



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, July 23, 2024

11:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Public Works and Transportation Committee convened at 11:32 A.M., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Noel Gallo, Dan Kalb, Treva Reid, and Kevin Jenkins

The Roll Call was modified to note Councilmember Reid present at 11:34 a.m.

- 1 Approval Of The Draft Minutes From The Committee Meeting Of July 9, 2024
[24-0654](#)

Attachments: [View Report](#)

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[24-0655](#)

Attachments: [View Report](#)

[View Supplemental Report - 7/19/2024](#)

A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 3** Subject: Resolution Awarding A Contract To R&S Overhead Garage Doors, Inc
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Contract To R&S Overhead Garage Door Inc., The Lowest Responsive And Responsible Bidder For Overhead Garage Doors And Rolling Gates, Maintenance And Repair Services For 149 Roll-Up Doors And 39 Rolling Gates At 37 City Facility Locations In The Amount Not-To-Exceed Five Hundred Thousand (\$500,000) Per Year For A Four-Year Term, October 1, 2024 To September 30, 2028; With One (1) - Year Option To Extend The Agreement In The Amount Not-To-Exceed Five Hundred Thousand (\$500,000) Per Year, For Total Not-To Exceed Contract Amount Of Two Millions Five Hundred Thousand (\$2,500,000) Over A Five-Year Term, In Accord With Specification No. 910-00/RFQ 271286 And Contractor's Bid Proposal, And Waive The Local And Small Local Business Enterprise Program Requirements [24-0650](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

On Consent

1 Speaker Spoke On This Item

A motion was made by Dan Kalb, seconded by Kevin Jenkins, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/30/2024. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 4 Subject: 2023 Safe Oakland Streets (SOS) Initiative Annual Report
From: Transportation Department
Recommendation: Receive An Informational Report On The 2023 Safe Oakland Streets (SOS) Annual Informational Report From The Department Of Transportation, In Coordination With The Oakland Police Department, The Department Of Race And Equity, And The City Administrator's Office
[24-0649](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

1 Speaker Spoke On This Item

A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

The Roll Call was modified to note Councilmember Jenkins absent at 12:38 p.m.

- 5** Subject: Speed Safety Cameras Implementation Update
From: Transportation Department
Recommendation: Receive An Informational Report Regarding Implementation Of Speed Safety Cameras Under Authorization From Assembly Bill 645
[24-0651](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Attachment 1](#)

[View Attachment 2](#)

[View Attachment 3](#)

[View Attachment 4](#)

[View Supplemental Attachment 1 - 7/16/2024](#)

[View Supplemental Attachment 2 - 7/16/2024](#)

[View Supplemental Attachment 4 - 7/16/2024](#)

[View Supplemental Presentation - 7/16/2024](#)

1 Speaker Spoke On This Item

A motion was made that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Jenkins

Aye 3 - Gallo Kalb, Reid

NO VOTE 0

Open Forum

1 Speaker Spoke During Open Forum

Adjournment

There being no further business, The Public Works And Transportation Committee meeting adjourned at 12:53 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.**

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