



DRAFT

City of Oakland
Meeting Minutes

***Public Works Committee**

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

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

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

Tuesday, September 25, 2012 10:30 AM Sgt. Mark Dunakin Room - 1st Floor

- 5 Subject: R3 Consulting Group Agreement Amendment
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend An Agreement With R3 Consulting Group To Provide Zero Waste System Technical Assistance Services Increasing The Amount Not To Exceed By Six Hundred Thousand Dollars (\$600,000.00) For A Total Contract Amount Not To Exceed One Million One Hundred Thousand Dollars (\$1,100,000.00) And Waiving The Advertising And Competitive Request For Proposal/Qualification Requirements (12-0034)

A motion was made by Member Reid, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 2, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

City Clerk and Clerk of the Council