## OFFICE OF THE CITY CLERY OAKLAND CITY COUNCIL

Approved as to Form and Legality

CIL

City Aftorney

C.M.S.

2013 NOV 21 AM 9: RESOLUTION NO. 84741

Introduced by Councilmember \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SCHAAF & WHEELER CONSULTING CIVIL ENGINEERS FOR ENGINEERING SERVICES FOR OAKLAND'S SANITARY SEWER PUMP STATION IMPROVEMENTS (PROJECT NO. C267630) IN AN AMOUNT NOT-TO-EXCEED FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000.00)

WHEREAS, In accordance with several regulatory requirements, Oakland is required to upgrade the existing six (6) sanitary sewer pump stations. The improvements will entail ensuring adequate capacity for peak weather flows, providing an automatic alarm system and backup or redundant equipments, and upgrading mechanical and electrical; and

WHEREAS, the City conducted a competitive Request for Proposals (RFP) selection process; and

WHEREAS, on August 1, 2013, the PWA Contract Services received proposals from four consultants for Engineering Services for Oakland's Sanitary Sewer Pump Station Improvements (Project no. C267630); and

WHEREAS, after reviewing all four proposals and conducting a selection process including presentation and interview, Schaaf & Wheeler Consulting Civil Engineers was selected as the most qualified consultant to perform the services; and

WHEREAS, there are sufficient funds in the project budget for the work in the following project account: Sewer Service Fund (3100); Capital Projects - Sanitary Sewer Design Organization (92244); Sewers Account (57417); Project No. C267630; \$450,000.00; and these funds were specifically allocated for this project; and

WHEREAS, Schaaf & Wheeler Consulting Civil Engineers and its team comply with all City's LBE/SLBE requirements for professional services; and

WHEREAS, Schaaf & Wheeler Consulting Civil Engineers will assist the City of Oakland in preparing Engineering Services for Oakland's Sanitary Sewer Pump Station Improvements to comply with EPA requirements; and

WHEREAS, Schaaf & Wheeler Consulting Civil Engineers has submitted a comprehensive proposal for each task and cost within a reasonable time frame; and

WHEREAS, the City Administrator has determined that this contract is for services of a professional, scientific or technical and temporary nature; and

WHEREAS, the City Administrator has determined 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 her designee is hereby authorized to enter into an agreement with Schaaf & Wheeler Consulting Civil Engineers, to provide professional Engineering Services for Oakland's Sanitary Sewer Pump Station Improvements—Project no. C267630 in an amount not-to-exceed Four Hundred Fifty thousand dollars (\$450,000.00); and be it

FURTHER RESOLVED: That the City Administrator or his designee is hereby authorized to approve any subsequent amendments to or extensions of said agreement, except those involving additional compensation or the allocation of additional funds, provided that such amendments or extensions shall be filed with the City Clerk's Office; and be it

**FURTHER RESOLVED:** That the contract shall be reviewed and approved by the City Attomey for form and legality and placed on file in the Office of the City Clerk.

N COUNCIL, OAKLAND, CALIFORNIA,	DFC:1 0 2013 20
---------------------------------	-----------------

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF and PRESIDENT KERNIGHAN  $\longrightarrow \overset{}{\sum}$ 

NOES - (X

ABSENT -  $\varnothing$ 

ABSTENTION - Ø

ATTES/T

LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California