

OAKLAND CITY COUNCIL

RESOLUTION NO. 76180 C. M. S.

RESOLUTION AUTHORIZING A MASTER AGREEMENT BETWEEN THE CITY OF OAKLAND AND THE EAST BAY ZOOLOGICAL SOCIETY IN AN AMOUNT NOT TO EXCEED FIVE MILLION, ONE HUNDRED NINETY THOUSAND DOLLARS (\$5,190,000) IN MEASURE K SERIES 2000D BOND MONIES FOR THE PROVISION OF DESIGN, CONSTRUCTION AND PROJECT MMANAGEMENT SERVICES FOR VARIOUS PROJECTS AT THE OAKLAND ZOO

WHEREAS, On November 6, 1990, the voters of the City of Oakland approved the Measure K general obligation measure for the purpose of acquiring and developing municipal park, recreation, and open space facilities; and

WHEREAS, passage of said bond measure authorized the City to sell general obligation bonds in consecutive series for a total of \$60 million; and

WHEREAS, THE City wishes to retain the services of the East Bay Zoological society, a California charitable non-profit organization to administer and procure professional services providers and construction contractors to install various improvements; and

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

WHEREAS, Council finds 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,

WHEREAS, the East Bay Zoological Society is qualified to perform said services and expects to have completed work on these projects by June 30, 2003; now therefore, be it

RESOLVED: That the Oakland City Council hereby authorizes a master agreement between the City of Oakland and the East Bay Zoological society for the period from July 1, 2000 through June 30, 2003, and appropriates to the East Bay Zoological Society, an amount not to exceed five million, one hundred ninety thousand dollars (\$5,190,000) in Measure K Series 2000Dbond monies for the installation of various projects at the Oakland Zoo; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Manager of his designee as agent of the City to conduct all negotiations, execute and submit all modifications, payment requests, and related actions which may be necessary for the completion of the aforementioned agreements in accordance with their specified purposes provided that such amendments or extensions shall be filed with the City Clerk's Office; and be it

FURTHER RESOLVED: That the City Council directs the City Manager, or his designee, to impose all applicable SLBE/LEP and living wage requirements into such agreement; and be it

FURTHER RESOLVED: That the Office of the City Attorney shall approve the agreement as to form and legality and a copy shall be filed at the Office of the City Clerk.

I hereby certify that the foregoing is a full, true and correct copy of a Resolution passed by the City Council of the City of Oakland on DEC 12 2000

CEDA FLOYD

City Clerk and Clerk of the Council

Per Onetha Middleton Deputy