FILED OFFICE OF THE CITY CLEAN OAKLAND

2015 APR 16 AM 1: 52



OAKLAND CITY COUNCIL

RESOLUTION NO. 85548 C.M.S.

RESOLUTION WAIVING THE CITY'S ADVERTISING. Α COMPETITIVE REQUEST BID AND FOR PROPOSAL/QUALIFICATIONS (RFP/Q) PROCESS AND AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH KEYSER MARSTON AND ASSOCIATES. INC., IN AN AMOUNT NOT TO EXCEED \$250,000 TO PROVIDE ECONOMIC CONSULTING SERVICES TO THE CITY FOR THE COLISEUM CITY PROJECT. WITH AN OPTION TO ADD AN ADDITIONAL \$50,000

WHEREAS, the City of Oakland needs to conduct economic, financial, and real estate analysis for the Coliseum City Project; and

WHEREAS, the City needs responsive services to meet deadlines for the Coliseum City project, and such responsiveness is most effectively provided by Keyser Marston and Associates, Inc. (KMA); and

WHEREAS, the City desires to have outside consultants available on an as-needed basis for Coliseum City that have expertise in economic, financial, and real estate matters; and

WHEREAS, KMA has the expertise, knowledge, and experience to expeditiously provide the services required for Coliseum City; and

WHEREAS, the City Administrator recommends that it is in the best interest of the City to waive the advertising, competitive bid requirements and request for proposal/qualifications (RFP/Q) process for this contract, given the specialized nature of the contract and the expertise and experience of KMA in the field; and

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

WHEREAS, the City Council finds that this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, funds in the amount of \$120,000 are currently available for this contract in Coliseum TA Bond Series 2006B-T (Taxable) Fund (5656), Coliseum Redevelopment Organization (94859), Coliseum Project (C366931) and funds in the amount of \$180,000 are currently available for this contract in Coliseum TA Bond Series 2006B-T (Taxable) Fund (5656), Planning Organization (84211), Coliseum City Project (P452510) and will be reallocated to a project to be determined; now, therefore, be it

RESOLVED: That the City Council authorizes the City Administrator to negotiate and enter into a contract with Keyser Marston and Associates, Inc., in an amount not to exceed \$250,000 to provide economic consulting services for the Coliseum City Project; and be it further

RESOLVED: That the City Administrator is hereby authorized to include an administrative option to increase the contract amount by an additional amount up to \$50,000; and be it further

RESOLVED: That the City Council hereby waives the advertising, competitive bid and request for proposals/qualifications (RFP/RFQ) requirements for this contract, and finds that such waiver would be in the best interests of the City given the specialized nature of the contract and the expertise and experience of KMA in the field; and be it further

RESOLVED: That the City Council hereby authorizes up to \$120,000 in funding from the Coliseum TA Bond Series 2006B-T (Taxable) Fund (5656), Coliseum Redevelopment Organization (94859), and up to \$180,000 in funding from Coliseum TA Bond Series 2006B-T (Taxable) Fund (5656), Planning Organization (84211) to a Project TBD to fund said contract; and be it further

RESOLVED: That the contract shall be reviewed and approved by the City Attorney's Office for form and legality prior to execution, and a copy shall be placed on file with the City Clerk; and be it further

RESOLVED: That the City Administrator or his or her designee is hereby authorized to extend, amend and increase the contract by the authorized amount if required, and shall take whatever action is further necessary with respect to this contract consistent with this Resolution and its basic purpose.

IN COUNCIL, OAKLAND, CALIFORNIA, <u>MAY 1 1 2015</u>, 2015

PASSED BY THE FOLLOWING VOTE:

NOES-

ABSTENTION- otin

Excused-Brooks, Reid-2

a ATTEST; illon LaTonda Simmons City Clerk and Clerk of the Council of the City of Oakland, California