

# 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, April 22, 2025	11:30 AM	City Council Chamber, 3rd Floor

# The Oakland City Council Public Works And Transportation Committee Convened At 11:30 A.M. With Councilmember Unger Presiding As Chairperson

#### **COMMITTEE MEMBERSHIP:**

#### Roll Call / Call To Order

Present 3 - Noel Gallo, Rebecca Kaplan, and Zac Unger

Excused 1 - Ken Houston

### 1 Approval Of The Draft Minutes From The Committee Meeting Of March 25, 2025 25-0547

#### Attachments: View Report

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

- Aye 3 Gallo Kaplan, Unger
- Excused 1 Houston

**NO VOTE** 0

#### Councilmember Houston Noted As Present At 11:35 A.M.

2 Determination Of Schedule Of Outstanding Committee Items

#### <u>25-0520</u>

#### Attachments: View Report

View Supplemental Report - 4/17/2025

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Houston Kaplan, Unger

**NO VOTE** 0

## Item 3 Regarding The "12 + 10 Street Bridges Remedial Planting Contract" Has Been Withdrawn From This Agenda By The April 17, 2025 Rules And Legislation Committee And Rescheduled To The May 13, 2025 Public Works And Transportation Committee Agenda

4 Subject: Oakland Public Works Sewer Services Division Cooperative Agreements From: Oakland Public Works Department Recommendation: Adopt A Resolution: (1) Approving Ongoing Cooperative Purchase Agreements Exceeding \$250,000 For Oakland Public Works, Bureau Of Maintenance And Internal Services (Sewer Maintenance Division) Commodities And Services Contracts As Set Forth In Table 1 In An Amount Not To Exceed One Million Nine Hundred Thousand (\$1,900,000) Dollars; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 25-0604

Attachments: View Report

**View Legislation** 

The Committee Approved The Recommendation Of Staff And To Forward This Item To The May 6, 2025 City Council Agenda On Consent

0 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, 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 5/6/2025. The motion carried by the following vote:

Aye 4 - Gallo Houston Kaplan, Unger

**NO VOTE** 0

## 5 Subject: On-Call Small Sidewalks Construction Services

From: Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements For On-Call Services For Small Sidewalk Construction Projects With (1) Cooper Construction And Engineering; (2) Depth Concrete, Inc; And (3) Lara's Concrete, Inc; Each For A Period Of Three (3) Years And Each For An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Annually, For A Cumulative Annual Allocation Not To Exceed One Million Five Hundred Thousand (\$1,500,000) Dollars, Or Four Million Five Hundred Thousand (\$4,500,000) Dollars Over Three (3) Years, Without Return To Council; Waiving Further Advertisement And Competitive Bidding; And Adopt Appropriate California Environmental Quality Act Findings 25-0603

#### Attachments: View Report

View Legislation

The Committee Approved The Recommendation Of Staff And To Forward This Item To The May 6, 2025 City Council Agenda On Consent

0 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Ken Houston, 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 5/6/2025. The motion carried by the following vote:

Aye 4 - Gallo Houston Kaplan, Unger

#### **NO VOTE** 0

Subject: Celebrating Public Works Week In Oakland
From: Councilmember Unger
Recommendation: Adopt A Resolution Celebrating The Week Of May 18-24, 2025, As
National Public Works Week In The City Of Oakland
25-0623

#### Attachments: View Memo

View Legislation

View Supplemental Legislation - 4/15/2025

The Committee Approved The Recommendation Of Staff And To Forward This Item To The May 20, 2025 City Council Agenda On Consent

0 Speakers Spoke On This Item

A motion was made by Rebecca Kaplan, 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 5/20/2025. The motion carried by the following vote:

Aye 4 - Gallo Houston Kaplan, Unger

April 22, 2025

#### **NO VOTE** 0

S7 Subject: Critical Sewer Division Flusher Trucks Acquisition From: Oakland Public Works Department Recommendation: Adopt A Resolution Awarding A Contract To Owen Equipment Sales, A Vactor Manufacturing Local Authorized Dealer, In The Amount Not To Exceed One Million Five Hundred Thousand (\$1,500,000) Dollars For The Purchase Of Two (2) Sewer Flusher Trucks, In Accordance With Oakland Municipal Code Section 2.04.080, Procurement Through The Use Of A Cooperative Purchasing Agreement (Sourcewell Contract No. 101221-VTR); And Adopting California Environmental Quality Act (CEQA) Exemption Findings

<u>25-0650</u>

Attachments: View Report

View Attachment A

View Attachment B

View Legislation

Councilmember Gallo Made A Motion Seconded By Councilmember Kaplan To Approve The Urgency Finding On Item S7 For The Following Reasons: That There Is A Need To Take Immediate Action Which Came To The Attention Of The Local Body After The Agenda Was Posted, And That The Need To Take Immediate Action Is Required To Avoid A Substantial Adverse Impact That Would Occur If The Action Were Deferred To A Subsequent Special Or Regular Meeting; Motion Passed By 4 Ayes

The Committee Approved The Recommendation Of Staff And To Forward This Item To The May 6, 2025 City Council Agenda On Consent

0 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, 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 5/6/2025. The motion carried by the following vote:

Aye 4 - Gallo Houston Kaplan, Unger

#### **NO VOTE** 0

#### **Open Forum**

0 Speakers Spoke During Open Forum

#### Adjournment

There Being No Further Business, The Oakland City Council Public Works And Transportation Committee Adjourned The Meeting At 12:11 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.

**Americans With Disabilities Act** 

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Recorded Agenda: (510) 238-2386 Telecommunications Relay Service: 711

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.