

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

Ceda Floyd, City Clerk

Office of the Mayor

Annual Recess Agenda

August 2, 2004 - September 10, 2004

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, August 03, 2004

8:30 AM

Oakland City Hall - 3rd Floor

Subject: Installation of Merchant Kiosks

From: Public Works and Community and Economic Development Agencies

Recommendation: 1) Adopt an Agency resolution authorizing the Agency Administrator to

award a construction contract to the lowest responsible bidder for a not-to-exceed amount of

one hundred fifty thousand dollars (\$150,000) for the installation of merchant kiosks at Frank

Ogawa Plaza without return to Agency, provided that if the bids are not received or are non-

responsive, 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)

Adopted

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

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

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

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

[Item 3.pdf](#),

[78756.pdf](#)

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