

  
City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

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**A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE CITY ADMINISTRATOR TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH SOCIAL POLICY RESEARCH ASSOCIATES FOR THE EVALUATION OF THE OAKLAND FUND FOR CHILDREN AND YOUTH TO: 1) EXTEND THE TERM THROUGH DECEMBER 31, 2021; 2) INCREASE THE AMOUNT BY \$240,000 FOR FISCAL YEAR 2020-2021, BRINGING THE TOTAL CONTRACT AMOUNT TO \$480,000; AND 3) TO PROVIDE THE OPTION TO RENEW THE AGREEMENT WITH SOCIAL POLICY RESEARCH ASSOCIATES ON THE SAME TERMS FOR FISCAL YEAR 2021-2022.**

**WHEREAS**, Article XIII, the Kids First! Oakland Fund for Children and Youth (OFCY), was added to the City of Oakland Charter (“Charter”) by voter approval in 1996 (Measure K) to set money aside for programs and services benefiting children and youth; and

**WHEREAS**, the OFCY Planning and Oversight Committee (“POC”) was established pursuant to Measure K to provide oversight and direction for the OFCY; and

**WHEREAS**, Charter section 1305 requires, among other things, that the POC submit annual independent evaluation reports to the Oakland City Council for adoption; and

**WHEREAS**, Oakland Municipal Code (“O.M.C.”) section 2.04.051(A) requires staff to conduct a competitive Request For Proposal / Request For Qualifications (“RFP/RFQ”) process for the award of professional services contracts that exceed \$50,000; and

**WHEREAS**, in March 2019, the Human Services Department (HSD) released a Request for Qualifications (“RFQ”) for an independent evaluation of OFCY program services for seven funding categories; and

**WHEREAS**, the responses to the RFQ were reviewed and ranked, and the Social Policy Research Associates (SPR) was identified as the most qualified firm to perform an independent evaluation of OFCY programs for the 2019-2022 OFCY grant cycle; and

**WHEREAS**, the City Administrator awarded a professional services agreement in the amount of \$240,000 to SPR to conduct the Fiscal Year 2019-2020 independent evaluation of OFCY program services for the seven funding categories; and

**WHEREAS**, to date, SPR has provided quality evaluation services, including updating the evaluation design to align with the new 2019-2022 Strategic Investment Plan and City Council recommendations;

**WHEREAS**, in light of the high quality of SPR's work to date, OFCY and its' grantee community would like SPR to continue to provide evaluation services for year two and three of the three-year cycle; and

**WHEREAS**, pursuant to O.M.C. section 2.04.051(B), City Council may waive the RFP/RFQ requirement upon a finding that doing so is in the best interest of the City; and

**WHEREAS**, Charter section 1300 authorizes the use of up to 10% of OFCY funds to pay for the administration and evaluation of OFCY services; and

**WHEREAS**, funds are available for the annual evaluation of OFCY services in Kid's First! Oakland Children's Fund (1780) OFCY FY16-17 Project (1000299) and OFCY FY2017-18 Project (1003645); and

**WHEREAS**, the City Council finds that this contract is for services of a professional or technical nature; and

**WHEREAS**, the City Council finds that the services under this contract will be temporary; and

**WHEREAS**, the City Council finds that the performance of this contract shall not result in loss of employment or salary by any person having permanent status in the competitive services; now, therefore, be it

**RESOLVED:** That the City Council finds and determines pursuant to O.M.C. section 2.04.051(B) that for the reasons stated above and in the accompanying report, it is in the best interest of the City to waive the competitive RFP/RFQ requirement for the purpose of extending the professional services agreement with SPR through December 31, 2021 and providing the option to renew the agreement with SPR for FY 2021-22, and so waives the requirement; and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes the City Administrator to amend the existing professional services agreement with Social Policy Research Associates for the evaluation of the Oakland Fund For Children and Youth to extend the term through December 31, 2021 and to increase the contract in an amount not to exceed \$240,000, for a total contract amount of \$480,000; and be it

**FURTHER RESOLVED:** That the City Administrator shall have the option to renew

the professional services agreement with Social Policy Research Associates for one additional term in an amount not to exceed \$240,000 to perform the FY 2021-22 independent evaluation of the Oakland Fund for Children and Youth; and be it

**FURTHER RESOLVED:** That said agreement(s) shall be approved as to form and legality by the Office of the City Attorney and placed on file in the Office of the City Clerk.

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IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_  
ASHA REED  
Acting City Clerk and Clerk of the Council  
of the City of Oakland, California