FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved as to Form and Legality

## OAKLAND CITY COUNCIL

City Attorney

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RESOLUTION No.		· · ·	 _	_	 C.N	/I.S
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Introduced by Councilmember \_\_\_\_\_

A RESOLUTION WAIVING ADVERTISING AND COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND ENTER INTO THE FOLLOWING PROPOSED CONTRACTS FOR MAINTENANCE SERVICES: (1) A CONTRACT OR CONTRACTS WITH THE LAKE MERRITT-UPTOWN DISTRICT ASSOCIATION FOR MAINTENANCE OF (A) THE BART 17<sup>TH</sup> STREET GATEWAY ENTRANCE TO THE 19<sup>TH</sup> STREET BART STATION FRONTING BROADWAY AND TELEGRAPH AVENUE BETWEEN 17<sup>TH</sup> AND 19<sup>TH</sup> STREETS AND (B) THE PROPERTY LOCATED AT 1911 TELEGRAPH AVENUE (COLLECTIVELY, "UPTOWN SITES"), IN AN AMOUNT NOT TO EXCEED \$24,950 FOR EACH OF THE UPTOWN SITES AND (2) A CONTRACT WITH THE DOWNTOWN OAKLAND ASSOCIATION FOR MAINTENANCE OF THE CIVIC CENTER T-5/6 PARCELS LOCATED ON THE BLOCK BOUNDED BY BROADWAY, 11<sup>TH</sup> STREET, 12<sup>TH</sup> STREET AND CLAY STREET ("T-5/6 SITE") IN AN AMOUNT NOT TO EXCEED \$24,950.

WHEREAS, the Economic and Workforce Development Department ("EWD") staff coordinates maintenance of properties that the City of Oakland ("City") and Oakland Redevelopment Successor Agency ("ORSA") own, and assists with the development and disposition of such properties; and

**WHEREAS**, Oakland Municipal Code (OMC) Title 2, Chapter 2, Article 1, Section 2.04.050.A. requires the City to conduct an advertising and bidding process for procurement of services, supplies or a combination that exceeds fifty thousand dollars (\$50,000.00); and

**WHEREAS**, a Request for Qualifications ("RFQ") for maintenance services for the Uptown Sites and T-5/6 Site (collectively, "Sites") was released by staff on September 30, 2015; and

**WHEREAS**, Staff evaluated the proposals against the specified criteria and ranked each proposal to make the final selection of the most responsive proposals; and

**WHEREAS,** OMC Section 2.04.050.I.5 authorizes the City Council to waive the competitive bidding requirements of Section 2.04.050.A. upon a finding and determination that it is in the best interests of the City to do so; and

**WHEREAS**, EWD staff desires to have outside maintenance services available on a scheduled and regular basis to manage the Sites; and

**WHEREAS**, EWD staff anticipates that two of the three parcels that the city currently owns will be sold in the next 1-3 years; and

WHEREAS, EWD staff anticipates that the third parcel, the BART 17<sup>th</sup> Street Gateway entrance,

will require long term on-going maintenance of public artwork and decorative glass; and

**WHEREAS**, maintenance services will be funded on a yearly basis and funds will be identified prior to the performance; now therefore be it

**RESOLVED**: Pursuant to OMC Section 2.04.050.I.5.A., the City Council hereby finds and determines that it is in the best interest of the City to waive advertising and competitive bidding requirements for the maintenance of the Sites based on the information and analysis in the Agenda Report for this item and hereby waives such advertising and competitive bidding requirements; and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes the City Administrator to negotiate and enter into the following proposed contracts for maintenance services: (1) a contract or contracts with the Lake Merritt-Uptown District Association in an amount not to exceed \$24,950 for each site for maintenance of the Uptown Sites and (2) a contract with the Downtown Oakland Association in an amount not to exceed \$24,950 for the maintenance of the T-5/6 Site; and be it

**FUTHER RESOLVED**: That the City hereby allocates a total of \$74,850 to fund three separate \$24,950 contracts, from Central District Projects, (5610), Central District Redevelopment (85245), Account (XXXXX), Project (C339410) Program Code (SC13)

**FURTHER RESOLVED:** That the term of each contract for services shall be for two (2) years with three one-year optional extensions, which shall be at the sole discretion of the City; and be it

**FURTHER RESOLVED:** That the contracts for services authorized herein 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 based on information provided by the City Administrator, the Council finds that this contract is of a temporary nature and shall not result in the loss of employment or salary by any person having permanent status in the competitive civil service.

IN COUNCIL, OAKLAND, CALIFORNIA,	LER O A MAIL	, 2016
PASSED BY THE FOLLOWING VOTE:		
AYES - BROOKS, CAMPBELL WASHINGTO PRESIDENT GIBSON MCELHANEY Excused - Campbell Washington NOES -	N, GALLO, GUILLE	EN, KALB, KAPLAN, REID, and
ABSENT - Ø ABSTENTION - Ø		LaTonda Simmons ty Clerk and Clerk of the Counci of the City of Oakland, California