



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, January 24, 2012

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

- 3 Subject: Zero Waste Contract Amendment - R3 Consulting
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Advertising And Competitive Request For Proposal/Qualification Requirements And 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 Two Hundred Thousand Dollars (\$200,000.00) For A Total Contract Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) And Extending The Term By Two Years To September 1, 2015 (11-0212)

A motion was made by Member Schaaf, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 7, 2012. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel

The Committee directed staff to provide an information memo that outlines the scope of work that R3 Consulting Group would be performing with the additional funding.

City Clerk and Clerk of the Council