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CITY OF OAKLAND



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May 9, 2017
(Revised 04/27/17)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: Scheduling of Committee Meetings

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:00 p.m.

Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; Staff: Stephanie Hom, Christine Daniel & Candice Parker

<u>May 9, 2017</u>		
No.	Title	Scheduled
1	Adopt A Resolution Awarding A Construction Contract To AJW Construction Inc., The Lowest Responsive, Responsible Bidder, For The Curb Ramps Along International Blvd. For Bus Rapid Transit Corridor Project (Project No. 1000981) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Six Hundred Sixty-Nine Thousand Three Hundred Seventy-Five Dollars (\$669,375.00);	<i>Rules 4/20/17 [16-0996]</i>
2	Adopt A Resolution Awarding A Construction Contract To Rosas Construction, The Lowest Responsive, Responsible Bidder, For Citywide Curb Ramps And Sidewalk Repair (Project No. 1001614) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Five Hundred Twenty-One Thousand Dollars (\$521,000.00);	<i>Rules 4/20/17 [16-0997]</i>
3	Adopt A Resolution Authorizing The City Administrator Or	<i>Rules 4/20/17 [16-0998]</i>

Item # ____
Public Works Committee
May 9, 2017
Page 1 of 4

	Designee To Execute A Professional Services Agreement For On-Call Transportation Planning To One (1) Tier I Firm For Two Hundred Fifty Thousand Dollars (\$250,000.00) To The Questa Engineering Corporation; And For On-Call Transportation Planning Services To Four (4) Tier II Firms In The Amount Of Five Hundred Thousand Dollars (\$500,000.00) Each, To: DKS Associates; Fehr And Peers Transportation Consultants; Community Design + Architecture; And Kittelson Associates Inc.;	
4	Adopt A Resolution Adopting the City of Oakland's Framework for the Development of a Green Infrastructure Plan;	<i>Rules 4/20/17 [16-1000]</i>
5	Receive An Information Report On Budgeted Vacant Positions For The Period Of October 11, 2016 Through March 13, 2017 As Presented To The Finance & Management Committee on April 25, 2017 With Additional Detail Regarding Public Works And Department Of Transportation Vacant Positions;	<i>Ruels 4/27/17 [16-1034]</i>

May 23, 2017

No.	Title	Scheduled
1	Receive An Informational Report On the City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And Progress On Coordination And Work With Appropriate Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail; [Councilmember Kalb]	<i>Rules 3/23/17 [16-0907]</i>
2	Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement [Councilmember Kalb]	<i>Rules 1/12/17 [16-0602] rescheduled Rules 3/23/17 PWC 4/25/17 Held in committee</i>
3	Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate and Execute a Professional Services Contract For Six Hundred Thousand Dollars (\$600,000.00) Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00) With The Authority To Increase The Contract By (\$200,000.00) If Need Arise And Additional Funding Becomes Available For A Total Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00) With Alta Planning + Design For Professional Services of Planning, Engineering, And Environmental Review For the Bicycle Master Plan Update For A Term of Three (3) Years Without Return to Council	<i>PWC 4/25/17 Held in committee Rules 3/23/17 [16-0883]</i>

June 13, 2017

No.	Title	Scheduled
1	Informational Report From Oakland Public Works On Safe Routes	PWC 10/28/14 [14-0098]

	to School Projects (Completed and Pending)	
2	Receive A Follow Up Informational Report On Illegal Dumping Reduction Activities In The City Including Evaluation Of Waste Management's Pickup Of Illegal Dumping Program;	Ruels 4/27/17 [16-1037]

July 11, 2017

No.	Title	Scheduled
1	Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones [From Kalb] <i>Heard at PWC 1/24/17. Scheduled to return in 6 months.</i>	PWC 1/24/17 [16-0333]

September 2017

No.	Title	Scheduled
1	Recommended Solutions on Waste Management's Zero-Waste "Push/Pull" Rates for Multi-Family Buildings – <i>Heard at PWC 1/12/16, 7/12/16, and 2/28/17. Scheduled to return in 6 months.</i>	PWC 2/28/17 [15-0360]

October 2017

No.	Title	Scheduled
1	Revised ECAP and 2030 Goals and Recommendations for Implementation	PWC 4/12/16 [15-0523]

Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City Administrator's Office [15-0107]		9/29/15	

Pending No Date Specific

No.	Title	Scheduled
1	MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations	PWC 12/17/15 [15-0353]
3	Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a	PWC 7/12/16 [15-1273]

timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, referred to OPR.	
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Respectfully submitted,
Kelly J. Pschirrer
For: Sabrina B. Landreth
City Administrator