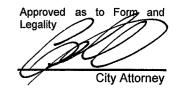


## **OAKLAND CITY COUNCIL**



MEIR SEP 29 PM 3: 58

RESOLUTION NO.

86461 C.M.S.

RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR OR DESIGNEE TO AMEND THE CITY'S PARKING OPERATIONS AND FACILITIES MANAGEMENT CONTRACT WITH CITY OF OAKLAND PARKING PARTNERS BY AN ADDITIONAL EIGHT HUNDRED AND FIFTY THOUSAND DOLLARS (\$850,000.00) IN ANNUAL CONTRACT CAPACITY; AND WAIVING THE REQUEST FOR QUALIFICATIONS/PROPOSAL COMPETITIVE SELECTION REQUIREMENT

WHEREAS, in May 2014, the Oakland City Council adopted Resolution No. 84993 C.M.S. authorizing and directing the City Administrator to finalize and execute a Contract with City of Oakland Parking Partners (COPP) with an annual not-to-exceed capacity of \$2,683,013.00; and

WHEREAS, under this resolution, Council directed staff to use this new contract to enhance the value of the City's municipal parking facilities to surrounding neighborhoods and take measures to improve safety, security, signage, and other priorities; and

WHEREAS, in May 2016, the Oakland City Council adopted Resolution No. 86146 C.M.S. authorizing an increase of \$600,000.00 in the COPP contract capacity; and

WHEREAS, that increase represented a partial year of needed contract capacity; and

WHEREAS, in June 2016, the Oakland City Council adopted Resolution No. 86250 C.M.S. amending the Fiscal Year 2016-17 budget, including an increase in parking garage revenue in the amount of \$1,516,618.00 and an increase in contract management expenses of \$1,483,410.00 in Multipurpose Reserve Fund (1750); and

WHEREAS, OMC Title 2, Chapter 2, Article I, Section 2.04.051.A requires staff to conduct a competitive Request for Qualification/Proposal (RFQ/P) selection process for the procurement of professional services; and

WHEREAS, OMC Title 2, Chapter 2, Article I, Section 2.04.051.B permits the Council to waive the competitive RFQ/P competitive selection requirement upon a finding and determination that it is in the best interests of the City to do so; 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; now, therefore, be it

**RESOLVED:** That the City's contract for parking facility operating and management services with City of Oakland Parking Partners with a current annual not-to-exceed capacity of \$3,283,013.00 be increased by \$850,000.00 for a total annual not-to-exceed amount of \$4,133,013.00 for authorized reimbursable expenses and fees using available funds in Multipurpose Reserve Fund (1750), Transportation Services (30261), Miscellaneous Contract Services Account (54919); and be it

**FURTHER RESOLVED:** That pursuant to OMC Section 2.04.051.B, the Council hereby finds and determines that it is in the best interests of the City to waive the competitive RFQ/P competitive selection requirements for the above purchase expenditures because there would be no delay or disruption of service and the existing contractors have an acquired understanding of the City's parking facilities and demonstrated an ability to perform, without returning to Council.

IN COUNCIL, OAKLAND, CALIFORNIA,	JV U 1 2016 
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, CAMPBELL WASHINGTON, GALL GIBSON MCELHANEY —  NOES -   ABSENT -   ABSTENTION -	ATTEST:  LaTonda Simmons  City Clerk and Clerk of the Council of the City of Oakland, California