## OFFICE OF THE CITY CLERE OAKLAND 2015 JUN I L AM 9: 20

Approved as to Ferm-and Legality

Deputy City Attorney

## OAKLAND CITY COUNCIL

RESOLUTION NO. 85679 C.M.S.

RESOLUTION AUTHORIZING A THREE YEAR SERVICES AGREEMENT, WITH TWO ONE-YEAR OPTIONS TO RENEW, WITH OAKLAND VENUE MANAGEMENT FOR IMPLEMENTATION OF THE EXCESS LITTER FEE PROGRAM IN AN AMOUNT NOT TO EXCEED \$400,000 EACH YEAR

**WHEREAS**, on February 21, 2006, the City Council adopted Ordinance No. 12727 C.M.S. establishing the Excess Litter Fee Program; and

WHEREAS, a Request for Proposals for continued implementation of the Excess Litter Fee Program was issued on September 11, 2014, with three proposals received on October 6, 2014; and

WHEREAS, staff evaluated all proposals received and selected Oakland Venue Management as the most qualified to provide this service to the City; and

WHEREAS, the City Council finds and determines that this contract is temporary in nature, and the performance of this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive services; and

WHEREAS, the Excess Litter Fee Program is funded from revenues collected from the Excess Litter Fee which are deposited to the Excess Litter Fee Fund (Fund 2417); now therefore be it

**RESOLVED:** That the City Administrator is authorized to negotiate and execute an agreement with Oakland Venue Management to implement the Excess Litter Fee Program for a three year period, with options to renew for two additional one-year periods, in an amount not to exceed \$400,000 each year; and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to exercise the options to renew the agreement for two additional one-year periods without returning to Council, provided that such option shall be exercised through a signed contract amendment, reviewed and approved by the City Attorney and filed with the City Clerk's office.

IN COU	NCIL, OAKLAND, CALIFORNIA _	-	JUL 07 2	015	_, 2015
PASSED	BY THE FOLLOWING VOTE:				
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