



# City of Oakland

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

## Meeting Minutes - DRAFT \*Special Public Works Committee

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Tuesday, January 15, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Special Public Works Committee convened at 11:34 a.m. with Councilmember President Pro Tempore Kalb presiding as Chairperson.

### Roll Call / Call To Order

**Present** 4 - Dan Kalb, Larry Reid, Noel Gallo, and Sheng Thao

- 1 Approval Of The Draft Minutes From The Committee Meeting Of December 4, 2018  
[18-1235](#)

**Attachments:** [View Report](#)

A motion was made by Sheng Thao, seconded by Larry Reid, that this matter be Approved. The motion carried by the following vote:

**Aye** 4 - Kalb Reid Gallo, Thao

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-1236](#)

**Attachments:** [View Report](#)

[View Supplemental Report 1-11-2019](#)

*There was 1 speaker on this item*

A motion was made by Larry Reid, seconded by Sheng Thao, that this matter be Approved. The motion carried by the following vote:

**Aye** 4 - Kalb Reid Gallo, Thao

**NO VOTE** 0

**3** Subject: Update On School Pedestrian Safety  
From: Transportation Department  
Recommendation: Receive An Informational Report On The History And The Future Strategy For The Former “Safe Routes To Schools” Grant And The Present “Active Transportation Program” Grant Programs  
[18-1109](#)

**Attachments:** [View Report](#)

*There were 2 speakers on this item*

**A motion was made by Larry Reid, seconded by Sheng Thao, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye** 4 - Kalb Reid Gallo, Thao

**NO VOTE** 0

**4** Subject: Oakland Waterfront Trail Implementation Status Update  
From: Oakland Public Works  
Recommendation: Receive An Informational Report On The City’s Progress In Implementing Continuous Bay Trails In Oakland  
[18-1061](#)

**Attachments:** [View Report](#)

*There were 3 speakers on this item*

**A motion was made by Sheng Thao, seconded by Larry Reid, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye** 4 - Kalb Reid Gallo, Thao

**NO VOTE** 0

**5** Subject: Semi-Annual Vacancy Report  
From: Human Resources Management Department  
Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through September 24, 2018  
[18-0852](#)

**Attachments:** [View Report](#)

*There was 1 speakers on this item*

**A motion was made by Larry Reid, seconded by Sheng Thao, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye** 4 - Kalb Reid Gallo, Thao

**NO VOTE** 0

**S6** Subject: On-Call Surveying Professional Services Agreements  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Execute Professional Services Agreement Contracts For On-Call Land Surveying Services In The Amount Of Nine Hundred And Fifty Thousand Dollars (\$950,000) Each To Five Firms Including 1) Aliquot Associates, Inc.; 2) Bay Area Land Surveyors; 3) BFK Engineers; 4) Towill, Inc.; And 5) Wood Rodgers Inc.  
[18-1227](#)

**Attachments:** [View Report](#)

*There was 1 speaker on this item*

*The Committee approved the staff recommendation and requested that a report return in 18 months on all of the On Call Service Agreements, including a breakdown of how much money has been spent with each companies and provide information about the company's demographic (Oakland based, Minority owned, etc)*

**A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 1/22/2019. The motion carried by the following vote:**

**Aye** 4 - Kalb Reid Gallo, Thao

**NO VOTE** 0

**S7** Subject: Citywide Curb Ramps And Sidewalk Repair 2019  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Brothers Construction, The Lowest Responsive, Responsible Bidder, For Citywide Curb Ramps And Sidewalk Repair (Project No. 1004519) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million, Two Hundred Fifty-Seven Thousand, Four Hundred Dollars (\$2,257,400.00)  
[18-1228](#)

**Attachments:** [View Report](#)

**A motion was made by Sheng Thao, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 1/22/2019. The motion carried by the following vote:**

**Aye** 4 - Kalb Reid Gallo, Thao

**NO VOTE** 0

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were 4 speakers on this item*

## **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 1:26 p.m.*

\* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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