APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION NO. 85717 C.M.S. TO EXTEND THE TERMS OF PROFESSIONAL SERVICE AGREEMENTS FOR ON-CALL ECONOMIC CONSULTING SERVICES BY AN ADDITIONAL TWO YEARS WITH A ONE YEAR OPTION TO EXTEND, AND TO INCREASE THE AMOUNT OF EACH AGREEMENT BY AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) WITH THE FOLLOWING FIVE FIRMS: 1) CENTURY URBAN, LLC, 2) DAVID ROSEN & ASSOCIATES, 3) ECONOMIC & PLANNING SYSTEMS, 4) HAUSRATH ECONOMICS GROUP, AND 5) KEYSER MARSTON ASSOCIATES, AND WAIVING THE REQUEST FOR PROPOSALS PROCESS FOR THESE CONTRACTS.

WHEREAS, the Economic and Workforce Development Department ("EWD") staff conducts economic, financial and real estate analyses for properties that the City of Oakland ("City") and Oakland Redevelopment Successor Agency ("ORSA") own, plan to acquire, assist with the development of or dispose of; and

WHEREAS, EWD staff desires to continue to have outside consulting services available on an as-needed basis to assist with select City projects that involve expertise in economic, financial and real estate matters; and

WHEREAS, Resolution No. 85717 C.M.S., which authorized Professional Service Agreements (PSAs) for on-call economic consulting services for three-year terms with three additional one-year options to extend, and for an amount not to exceed five hundred thousand dollars (\$500,000) for each of the selected firms, was approved by City Council on July 21, 2015; and

WHEREAS, EWD staff anticipates that several projects currently underway will continue to utilize those on-call economic consultant services; and

WHEREAS, EWD staff anticipates that mid-year projects will also arise throughout the coming two-year period which may continue to require on-call economic consultant services; and

WHEREAS, on-call economic consulting services will continue to be funded through the various individual projects and funds will be identified prior to the performance of the on-call services; and

WHEREAS, through the City's Request for Qualifications process in 2015, the remaining selected five firms met the requirements for on-call economic consulting services; and

WHEREAS, the five firms have previously met the City's 50% Local/Small Local Business Enterprises (LBE/SLBE) Program requirements; and

WHEREAS, the on-call economic consultants have performed their work with a high level of professionalism and excellence, and the City finds that is in the best interest of the City to continue to utilize the assistance of the on-call economic consultants for an additional two years with an additional one-year option to extend, and to increase the amount of each agreement by an amount not to exceed five hundred thousand dollars (\$500,000) with each firm; and

WHEREAS, the five firms have previously been determined to be in compliance with the Equal Benefits Ordinance (EBO), and the remaining firm will be EBO compliant prior to contract execution; and

WHEREAS, Oakland Municipal Code ("OMC") Sections 2.04.040.B and 2.04.050 require a Request for Proposals/Qualifications process and bids, respectively, for all professional services contracts over \$50,000; and

WHEREAS, pursuant to OMC Section 2.04.050.I, and 2.04.051.B, the City Council may waive the advertising and bidding and Request For Proposals/Qualifications requirements, respectively, upon a finding that it is in the best interest of the City to do so; and

WHEREAS, City staff recommends waiving the bidding and Request for Proposals/Qualifications process for the extension of the professional services agreements with the on-call economic consulting services; and

WHEREAS, the City Council finds that the agreements 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 pursuant to OMC 2.04.050.I and OMC 2.04.051.B, for the reasons provided above and in the report accompanying this Resolution, that the City Council hereby finds that it is in the best interest of the City to waive the advertising, competitive bidding and Request For Proposals/Qualifications requirements for the extension of the professional services agreements referenced above because the on-call economic consultants possess deep experience and expertise to assist City staff in meeting the needs of Oakland's residents in providing services on multiple planning, affordable housing and economic development projects; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to amend Resolution No. 85717 C.M.S. and extend the current Professional Services Agreement ("PSA") with the following five firms for the provision of on-call economic Consultant services: 1) Century Urban, LLC., 2) David Paul Rosen & Associates, 3) Economic & Planning Systems, 4) Hausrath Economics Group, and 5) Keyser Marston Associates, (collectively, the "Five Firms"); and be it

FURTHER RESOLVED: That the total extended amount of the PSA for each of the Five Firms shall be for an additional not-to-exceed amount of Five Hundred Thousand Dollars \$500,000; and be it

FURTHER RESOLVED: That the extended term of each PSA shall be for an additional two (2) years with one optional one-year extension; provided that such amendments or extensions shall be approved for form and legality by the City Attorney's Office and a copy shall be kept on file with the City Clerk; and be it

FURTHER RESOLVED: That the PSAs shall be approved for form and legality by the City Attorney, and a copy shall be kept on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

NOES –

ABSENT –

ABSTENTION -

ATTEST:

ASHA REED City Clerk and Clerk of the Council of the City of Oakland, California