council finds and determines that it is in the best interests of the City to waive the competitive request for proposal/qualifications process for the contract with Eden Information and Referral, Inc., and so waives the requirement; and be it

FURTHER RESOLVED: That the Council finds that pursuant to Oakland Municipal Code Section 2.04.051.B, for the reasons stated in the City Administrator's report accompanying this resolution, that it is in the best interests of the city to <u>waive advertising and the request for proposals/qualifications process</u> for services to be purchased under the proposed contract and so waives the requirements; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to enter into an agreement with Eden Information and Referral, Inc., for the period of July 1, 2011 through June 30, 2013, in the amount of \$200,000 for provision of 2-1-1 telephone line services; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, and related action which may be necessary to execute the aforementioned agreement; and be it

FURTHER RESOLVED: That said agreements shall be reviewed as to form and legality by the Office of the City Attorney and copies will be filed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _	JUN	<u>5 2012</u>	
PASSED BY THE FOLLOWING VOTE:			
AYES - BROOKS, BROOKER, DE LA FU	ENTE, KAPLAN, I	KERNIGHAN, N	JADEL, SCHAAF, AND
NOES			
ABSENT - Q			
ABSTENTION - 4			
Excused-Reid, Brunner-2	-		
	ATTECT: 1	7	

LATONDA SIMMONS
City Clerk and Clerk of the Council of the City of Oakland, California