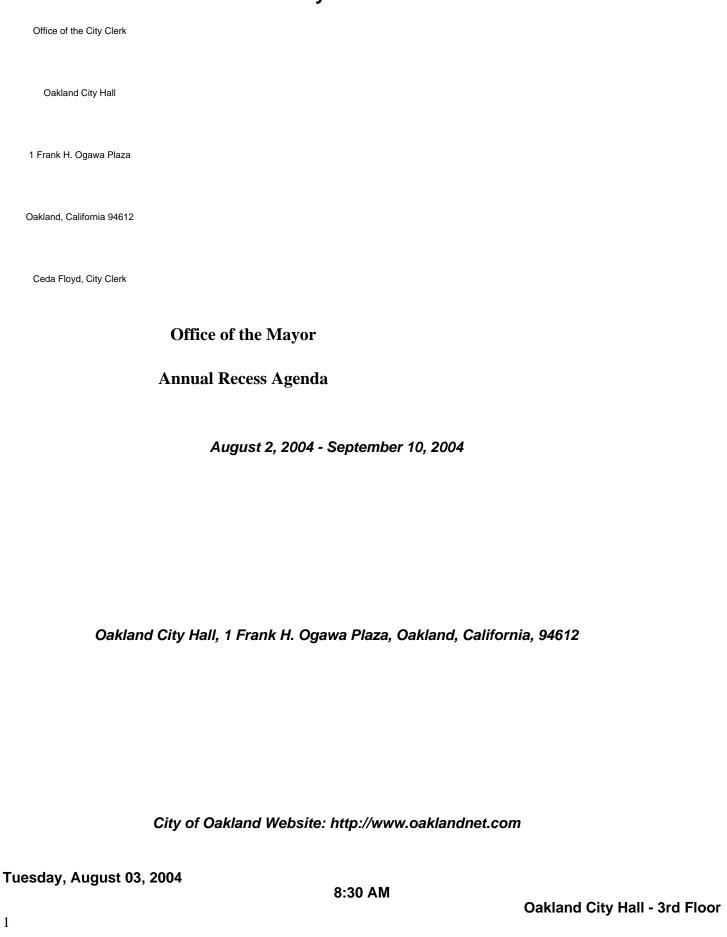
Meeting Minutes City of Oakland



Subject:	Installation of Merchant Kiosks
From:	Public Works and Community and Economic Development Agencies
Recomme	ndation: 1) Adopt an Agency resolution authorizing the Agency Administrator to
award a co	onstruction contract to the lowest responsible bidder for a not-to-exceed amount of
one hundr	ed fifty thousand dollars (\$150,000) for the installation of merchant kiosks at Frank
Ogawa Pla	aza without return to Agency, provided that if the bids are not received or are non-
responsive	e, the Agency Administrator may reject all bids and negotiate and award the contract

not-to-exceed \$150,000.	without return to agency:	and (AR2004-01)

Ad	op	ted

Resolution Number 2004-42 CMS

Contract Number 04-1801

Item 1.pdf,

2004-42 C.M.S..pdf

2) Adopt a Resolution consenting to the use of Redevelopment Agency funds in the amount of

\$150,000 for the installation of merchant kiosks at Frank Ogawa Plaza, and making supporting

findings (AR2004-01a)

Adopted

Resolution Number 78754

Item 1.pdf,

78754 CMS.pdf

2

Subject: Ray's Electric - Contract Agreement

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to increase the

change order limit by \$115,000 on the construction contract with Ray's Electric for the Eastlake

Adopted Resoution Number 78755 CMS Contract Number 04-1802 Item 2.pdf, 78755 C.M.S..pdf 3 Subject: Ray's Electric - Traffic Signal Project From: Public Works Agency Recommendation: Adopt a Resolution authorizing the City Administrator to award a construction contract to Ray's Electric for the traffic signal projects at the intersections of Franklin Street at 7th Street, International Boulevard at 103rd/104th Avenues, and Mountain

Streetscape and Pedestrian Enhancement Project (Project No. G174710) (AR2004-02)

Boulevard at Village Square driveway (City Project Nos. C222210, C160110, and C64630) in			
the amount of four hundred twenty-three thousand seven hundred thirty dollars (\$423,730) (AR			
2004-03)			
Adopted Resolution Number 78756 CMS			
Contract Number 04-1803			
<u>Item 3.pdf</u> , <u>78756.pdf</u> 4			
Subject: Ray's Electric - Traffic Signal Project - Auditor's Report			
From: City Auditor			

Recommendation: A Report regarding a Resolution authorizing the City Administrator to	
award a construction contract to Ray's Electric for the traffic signal projects at the intersections	
of Franklin Street at 7th Street, International Boulevard at 103rd/104th Avenues, and Mountain	
Boulevard at Village Square driveway (City Project Nos. C222210, C160110, and C64630) in	
the amount of four hundred twenty-three thousand seven hundred thirty dollars (\$423,730) (AR	
2004-03ca)	
Adopted Item 4.pdf City Clerk and Clerk of the Council	