



# CITY OF OAKLAND

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Office of the City Administrator

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City Administrator

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**February 11, 2025**  
(Revised 01/30/2025)

## CITY COUNCIL COMMITTEE ON PUBLIC WORKS & TRANSPORTATION Oakland, California

### Chair Unger 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 – 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays at 11:30 a.m.**

**Committee Chair Unger and Members Gallo, Houston, Kaplan; City Attorney: Celso Ortiz; Staff: Assistant City Administrator G. Harold Duffey, Interim Oakland Public Works Director Josh Rowan**

### Public Works & Transportation Committee Meeting Feb 11, 2025 11:30 a.m.

No.	Title	Dept.	Scheduled & File ID
1	Adopt A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit For The Contract With Disney Construction Inc., For The Seismic Retrofit Of Leimert Blvd. Bridge (Project No. 1000820) From Twenty-Five Percent (25%) To Sixty-Five Percent (65%) Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Nine Million One Hundred Ninety Thousand Six Hundred Ninety-One Dollars (\$9,190,691.00)	DOT	Rules 01/23/25 <a href="#">[25-0438]</a>

2	Adopt A Resolution (1) Authorizing The City Administrator To Accept And Enter Into A Grant Agreement With The Metropolitan Transportation Commission (MTC) Grant Program In The Amount Up To Two Hundred Fifty Thousand For (\$250,000), To Provide Technical Planning Assistance For City’s Fleet Electrification Assessments; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings;	OPW	Rules 01/30/25 <a href="#">[25-0459]</a>
3	Adopt A Resolution (1) Authorizing The City Administrator To Accept And Enter Into A California Energy Commission Responsive, Easy Charging Products With Dynamic Signals (“CEC REDWDS”) Grant Agreement With EVenergi, LLC In The Amount Of One Hundred Nineteen Thousand And One Hundred Fifty-Seven Dollar (\$119,157), For The Installation Of Three Ev Chargers, Software Development And Subscriptions Of Charging Management Solutions Software; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings	OPW	Rules 01/30/25 <a href="#">[25-0458]</a>

**Public Works &  
Transportation  
Committee Meeting  
Feb 25, 2025  
11:30 a.m.**

No.	Title	Dept.	Scheduled & File ID
1	Adopt A Resolution (A) Authorizing The City Administrator To Execute A Three-Year Agreement With IPS Group Inc. For Parking Meters, Repair Parts, Communication And Transaction Fees, Related Services And A Contingency Of Ten Percent (10%) In The Amount Of \$2,748,530 In Year One, \$2,542,129 In Year Two And \$2,680,846 In Year Three, For A Three-Year Total Not To Exceed Amount Of \$7,971,504; (B) Appropriating Additional Operating Expenses Of \$680,498 And Additional Meter Revenues Of \$510,915 In Fiscal Year 2024-2025; (C) Authorizing A One-Time Payment In The Amount Of \$224,013.73 To Pay Outstanding IPS Invoices; (D) Waiving The Request For Qualifications/Proposals Competitive Selection Requirement; And (E) Adopting Appropriate California Environmental Quality Act (CEQA) Findings	DOT	Rules 01/30/25 <a href="#">[25-0462]</a>

**Annual Reports**

<b>No.</b>	<b>Title</b>	<b>File ID#</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office	<a href="#">[21-0898]</a>	PWC 09/12/17	05/09/23	May 2024
2	Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements	<a href="#">[16-0602]</a>	PWC 10/24/17	04/25/23	April 2024
3	Annual Report On Bicyclist And Pedestrian Advisory Commission	<a href="#">[13-0260]</a>	Rules 12/19/13	01/28/25	January 2026

**Pending No Date Specific**

<b>No.</b>	<b>Title</b>	<b>File ID#</b>	<b>Scheduled</b>
1	Informational Equity Analysis Report	<a href="#">[22-0552]</a>	TBD
2	Informational report on efforts to ensure compliance with mandatory garbage service & pilot upsizing program	N/A	TBD

Per Resolution No. 90066 C.M.S. *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,

*Alejandrina Herrera*

*Executive Assistant*

*For: Jestin D. Johnson*

*City Administrator*