



# CITY OF OAKLAND

ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator

Jestin. D. Johnson  
City Administrator

(510) 238-3301  
FAX:(510) 238-2223  
TTY/TDD:(510) 238-2007

**March 26, 2024**  
(Revised 03/14/2024)

## 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 – 2<sup>nd</sup> and 4<sup>th</sup> 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,**

<b>Public Works &amp; Transportation Committee Meeting March 26, 2024 11:30 a.m.</b>			
<b>No.</b>	<b>Title</b>	<b>Dept.</b>	<b>Scheduled &amp; File ID</b>
1	Receive An Informational Report Detailing The Results Of The Mayor’s Hiring Blitz For Oakland Public Works Department And Oakland Department Of Transportation;	OPW	Rules 2/29/24 [24-0163]

2	Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into Eight Professional Services Agreements With (1) CDIM Engineering, Inc., (2) EKI Environment & Water, Inc., (3) Haley & Aldrich, Inc., (4) Northgate Environmental Management, Inc., (5) SCA Environmental, Inc., (6) Terraphase Engineering, Inc., (7) TRC Engineers, Inc., And (8) Weiss Associates For As-Needed Environmental Consulting Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each And Four Million Dollars (\$4,000,000.00) Total For A Three-Year Period From July 1, 2024 Through June 30, 2027, With An Option To Extend For Two Additional Years Until June 30, 2029; And 2) Adopting Appropriate California Environmental Quality Act Findings;	OPW	Rules 03/07/24 [24-0179]
3	Staff Recommends That The City Council Receive An Informational Report Regarding Oakland Public Works Efforts to Equitably Deliver Illegal Dumping Eradication, Enforcement, and Education Programs Citywide.	OPW	Rules 03/07/24 [24-0180]
4	Adopt A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Public Works Project Management Support Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service For A Period Of Four (4) Years With The Following Firms: 1) Acumen Building Enterprises Inc., 2) Consolidated CM, 3) Cummings Management Group, 4) Dabri Inc., 5) Hollins Consulting Inc., 6) Mack 5, 7) Terraphase Engineering, Each For An Amount Not To Exceed One Million Dollars (\$1,000,000.00) Annually For A Grand Total Amount That Is Not-To-Exceed Four Million Dollars (\$4,000,000); And 2) A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Transportation Project Management Support Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service For A Period Of Four (4) Years With The Following Firms: 1) Acumen Building Enterprises Inc., 2) Consolidated CM, 3) Dabri Inc., 4) Diablo Engineering Group, 5) Hollins Consulting Inc., And 6) VSCE, Each For An Amount Not To Exceed Two Million Dollars (\$2,000,000) Annually For A Grand Total Amount That Is Not-To-Exceed Eight Million Dollars (\$8,000,000);	OPW	Rules 03/07/24 [24-0181] [24-0197]
5	Adopt A Resolution Authorizing The City Administrator To Award A Contract To Fleetworks Inc, The Lowest Responsive And Responsible Bidder And A Local Business Enterprise, In An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000) Per Year To Provide Heavy Equipment Maintenance Service And Repairs For A Three (3) Year Term, April 1, 2024 To March 31, 2027, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Six Hundred Thousand Dollars (\$600,000) Per Year For A Total Not-To-Exceed Contract Amount	OPW	Rules 03/07/24 [24-0182]

	Of Three Million Dollars (\$3,000,000) For A Term Of Five (5) Years Without Returning To Council;		
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<b>Public Works &amp; Transportation Committee Meeting April 9, 2024 11:30 a.m.</b>			
<b>No.</b>	<b>Title</b>	<b>Dept.</b>	<b>Scheduled &amp; File ID</b>
1	Adopt A Resolution Directing The Department Of Transportation To Allow Microtrenching For The Installation Of Telecommunications Fiber In A Manner Consistent With Figure 1 - Microtrenching Standard Detail, And Within 180 Days Of Passage Of This Ordinance, Amend City Of Oakland Street Excavation Rules To Conform With The New Microtrench Policy;	DOT	Rules 3-14-24 [24-0215]
2	Adopt A Resolution Authorizing The City Administrator To (1) Amend The City Of Oakland's Contract With Enovity Inc. To Include The California Energy Commission's Energy Conservation Assistance Act Low-Interest Loan Program; (2) Execute A 20-Year Loan Agreement For A Low-Interest Loan In An Amount Not To Exceed Three Million Dollars (\$3,000,000) To Address Critical Repairs At The Oakland Ice Center; And (3) Accept A Federal Investment Tax Credit Direct Payment In An Amount Not To Exceed Four Hundred Fifty Seven Thousand Six Hundred Eighty Dollars (\$457,680); And Authorizing Biannual Payments In An Amount Not To Exceed Eighty-Three Thousand One Hundred Twenty-Three Dollars (\$83,123) Over The Life Of The Loan;	CAO	Rules 3-14-24 [24-0218]

<b><u>Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
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>	April 23, 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	5/9/23	May 2024
3	Waterfront Trails of Oakland Update [20-0067]	PWC 11/29/21	5/9/23	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	04/25/23	April 2024

<b>Pending No Date Specific</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Informational Equity Analysis Report	TBD
2	Informational report on efforts to ensure compliance with mandatory garbage service & pilot upsizing program	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