

CITY OF OAKLAND

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94612

Office of the City Administrator Jestin. D. Johnson

City Administrator

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February 13, 2024 (Revised 01/18/2024)

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
	February 13, 2024
	11:30 a.m.
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No.	Title	Dept.	Scheduled
			& File
			ID
1	Adopt A Resolution Authorizing The City Administrator To Award	OPW	Rules
	A Contract To Moeller Bros. Body Shop, The Lowest Responsive		1-18-24
	And Responsible Bidder, A Non-Local Business Enterprise, In An		[24-0019]
	Amount Not-To-Exceed One Million Dollars (\$1,000,000) Per Year		
	To Provide Collision Repair And Body Shop Services For Heavy		

J A C E A V	And Light Equipment Vehicle Fleet For A Three (3) Year Term, January 1, 2024 To December 31, 2027, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of One Million Dollars (\$1,000,000) Per Year For A Total Not-To-Exceed Contract Amount Of Five Million Dollars (\$5,000,000) For A Term Of Five (5) Years Without Returning To Council And Waive The Local And Small Local Business Enterprise Program Requirements;		
F E E N H T T	Adopt A Resolution Waiving Request For Proposal/Qualification Requirements And Awarding A Professional Services Contract To Bayview Industrial Services, Inc. (Also Known As Bay View Environmental Services, Inc.) For On-Call Emergency And Non-Emergency Collection, Removal And Disposal Of Hazardous Materials For A One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000), With An Option To Renew The Agreement For An Additional One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Total Contract Amount Not To Exceed One Million Dollars (\$1,000,000);	OFD	Rules 1-18-24 [24-0030]

	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	August 2022	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	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

	Pending No Date Specific	
No.	Title	Scheduled
1		

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,
<u>Tanisha Thomas</u>
Executive Assistant
For: Jestin D. Johnson
City_Administrator