

OAKLAND CITY COUNCIL

RESOLUTION No. 76769 C.M.S.

INTRODUCED BY COUNCILMEMBER _____

MA

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SOLE SOURCE AGREEMENT WITH SUBSURFACE CONSULTANTS, INC. IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND DOLLARS (\$80,000) FOR GEOTECHNICAL AND HYDROLOGICAL SERVICES RELATED TO THE MONTCLAIR GOLF COURSE AND SAUSAL CREEK

WHEREAS, the Montclair Golf Course is a City golf operation originally constructed over Sausal Creek and downstream from two small tributaries; and

WHEREAS, a study of the geotechnical conditions and hydrological impacts is needed to evaluate and quantify the source for sedimentation and the effects on Sausal Creek's water quality; and

WHEREAS, consulting services are needed to perform the necessary field work during the winter months when rainfall and water runoff from the Montclair Golf Course and adjoining properties flow into Sausal Creek; and

WHEREAS, the Capital Improvement Project (CIP) budget for FY 2001-2002 contains an appropriation in the amount of eighty thousand dollars (\$80,000) (Fund 3200, Org.# 94511, C196910), for geotechnical and hydrological services related to the Montclair Golf Course and Sausal Creek; and

WHEREAS, there is insufficient time to solicit a Request for Proposals and to execute a geotechnical and hydrological professional services agreement before the onset of winter rains; and

WHEREAS, Subsurface Consultants, Inc. is an Oakland-based consulting firm specializing in geotechnical engineering services; and

WHEREAS, Subsurface Consultants, Inc. provided geotechnical services related to the Montclair Golf Course landslide repair project and is familiar with the geology and hydrology at the Montclair Golf Course; and

WHEREAS, it is in the best interest of the City of Oakland to execute a sole source agreement to retain Subsurface Consultants, Inc. in order to prepare the study in the current fiscal year; and

WHEREAS, the City Council finds and determines that this professional services agreement is for services of a technical nature; and

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

WHEREAS, this 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: That it is in the City's best interest to waive the formal bidding process and to authorize the City Manager to negotiate and execute a sole source professional services agreement with Subsurface Consultants, Inc. in an amount not to exceed eighty thousand dollars (\$80,000) and to appropriate funds in that amount to Fund 3200, Org.94511, Project C196910; and be it

FURTHER RESOLVED: That the Office of the City Attorney will approve the agreement and a copy will be on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, **OCT 23 2001**

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, CHANG, MAYNE, NADEL, REID, SPEES, WAN AND

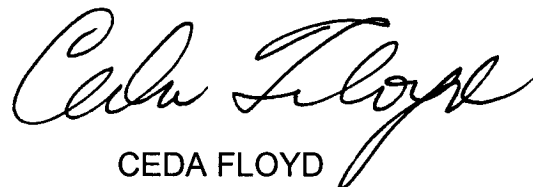
PRESIDENT DE LA FUENTE - 8

NOES- None

ABSENT- None

ABSTENTION- None

ATTEST:



CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California