OFFICE OF THE CITY CLERK

RESOLUTION NO.

2814 DEC -4 PAKLAND CITY COUNCIL

85 3 3 8 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR **DESIGNEE** TO ENTER INTO **PROFESSIONAL** SERVICES AGREEMENTS FOR ON-CALL TRANSPORTATION ENGINEERING SERVICES IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000) EACH TO FOUR TIER I FIRMS INCLUDING 1) STANTEC CONSULTING SERVICES, INC., 2) WHITLOCK TRANSPORTATION, INC., WEINBERGER 3) SANDIS ENGINEERS SURVERYORS PLANNERS, AND 4) SPOKEMORE **CONSULTING**

WHEREAS, professional on-call transportation engineering services are needed to assist the Transportation Services Division (TSD) and in other Departments and Divisions under the Oakland Public Works Department (OPW) with planning, engineering, design, operations, systems integration, construction support, data collection, research, staff training, and technical support services for various transportation and public works projects; and

WHEREAS, on-call transportation engineering services agreements allows TSD and OPW as a whole to respond and provide the necessary services in an efficient and timely manner; and

WHEREAS, on-call transportation engineering services allows TSD and OPW as a whole to promote greater efficiency and safety within the transportation network; and

WHEREAS, OPW, TSD anticipates that several currently funded transportation projects, including the Caldecott Tunnel and Highway Safety Improvement Programs (HSIP), will utilize the on-call transportation engineering services agreements; and

WHEREAS, mid-year projects will arise throughout the three-year period will likely require oncall transportation engineering services; and

WHEREAS, on-call transportation engineering services will be funded through the various individual projects and funds will be identified prior to the performance of the on-call services; and

WHEREAS, the City conducted a two-tier pre-qualification process in accordance with Oakland Municipal Code Chapter 2.04.045; and

WHEREAS, through the City's Request for Qualifications process, four Tier I firms meet the requirements of OMC Chapter 2.04.045(a) for pre-qualification for on-call transportation engineering services; and

WHEREAS, the four Tier I firms has met the City's 50% Local/Small Local Business Enterprises (LBE/SLBE) Program requirements and has been determined to be in compliance with the Equal Benefits Ordinance (EBO); and

WHEREAS, the City Council finds that the services provided pursuant to the agreements authorized hereunder are of a professional, scientific or technical nature and are temporary in nature; and

WHEREAS, the City Council finds that the agreements 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 Council authorize the City Administrator to execute a Professional Services Agreement Contract with On-Call Transportation Engineering Services Consultant to each of four Tier I firms including 1) Stantec Consulting Services, Inc., 2) Whitlock & Weinberger Transportation, Inc., 3) SANDIS Civil Engineers Surveyors Planners, and 4) Spokemore Consulting.

FURTHER RESOLVED: That the total amount of the Agreement for each of four Tier I firms shall be for a not-to-exceed amount of \$200,000; and be it

FURTHER RESOLVED: That the terms of each Agreement shall be for three (3) years and is anticipated to cover the time period from March 2015 to March 2018; and be it

FURTHER RESOLVED: That the City Administrator, or designee, is hereby authorized to approve any subsequent amendments to or extensions of said Agreements with the exception of those related to an increase in total compensation or the allocation of funds, provided that such amendments or extensions shall be approved for form and legality by the City Attorney and a copy shall be kept on file with the City Clerk; and be it

FURTHER RESOLVED: That the Agreements shall be approved for form and legality by the City Attorney, and a copy shall be kept on file with the City Clerk.

PASSED BY THE FOLLOWING VOTE:

ayes - KALB, GIBSON MCELHANEY, CALLO, BROOKS, REID, KAPLAN, Guillen, Campoell Washington - 8

NOES - 15

ABSENT - (2)

ABSTENTION - Ø

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