OAKLAND CITY COUNCIL

Approved as to Form and Legality

RESOLUTION No. 88242

Introduced by Councilmember

C.M.S.

City	Attorney
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RESOLUTION INCREASING THE CONTRACT AMOUNT FOR THE PIEDMONT PINES UTILITY UNDERGROUNDING PHASE II FOR THE PREPARATION OF THE ENGINEERING ASSESSMENT REPORT AND PROFESSIONAL SERVICES FOR PROJECT (#1000647) WITH HARRIS AND ASSOCIATES FOR AN AMOUNT NOT-TO-EXCEED EIGHTY-ONE THOUSAND SIX HUNDRED THIRTEEN DOLLARS (\$81,613.00), AND WAIVING THE COMPETITVE REQUEST FOR QUALIFICATIONS/PROPOSAL ("RFQ/P") SELECTION REQUIREMENT

WHEREAS, on October 14, 2016, a Request for Proposal was advertised for the Piedmont Pines Utility Undergrounding Phase II Assessment Engineering Report and Professional Services; and

WHEREAS, Piedmont Pines Utility Undergrounding Phase II is the next phase of the Piedmont Pines Utility Undergrounding District; and

WHEREAS, a Professional Services Request for Proposals was advertised on October 14, 2016, in accordance with Administrative Instruction 150 and only one (1) response was received by Public Works Contract Services on November 29, 2016; and

WHEREAS, the only firm with prior experience submitted a proposal and was selected and awarded with a contract for an amount of forty-seven thousand five hundred ninety dollars (\$47,590.00) on March 1, 2017; and

WHEREAS, additional professional services were required of the consultant in addressing the California Public Utilities Commission requests which caused the contract to exceed the fifty thousand dollars (\$50,000.00) to a revised amount of eighty-one thousand six hundred thirteen dollars (\$81,613.00); and

WHEREAS, the associated cost for the consultant services would be recoverable when the project is fully funded through a creation of the Piedmont Pines Utility Undergrounding Phase II Project bond; and

WHEREAS, City Administrator's Contract Compliance analysis was not required for the submitted amount of forty-seven thousand five hundred ninety dollars (\$47,590.00) which was below the fifty thousand dollars' threshold; and

WHEREAS, Oakland Municipal Code ("OMC") section 2.04.051 A requires a competitive Request For Qualifications/Proposal ("RFQ/P") selection process for the purchase of professional services which exceed \$50,000.00; and

WHEREAS, OMC Title 2, Chapter 2.0, Article I, Section 2.04.051. B provides an exception to the competitive RFP/Q selection requirement when specifically authorized by the City Council after a finding and determination that it is in the best interest of the City; and

WHEREAS, the City Council finds and determines based on the representations set forth in the City Administrator's report accompanying this Resolution that the professional services contract approved hereunder is temporary in nature; and

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

RESOLVED: That pursuant to OMC 2.04.051 B the City Council finds and determines that it is in the best interest to waive the competitive RFQ/P selection requirement because no other firms submitted proposals initially for work on the Underground Assessment District and the consultant is deemed the most qualified and most responsive and for the reasons stated above and in the City Administrator's report accompanying this item, and therefore so waives this requirement; and be it

RESOLVED: That the City Administrator is authorized to award and execute a professional services contract with Harris and Associates for the Piedmont Pines Phase II for the preparation of the Assessment Engineering Report and professional services (1000647) for an amount not-to-exceed Eighty-One Thousand Six Hundred Thirteen Dollars (\$81,613.00); and be it

FURTHER RESOLVED, That the City Administrator, is hereby authorized to approve any subsequent amendments, modifications, or extensions of said agreement, excepting those related to increasing the amount of the contract above the amounts authorized under this Resolution, and be it

FURTHER RESOLVED, That the contract and any subsequent amendments or extensions shall be reviewed and approved by the Office of the City Attorney for form and legality prior to execution and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,	JUL 2 8, 20 20
PASSED BY THE FOLLOWING VOTE:	
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANE PRESIDENT KAPLAN — 8	Y, KALB, REID, TAYLOR, THAO AND
NOES - B	
ABSENT - B	
ABSTENTION - P	TTEST: MICH TIP

Asha Reed Acting City Clerk and Clerk of the Council of the City of Oakland, California