



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT * Public Works And Transportation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, November 19, 2024

11:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Public Works and Transportation Committee convened at 1:20 P.M., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 3 - Noel Gallo, Dan Kalb, and Kevin Jenkins

Excused 1 - Treva Reid

1 Approval Of The Draft Minutes From The Committee Meeting Of October 22, 2024

[25-0251](#)

Attachments: [View Report](#)

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Aye 3 - Gallo Kalb, Jenkins

Excused 1 - Reid

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[25-0252](#)

Attachments: [View Report](#)

[View Supplemental Report - 11/14/2024](#)

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Aye 3 - Gallo Kalb, Jenkins

Excused 1 - Reid

NO VOTE 0

- 3 Subject: Waterfront Bay Trail Update
From: Oakland Public Works Department
Recommendation: Receive An Informational Report On The Status Of Waterfront Bay Trail Implementation
[20-0067](#)

Attachments: [View Report Agenda Report](#)
[View Report Attachment 1](#)
[View Supplemental Report - 11/7/2024](#)
[View Supplemental Attachment A - 11/7/2024](#)
[View Supplemental Attachment B - 11/7/2024](#)

1 Speaker Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye 3 - Gallo Kalb, Jenkins

Excused 1 - Reid

NO VOTE 0

- 4 Subject: Authorizing An MOU On Environmental Matters Between The Port And City Of Oakland
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Directing The City Administrator To Work With The Port Of Oakland Executive Director To Formulate And Execute A Memorandum Of Understanding Or Other Binding Agreement Regarding Engagement With City Of Oakland Staff On Port Of Oakland Air Quality, Water Quality, Carbon Management, Environmental Health And Other Green Programs, Plans And Initiatives
[25-0183](#)

Sponsors: Kalb

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 11/7/2024](#)

The Committee Approved The Recommendation Of Staff To Forward This Item To The December 17, 2024 City Council Agenda On Consent

2 Speakers Spoke On This Item

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/17/2024. The motion carried by the following vote:

Aye 2 - Gallo, Kalb

Excused 1 - Reid

Abstained 1 - Jenkins

NO VOTE 0

- 5** Subject: Kelly's Truck Repair, Vehicle And Equipment Diagnostic And Repair Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution (1) Awarding A Contract To Kelly's Truck Repair, The Lowest Responsive And Responsible Bidder In Response To RFQ #296516, To Provide Vehicle And Equipment Diagnostic And Repair Services In The Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000) Per Year For A Three-Year Term, November 1, 2024 To October 31, 2027, For A Total Not To Exceed Contract Amount Of Two Million Four Hundred Dollars (\$2,400,000) Over A Three Year Term; And (2) Waiving The Local Business/Small Local Business Enterprise Program Utilization Requirement [25-0216](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

The Committee Approved The Recommendation Of Staff To Forward This Item To The December 3, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/3/2024. The motion carried by the following vote:

Aye 3 - Gallo Kalb, Jenkins

Excused 1 - Reid

NO VOTE 0

6 Subject: Contract Award For MacArthur Smart City Corridor 1 Project No. 1003981
From: Department Of Transportation
Recommendation: Adopt A Resolution: (1) Rejecting All Bids For The Construction Of The MacArthur Smart City Corridor 1 Project No. 1003981; (2) Waiving Further Advertisement And Bidding; (3) Authorizing The City Administrator To Negotiate With Ray's Electric, The Only Responsive And Responsible Bidder And If Successful, Award The Contract To Ray's Electric In An Amount Not To Exceed Twelve Million And Two Hundred Thousand Dollars (\$12,200,000.00); And (4) If Negotiations With Ray's Electric Are Unsuccessful, The City Adminstrator Will Award The Contract In The Open Market; All The Above In Accord With Project Plans, Specifications, And State Requirements; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings [25-0229](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Legislation](#)

The Committee Approved The Recommendation Of Staff To Forward This Item To The December 3, 2024 City Council Agenda On Consent

1 Speakers Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/3/2024. The motion carried by the following vote:

Aye 3 - Gallo Kalb, Jenkins

Excused 1 - Reid

NO VOTE 0

7 Subject: EECBG Grant
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Energy Efficiency And Conservation Block Grant (EECBG) Funds From The United States Department Of Energy In The Amount Of Four Hundred Five Thousand Seven Hundred Ten Dollars (\$405,710) And Adopting Appropriate California Environmental Quality Act Findings
[25-0235](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
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[View Legislation](#)

The Committee Approved The Recommendation Of Staff To Forward This Item To The December 3, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Dan Kalb, seconded by Kevin Jenkins, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/3/2024. The motion carried by the following vote:

Aye 3 - Gallo Kalb, Jenkins

Excused 1 - Reid

NO VOTE 0

8 Subject: Asphalt Paver Purchasing Contract
From: Department Of Transportation
Recommendation: Adopt A Resolution Awarding A Purchasing Contract To Nixon-Egli Equipment Company In An Amount Not To Exceed Six Hundred Seventy-Five Thousand Dollars (\$675,000.00) For The Purchase Of 1 (One) Voge Super 2000-3I Asphalt Paver In Accordance With Cooperative Agreement Sourcewell Contract Number 101221-VAC Pursuant To Oakland Municipal Code Section 2.04.080
[25-0267](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
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1 Speaker Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/3/2024. The motion carried by the following vote:

Aye 3 - Gallo Kalb, Jenkins

Excused 1 - Reid

NO VOTE 0

Open Forum

4 Speakers Spoke During Open Forum

Adjournment

There being no further business, The Public Works And Transportation Committee meeting adjourned at 2:14 p.m

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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