



City of Oakland Meeting Minutes

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

*Special Public Works Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, February 26, 2013

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Vice Mayor Reid, President Pro Tempore Kaplan, Member Gallo and Member Kalb

The Oakland City Council Special Public Works Committee convened at 12:10 p.m., with President Pro Tempore Kaplan presiding as Chairperson.

- 1 Approval Of The Draft Minutes From The Special Committee Meeting Held On February 13, 2013

A motion was made by Vice Mayor Reid, seconded by Member Gallo, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and President Pro Tempore Kaplan

- 2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Vice Mayor Reid, seconded by Member Kalb, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and President Pro Tempore Kaplan

[pwc022613](#)

[View Report.pdf](#)

2) A Resolution Authorizing The City Administrator To Accept And Appropriate Up To Three Million Six Hundred One Thousand Fifty-Nine Dollars (\$3,601,059.00) Of Federal Highway Administration And State Proposition 1B Funds For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810)

[12-0289-1](#)

A motion was made by Vice Mayor Reid, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 5, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and President Pro Tempore Kaplan
[84230 CMS.pdf](#)

5 Subject: Master Lease-Purchase Agreement
From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Execute A Master Lease-Purchase Agreement In The Amount Of \$11,850,000 To Replace Approximately 153 Vehicles And Equipment Items And (2) Authorizing The Waiver Of The Oakland Purchasing Ordinance's Formal Advertising And Competitive Bidding Requirements For Items Available From Local Vendors And Allowing The City Administrator To Solicit Bids From Three Vendors And Award Contracts For The Purchase Of The Vehicles And Equipment Without Returning To Council And (3) For Items Not Available From Local Vendors, Authorizing The City Administrator To Enter Into Cooperative Purchase Agreements With Other Governmental Agencies To Purchase The Needed Vehicles And Equipment

[12-0130](#)

A motion was made by Member Gallo, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 5, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and President Pro Tempore Kaplan
This item will be placed on the Consent portion of the agenda.

[View Report.pdf](#)
[84231 CMS.pdf](#)

[pwc022613](#)

[View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers on this item.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:06 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.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TTD](#)

City Clerk and Clerk of the Council