



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, September 12, 2023

11:30 AM

City Council Chamber, 3rd Floor

Roll Call / Call To Order

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

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

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of July 11, 2023

[23-0641](#)

Attachments: [View Report](#)

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

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items

[23-0644](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

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: Sidewalk Parking
From: Transportation Department
Recommendation: Receive An Informational Report On Sidewalk Parking Including Clarification Of The City's Obligations Under Federal, State And Local Laws And Recent Efforts To Meet Those Obligations And Respond Effectively To Community Concerns
[23-0615](#)

Attachments: [View Report](#)
[View Supplemental Report - 9/7/2023](#)

There were 3 speakers 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

DUE TO THE PRESENCE OF COUNCIL PRESIDENT'S STAFF, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 12:10 P.M.

- 4 Subject: Contract Authorization: On-Call Sewer Cleaning, Televising, And Repair
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding Two Construction Contracts In An Amount Not To Exceed Two Million Dollars (\$2,000,000) Per Contract For The Three-Year Period From FY 2023-24 To Fy 2025-26 To: (1) National Plant In Accordance With Plans And Specifications For On-Call Sewer Cleaning And Televising And (2) Pipe And Plant Solutions, Inc. In Accordance With Plans And Specifications For On-Call Sewer Cleaning, Televising, And Repair, Each For A Total Contract Amount Not To Exceed Four Million Dollars (\$4,000,000) For A Term Of Three Years, With Three, One-Year Options To Extend Each Of The Aforementioned Construction Contracts At The Same Annual Contract Amount Of Two Million Dollars; And (3) Adopting Appropriate California Environmental Quality Act Findings.

[23-0653](#)

Attachments: [View Report](#)

[View Resolution](#)

[Attachment A Summary of Qualifications](#)

[Attachment B Contract Compliance Evaluations DWES](#)

[Attachment C Contractor Compliance Evaluation](#)

There were 2 speakers on this item.

The Committee Approved The Recommendations Of Staff and To Forward This Item To The September 19, 2023 City Council Agenda On Consent

A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/19/2023. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

Open Forum

There were 2 open forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works and Transportation Committee adjourned the meeting at 12:45 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.

Americans With Disabilities Act

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