



CITY OF OAKLAND

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Office of the City Administrator

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March 12, 2024
(Revised 02/22/2024)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS & TRANSPORTATION Oakland, California

Chair Gallo and Members of the Committee:

Subject: Scheduling of Committee Meetings

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

Public Works Committee Interim Schedule – 2nd and 4th Tuesdays, at 11:30 a.m.

Committee Chair Gallo and Members Kalb, Reid, Jenkins; City Attorney: Celso Ortiz; Staff: Assistant City Administrator Betsy Lake, Oakland Public Works Director G. Harold Duffey,

Public Works & Transportation Committee Meeting March 12, 2024 11:30 a.m.			
No.	Title	Dept.	Scheduled & File ID
1	Adopt The Following Pieces Of Legislation: 1) A Resolution Amending Resolution No. 82899 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From The California Department Of Resources Recycling And Recovery Regional Payment Programs, Including The Used Oil Payment Program, And To Act As The Regional Lead	OPW	Rules 2-15-24 [24-0114] [24-0115] [24-0116]
		OPW	Rules

1	<p>Jurisdiction Applicant, For Execution Of Related Authorizations And Identification Of Participating Alameda County Jurisdictions Beginning With Fiscal Year 2023/2024 And Effective Until Rescinded By The City Council; And</p> <p>2) A Resolution Amending Resolution No. 89416 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Individual Payment Programs Beginning With Fiscal Year 2023/2024 And Effective Until Rescinded By The City Council; And</p> <p>3) A Resolution Amending Resolution No. 89417 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Competitive And Noncompetitive Grants Beginning With Fiscal Year 2023/2024 And Effective For Five (5) Years;</p>		<p>2-15-24 [24-0114] [24-0115] [24-0116]</p>
2	<p>Adopt A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Hydrology And Stormwater Engineering Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service Of Delivering On-Call Hydrology And Stormwater Engineering And Regulatory Compliance Services To The Following Tiers:</p> <p>(1) Tier 1 Firms Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Annually To Qualified Consultants: Aliquot Associates, Inc., Black & Veatch, Diablo Engineering Group, EOA, Inc., Geronimo Engineering, Northgate Environmental Management, Inc., And Montrose Environmental. (2) Tier 2 Firms Each For An Amount Not To Exceed Two Million Dollars (\$2,000,000) Annually To Qualified Consultants: Arup US, Inc., ENGEO, Inc., Flowwest Inc., Geosyntec, Haley Aldrich, Restoration Design Group, Inc., Schaaf & Wheeler, Terraphase Engineering, And Wood Rodgers</p>	OPW	<p>Rules 2-15-24 [24-0117]</p>
3	<p>Adopt A Resolution Authorizing The City Administrator To Amend The Current Cooperative Purchase Order Number 2020010012 With Garland/ DBS Inc Through Omnia Contract Number PW1925 To (1) Increase The Contract Capacity Spending Authority In An Amount Of Three Million Dollars (\$3,000,000.00) Not To Exceed A Total Contract Amount Of Six Million Dollars (\$6,000,000.00); And (2) Extend the Contract Through October 14, 2029 For The Replacement Of The Roof At The Main Library, Roof Repairs And Maintenance At Other City Facilities;</p>	OPW	<p>Rules 2/22/24 [24-0143]</p>

**Public Works &
Transportation
Committee Meeting
March 26, 2024
11:30 a.m.**

No.	Title	Dept.	Scheduled & File ID
1			

Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Receive The Annual Informational Report On The Status Of The City's Compliance With The Federal Sewer Consent Decree (CD) Requirements	PWC 4-26-22	<i>August 2022</i>	March 2024
2	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office [21- 0898]	PWC 09/12/17	<i>5/9/23</i>	May 2024
3	Waterfront Trails of Oakland Update [20-0067]	PWC 11/29/21	<i>5/9/23</i>	May 2024
4	Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements [16-0602]	PWC 10/24/17	<i>04/25/23</i>	April 2024

Pending No Date Specific

No.	Title	Scheduled
1	Informational Equity Analysis Report	TBD

2	Informational report on hiring practices- Mayors Hiring Blitz	TBD
3	Informational report on efforts to ensure compliance with mandatory garbage service & pilot upsizing program	TBD
4	Informational Report on abandoned Autos	TBD

Per Resolution No. 88266 C.M.S. *Temporary Amendments to Council's Rules Of Procedure*, Informational Reports shall be provided by the City Administrator via publicly published memoranda. These Informational Memos may be scheduled at Rules at the request of the Chair. Informational Memos are available at the following website:
<https://www.oaklandca.gov/resources/info-memo>.

Respectfully submitted,
Tanisha Thomas
Executive Assistant
For: *Jestin D. Johnson*
City Administrator