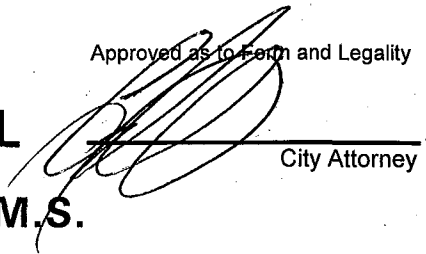


FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL



City Attorney

2019 NOV 21 PM 1:53

RESOLUTION No. 87951 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH V&A CONSULTING ENGINEERS FOR ENGINEERING SERVICES FOR SANITARY SEWER MASTER PLAN PROJECT NO. 1004788 IN THE AMOUNT NOT TO EXCEED TWO MILLION FOUR HUNDRED EIGHTY-SIX THOUSAND SIX HUNDRED SIXTY-SIX DOLLARS (\$2,486,666)

WHEREAS, In accordance with federal and state regulatory requirements, a comprehensive sanitary sewer master plan is needed for the Sewer Collection System asset management in Oakland; and

WHEREAS, The master plan will provide technical guidance to both the sanitary sewer rehabilitation capital improvement program and the sanitary sewer operation and maintenance program in compliance with the 2014 Consent Decree in the next 17 years; and

WHEREAS, The City conducted a competitive Request for Proposals (RFP) selection process; and

WHEREAS, On June 21, 2019, the Contract Services received a proposal from V&A Consulting Engineers for Oakland's Sanitary Sewer Master Plan (Project No. 1004788); and

WHEREAS, After reviewing the proposal and conducting an evaluation process including presentation and interview, V&A Consulting Engineers was recommended as the most qualified consultant to perform the services; and

WHEREAS, The total one-time cost to implement this project of \$2,486,666 is funded through the following project accounts as part of Fiscal Year (FY) 2019-21 Budget: Fund 3100 Sewer Service Fund, Organization 92244 Sanitary Sewer Design Organization, Sewer Account 57411, Project No. 1004788, \$2,000,000; Fund 3100 Sewer Service Fund, Organization 30533 Sewer Operation and Maintenance Organization, Sewer Account 54919, Project No. 1001676, \$486,666; and

WHEREAS, V&A Consulting Engineers and its team comply with all City's LBE/SLBE requirements for professional services; and

WHEREAS, V&A Consulting Engineers will conduct field investigations, develop hydraulic model and risk-based asset management model; perform technical analysis; and produce master plans for both the sanitary sewer capital improvement program and the sanitary sewer operation and maintenance in the next seventeen (17) years; and

WHEREAS, V&A Consulting Engineers has submitted a comprehensive proposal for each task and cost within a reasonable time frame; and

WHEREAS, The City Administrator has determined that this contract is for services of a professional, scientific or technical and temporary nature; and

WHEREAS, The City Administrator has determined 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 Administrator or her designee is hereby authorized to enter into an agreement with V&A Consulting Engineers, to provide professional Engineering Services for Oakland's Sanitary Sewer Master Plan Project No. 1004788 in an amount not-to-exceed Two Million Four Hundred Eighty-Six Thousand Six Hundred Sixty-Six Dollars (\$2,486,666) ; and be it

FURTHER RESOLVED: That the City Administrator or his designee is hereby authorized to approve any subsequent amendments to or extensions of said agreement, except those involving additional compensation or the allocation of additional funds, provided that such amendments or extensions shall be filed with the City Clerk's Office; and be it

FURTHER RESOLVED: That the contract shall be reviewed and approved by the City Attorney for form and legality and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

DEC 1 0 2019

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST



LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California