

COUNTY OF ALAMEDA COUNTYWIDE OVERSIGHT BOARD

RESOLUTION NUMBER NO. OB-2022-02

**A RESOLUTION OF THE COUNTY OF ALAMEDA
COUNTYWIDE OVERSIGHT BOARD**

**APPROVING THE CONTRACT EXTENSION OF AN EXISTING AGREEMENT FOR
THE SUCCESSOR AGENCY TO THE ALAMEDA COUNTY REDEVELOPMENT
AGENCY**

WHEREAS, the Redevelopment Dissolution Law (AB 1X 26, enacted June 28, 2011, as amended by AB 1484, enacted June 27, 2012 and SB 107, enacted on September 22, 2015) and Section 34177 of the Health and Safety Code (“HSC”) required the successor agencies, among other things, to expeditiously wind down affairs of each former redevelopment agency (“RDA”), while continuing to meet the former RDA’s enforceable obligations, and overseeing completion of redevelopment projects and disposing of the assets and properties of the former RDA, all as directed by the successor agencies’ oversight boards pursuant to HSC Section 34179(a); and

WHEREAS, HSC Section 34179(j) provided for the creation of the County of Alameda Countywide Oversight Board (“Oversight Board”) commencing on and after July 1, 2018; and

WHEREAS, pursuant to Section 34181(e) of the HSC, the Oversight Board shall direct the Successor Agency to the Alameda County Redevelopment Agency (“Successor Agency”), to determine whether any contracts, agreements, or other arrangements between the dissolved redevelopment agency and any private parties should be terminated or renegotiated to reduce liabilities and increase net revenues to the taxing entities, and present proposed termination or amendment agreements to the Oversight Board for its approval. The Oversight Board may approve any amendments to or early termination of those agreements if it finds that amendments or early termination would be in the best interests of the taxing entities; and

WHEREAS, on May 24, 2011, the Alameda County Board of Supervisors (“BOS”), acting as the Redevelopment Board of Directors, approved the contract with Muller & Caulfield Architects. The contract scope of work includes delivery of the conceptual design; schematic, design development and construction documents; and construction administration for various projects that include the San Lorenzo Fire Station, Cherryland Fire Station and the unincorporated area wayfinding signage program. The contract has been amended twice for time-only extensions. The contract was executed prior to the dissolution of redevelopment, and therefore the contract was deemed an “enforceable obligation” by the California Department of Finance and payments under the contract have been approved on all subsequent Recognized Obligation Payment Schedules (“ROPS”); and

WHEREAS, on January 5, 2021 the BOS, acting as the Successor Agency, approved the Consent to Assignment of the contract from Muller & Caulfield Architects to Ross Drulis Cusenbery Architecture for architectural services for the term of 5/24/11 – 12/31/22; and

WHEREAS, on January 20, 2021, the Oversight Board approved the Consent to assignment for the term of 5/24/11 – 12/31/22;

WHEREAS, on October 26, 2021, the BOS, acting as the Successor Agency, approved the contract extension through 12/31/24 with no change in contract amount to allow for continued work on the San Lorenzo Fire Station and the Wayfinding Signage Program;

WHEREAS, there is approximately \$823,000 remaining in the \$2,073,643 contract amount; and

WHEREAS, the County of Alameda and the Alameda County Fire District are the largest Successor Agency taxing entities, and the assignment of this contract will allow for the design of a new fire station and the completion of an ongoing wayfinding signage program that will both benefit and be a cost efficient to the taxing entities. Both the new fire station and the wayfinding project will contribute to the health, safety, and financial stability of the community and taxing entities. Procuring new consultants to complete this work would be costly and inefficient; and

WHEREAS, the Oversight Board held a public meeting on January 19, 2022, and considered the contract extension following the notice required by law; and

WHEREAS, the Oversight Board finds that the contract extension will increase revenues, decrease liabilities and is in the best interest of the taxing entities; and

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board hereby approves the Successor Agency’s contract extension in the form substantially the same as attached hereto as Exhibit A.

PASSED AND ADOPTED at a regular meeting of the Oversight Board for the Successor Agency to the Alameda County Redevelopment Agency this 19th day of January, 2022 by the following vote:

Board Members	Carson County Board of Supervisors	Halliday City Selection Committee	Sethy Ind. Special District Committee	Heldman County Office of Education	Dela Rosa Chancellor of the CA Comm. College	O’Connell County Board of Supervisors (Public)	Katz Mulvey Recognized Employee Organization
AYES:	✓	✓	✓	✓		✓	✓
NOES:							
ABSENT:					✓		
ABSTAIN:							
EXCUSED:							

DocuSigned by:

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 Chairperson, Barbara Halliday

ATTEST:



 Secretary of the Countywide Oversight Board
 of the County of Alameda

EXHIBIT A
Contract Extension

CONTRACT # 21599

FIRST AMENDMENT TO STANDARD SERVICES AGREEMENT

Reference is made to that Standard Services Agreement (Agreement) made and entered into on the 24th day of May 2011, by and between the Successor Agency to the Alameda County Redevelopment Agency and Muller & Caulfield Architects for the performance of architectural services.

Whereas on February 6, 2014 (Amendment No. One) and May 8, 2018 (Amendment No. Two), that Agreement was amended;

Whereas on January 5, 2021 the Alameda County Board of Supervisors authorized a Consent to Assignment (File No. 30604; Item No. 46) from Muller Caulfield Architects Contract No. 6245, to Ross Drulis Cusenbery Architecture Contract No. 21599, in the amount of \$2,073,643.

Whereas at the time of that January 5, 2021 Consent to Assignment, funds in Contract No. 6245 were expended in the amount of \$1,250,339.13, and the balance of Contract No. 6245 was transferred to the Ross Drulis Cusenbery Architecture Contract No. 21599 in the amount of \$823,303.87.

For valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree to amend the Agreement as follows:

1. Increasing the contract time period by two additional years from 5/24/11 – 12/31/22 to 5/24/11 – 12/31/24 with no change in the contract amount of \$2,073,643.
2. All other terms and conditions of the Agreement shall remain in full force and effect.

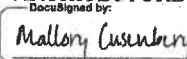
IN WITNESS WHEREOF, the parties hereto have executed this First Amendment this 11th
day of October 2021.

COUNTY OF ALAMEDA



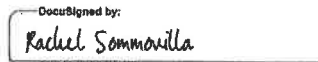
Keith Carson
President of the Board of Supervisors

ROSS DRULIS CUSENBERY
ARCHITECTURE

DocuSigned by:


Mallory Cusenbery, Principal

Approved as to form:
Donna R. Ziegler, County Counsel

DocuSigned by:

By: Rachel H. Sommovilla
Assistant County Counsel