



# 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>*

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Tuesday, March 26, 2024

11:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Public Works and Transportation Committee convened at 11:42 A.M., with Councilmember Gallo presiding as Chairperson.

#### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

**Excused** 1 - Treva Reid

**Present** 3 - Noel Gallo, Dan Kalb, and Kevin Jenkins

The Roll Call was modified to note Councilmember Reid present at 1:02 p.m.

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 12, 2024  
[24-0210](#)

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:

**Excused** 1 - Reid

**Aye** 3 - Gallo Kalb, Jenkins

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[24-0211](#)

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:

**Excused** 1 - Reid

**Aye** 3 - Gallo Kalb, Jenkins

**NO VOTE** 0

- 3**      Subject:    Mayor's Hiring Blitz Results  
             From:      Oakland Public Works Department  
             Recommendation: Receive An Informational Report On The Results Of The Mayor's  
             Hiring Blitz In The Oakland Public Works Department And Oakland Department Of  
             Transportation  
             [24-0163](#)

**Sponsors:**    Oakland Public Works Department

**Attachments:**   [View Report](#)

***The Committee Approved to Receive & Forward This Informational Report to the  
April 16, 2024, City Council Agenda On Consent***

***2 Speakers Spoke On This Item***

**A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be  
Received and Forwarded to go before the Concurrent Meeting of the Oakland  
Redevelopment Successor Agency / City Council / Geologic Hazard Abatement  
District Board, to be heard 4/16/2024. The motion carried by the following vote:**

**Excused**    1 -    Reid

**Aye**        3 -    Gallo Kalb, Jenkins

**NO VOTE**    0

- 4**      Subject:    As-Needed Environmental Consulting Agreements  
From:        Oakland Public Works Department  
Recommendation: 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  
[24-0179](#)

**Sponsors:**    Oakland Public Works Department

**Attachments:**   [View Repot](#)  
                             [View Legislation](#)  
                             [View Supplemental Legislation 3/21/2024](#)

***The Committee Approved The Recommendations Of Staff And To Forward This Item to the April 16, 2024, City Council Agenda On Consent***

***1 Speaker Spoke On This Item***

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 4/16/2024. The motion carried by the following vote:

**Excused**    1 -    Reid

**Aye**        3 -    Gallo Kalb, Jenkins

**NO VOTE**    0

- 5 Subject: Informational Report On Illegal Dumping Efforts  
From: Oakland Public Works Department  
Recommendation: Receive An Informational Report Regarding An Update On The City Of  
Oakland's Programs To Combat Illegal Dumping  
[24-0180](#)

**Sponsors:** Oakland Public Works Department

**Attachments:** [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F-1](#)

[View Attachment F-2](#)

[View Attachment G](#)

[View Attachment H](#)

[View Supplemental Report 3/22/2024](#)

***The Committee Approved to Receive & Forward This Informational Report to the  
April 16, 2024, City Council Agenda On Consent***

***4 Speakers Spoke On This Item***

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be  
Received and Forwarded to go before the Concurrent Meeting of the Oakland  
Redevelopment Successor Agency / City Council / Geologic Hazard Abatement  
District Board, to be heard 4/16/2024. The motion carried by the following vote:

**Excused** 1 - Reid

**Aye** 3 - Gallo Kalb, Jenkins

**NO VOTE** 0

- 6 Subject: On-Call Project Management Support Services 2024  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) 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, And 7) Terraphase Engineering, Each For An Amount Not To Exceed One Million Dollars (\$1,000,000) Annually For A Grand Total Amount That Is Not To-Exceed Four Million Dollars (\$4,000,000); And [24-0181](#)

**Sponsors:** Oakland Public Works Department

**Attachments:** [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[View Supplemental Legislation 3/21/2024](#)

***The Committee Approved The Recommendations Of Staff And To Forward This Item to the April 16, 2024, City Council Agenda On Consent***

***1 Speaker Spoke On This Item***

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 4/16/2024. The motion carried by the following vote:

**Aye** 4 - Gallo Kalb Reid, Jenkins

**NO VOTE** 0

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)

[24-0197](#)

**Sponsors:** Oakland Public Works Department

**Attachments:** [View Report](#)

[View Attachment A](#)

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[View Legislation](#)

[View Supplemental Legislation 3/21/2024](#)

***The Committee Approved The Recommendations Of Staff And To Forward This Item to the April 16, 2024, City Council Agenda On Consent***

***1 Speaker Spoke On This Item***

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 4/16/2024. The motion carried by the following vote:

**Aye** 4 - Gallo Kalb Reid, Jenkins

**NO VOTE** 0

- 7      Subject:    Fleetworks Inc. Contract For Heavy Equipment Maintenance Service And Repairs  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Fleetworks Inc., The Lowest Responsive And Responsible Bidder, 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 Authorizing Two (2) Additional One (1) Year Agreement Extensions In An Amount Of Six Hundred Thousand Dollars (\$600,000) Per Year For A Total Not-To-Exceed Contract Amount Of Three Million Dollars (\$3,000,000) For A Term Of Five (5) Years  
[24-0182](#)

**Sponsors:**    Oakland Public Works Department

**Attachments:**    [View Report](#)  
                              [View Legislation](#)

***The Committee Approved The Recommendations Of Staff And To Forward This Item to the April 16, 2024, City Council Agenda On Consent***

***The Committee Requested A Supplemental Report Be Included***

A motion was made by Treva Reid, seconded by Kevin Jenkins, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 4/16/2024. The motion carried by the following vote:

**Aye**    4 -    Gallo Kalb Reid, Jenkins

**NO VOTE**    0

## Open Forum

***2 Speakers Spoke On Open Forum***

## Adjournment

***There being no further business, The Oakland City Council Public Works and Transportation Committee adjourned the meeting at 1:22 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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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.