



CITY OF OAKLAND

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Office of the City Administrator

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June 11, 2024

(Revised 06/06/2024)

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 June 11, 2024 11:30 a.m.			
No.	Title	Dept.	Scheduled & File ID
1	Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit (MRP) Trash Reduction Requirements;	OPW	Rules 5-9-24 [24-0405]

2	<p>Adopt A Resolution Authorizing The City Administrator To Award A Contract To Ron Dupratt Ford, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In An Amount Not-To-Exceed Eight Hundred Thousand Dollars (\$800,000) Per Year For Ford Parts And Service For A Three (3) Year Term, September 10, 2024 To September 9, 2027 And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Eight Hundred Thousand Dollars (\$800,000) Per Year, For A Total Not-To-Exceed Contract Amount Of Four Million Dollars (\$4,000,000) For A Term Of Five (5) Years Without Returning To Council In Accordance To Its Bid Filed With The City Clerk October 30, 2023 In Response To Specification No. 24-060-00/RFQ 271223 And Waive The Local And Small Local Business Enterprise Program Requirements</p>	OPW	<p>Rules 5-9-24 [24-0409]</p>
3	<p>Adopt A Resolution, Awarding A Contract To Municipal Maintenance Equipment Inc., A Vac-On Local Authorized Dealer, In The Amount Not To Exceed Seven Hundred Seventy Five Thousand Dollars (\$775,000.00) For The Purchase Of 1 (One) Jet Truck Vacuum Cleaner Model VPD3611HE/1300 In Accordance With Cooperative Agreement Sourcewell Contract No. 101221-VAC, Oakland Municipal Code Section 2.04.080, And City Council Budget Appropriations And Allocation In The Enterprise Sewer Fund 3100 As Adopted By The Fiscal Year 2023-25;</p>	OPW	<p>Rules 5-16-24 [24-0442]</p>
4	<p>Receive An Informational Report Regarding An Update On Link21, A Program Led By San Francisco Bay Area Rapid Transit District (BART) And Capitol Corridor Joint Powers Authority (CCJPA);</p>	DOT	<p>Rules 5/23/24 [24-0486]</p>
5	<p>Adopt The Following Pieces Of Legislation: 1) A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Clean California Grant Funds To Oakland Public Works (OPW) For Four Hundred Fifty Thousand Dollars (\$450,000) For A Total Of One Million Seven Hundred Thirty Thousand Dollars (\$1,730,000) From The California Department Of Transportation (Caltrans); And (2) Execute An Amendment For A One-Year Extension To The Clean California Maintenance Agreement (CCMA) Between Caltrans And The City Of Oakland (City) To Provide Litter, Bulky Waste, And Homeless Encampment Debris Removal Services To Caltrans' Rights Of Way In The City; And 2) A Resolution Authorizing The City Administrator To: (1) Extend The Term Of The Contract With The Beautification Council By One-Year From June 30, 2024, To June 30, 2025; (2) Increase The Contract Amount By Four Hundred Fifty Thousand Dollars (\$450,000) For A Total Not To Exceed Contract Amount Of Three Million Nine Hundred Thirty Thousand Dollars (\$3,930,000); And (3) Waive Further Advertising And Competitive Request For Proposal/Qualification Selection Requirements;</p>	OPW	<p>Rules 5/23/24 [24-0468] [24-0469]</p>

**Public Works &
Transportation
Committee Meeting
June 25, 2024
11:30 a.m.**

No.	Title	Dept.	Scheduled & File ID
1	Receive An Informational Report Responding To The Questions Raised In Resolution No. 90051 C.M.S,	DOT	Rules 6/6/24 [24-0296]
2	Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept \$80,000.00 In Pavement Management Technical Assistance Program (P-TAP) Grant Funds From The Metropolitan Transportation Commission; (2) Allocate \$150,000.00 In Matching Funds And For Additional Professional Services; And (3) Execute An Agreement With The Metropolitan Transportation Commission To Provide Additional Professional Services To Implement The Project In An Amount Not-To-Exceed \$230,000.00; And (4) Waive The Request For Proposal/Qualifications Competitive Selection Requirement As The Contract Was Awarded Through A Competitive Selection Process Led By Another Public Agency;	DOT	Rules 6/6/24 [24-0518]

**Public Works &
Transportation
Committee Meeting
July 09, 2024
11:30 a.m.**

No.	Title	Dept.	Scheduled & File ID
1	Adopt A Resolution Authorizing The City Administrator To (1) Amend The Current Extended Contract With ABC Security Services Inc. Referenced In Resolution Number 89604 C.M.S. On A Month-To-Month Basis Through June 30, 2025 And Increase The Contract In The One-Time Amount Of Eight Million Dollars (\$8,000,000.00) For A Total Not To Exceed Contract Amount Of Twenty-Nine Million Six Hundred Thousand Dollars (\$29,600,000.00), Or Until A New Request For Proposal For Security Services Is Issued And A Contract Is Awarded, Whichever Occurs First; And (2) Waive The Competitive Request For Proposal/ Qualification Selection Requirement;	OPW	Rules 6/6/24 [24-0523]

**Public Works &
Transportation
Committee Meeting
Sept 24, 2024
11:30 a.m.**

No.	Title	Dept.	Scheduled & File ID
1	Waterfront Trails of Oakland Update	OPW	PWTC 5/14/24 [20-0067]

Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	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
2	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	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.](https://www.oaklandca.gov/resources/info-memo)

Respectfully submitted,

Alejandrina Herrera

Acting Executive Assistant

For: Jestin D. Johnson

City Administrator