		Revised Public Works Committee
THE OIT Y CU		Approved as to Form and Lagelity
18 PM 4: 2	RESOLUTION NO.	C.M.S

Introduced by Councilmember

OFFICEO

2017 MAY

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR <u>A</u> <u>TOTAL AMOUNT NOT TO EXCEED</u> SIX HUNDRED THOUSAND DOLLARS (\$600,000.00), INCLUDING A CONTINGENCY OF FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00), WITH THE AUTHORITY TO INCREASE THE CONTRACT BY (\$200,000.00) IF NEED ARISE AND ADDITIONAL FUNDING BECOMES AVAILABLE FOR A TOTAL AMOUNT NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00) WITH ALTA PLANNING + DESIGN FOR PROFESSIONAL SERVICES OF PLANNING, ENGINEERING, AND ENVIRONMENTAL REVIEW FOR THE BICYCLE MASTER PLAN UPDATE FOR A TERM OF THREE (3) YEARS-WITHOUT RETURN TO COUNCIL.

WHEREAS, an adopted Bicycle Master Plan is required for grant funding from many programs including the State's Bicycle Transportation Account and Measure B/Measure BB; and

WHEREAS, Bicycle Master Plans must be updated or reaffirmed every five years to ensure eligibility for the State's Bicycle Transportation Account; and

WHEREAS, Oakland last reaffirmed its Bicycle Master Plan in 2012; and

WHEREAS, the City conducted a qualification process in accordance with Oakland Municipal Code Chapter 2.04.045 to select a planning, engineering, and environmental review consultant team to support the development of a Bicycle Master Plan Update; and

WHEREAS, through that competitive process, a staff panel recommended Alta Planning + Design for contract negotiation; and

WHEREAS, Alta Planning + Design has met the City's 50% Local/Small Local Business Enterprises (LBE/SLBE) Program requirements and will be in compliance with the Equal Benefits Ordinance (EBO) prior to signing a contract; 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 agreement 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: The City Council authorizes the City Administrator Or Designee to negotiate and execute a professional services contract for <u>a total amount not to exceed</u> six hundred thousand dollars (\$600,000.00) including a contingency of fifty-five thousand dollars (\$55,000.00) with the authority to increase the contract by (\$200,000.00) if need and additional grant or reprogrammed funding becomes available for a total amount not to exceed eight hundred thousand dollars (\$800,000.00) with Alta Planning+Design for professional services of planning, engineering, and environmental review for the Bicycle Master Plan Update for a term of three 3 years without return to council; 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, and such other documents as necessary or appropriate, in consultation with the City Attorney's Office, to facilitate implementation of the Bicycle Master Plan Update Project in accordance with and consistent with this Resolution, provided that such documents 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 funds totaling \$600,000 for the contract are available in the Transportation Development Act, Fund (2162); Organization (30275); Project (1000925); and Measure BB, Fund (2216); Organization (30275); Project (1001435). An additional \$200,000 could be allocated for this contract should additional grant or reprogrammed funding become available and need arise. Thus, the City Administrator or designee is authorized to apply for, accept and appropriate grant funding for this contract without returning to the City Council.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, AND PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST:

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