



City of Oakland

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

Meeting Agenda

*Public Works Committee

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

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

Tuesday, April 26, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;
Chairperson: Rebecca Kaplan, At Large

1 Approval Of The Draft Minutes From The Committee Meeting Of April 12, 2016

[15-0892](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-0893](#)

Attachments: [View Report](#)

3 Subject: Establishment Of Two-Hour And No Parking Restrictions

From: Oakland Public Works Department

Recommendation: Adopt A Resolution To Establish: 1) Two-Hour Parking Restrictions Between 8:00 A.M. And 6:00 P.M., Monday Through Sunday, On The South Side Of 31st Street From The Westerly Line Of Telegraph Avenue To The CalTrans Property Right-Of-Way Of The Grove Shafter Freeway (Interstate 980); And 2) No Parking Restrictions Between 8:00 P.M. And 6:00 A.M., Monday Through Sunday, On Both Sides Of Covington Street From 215 Feet West Of Marlow Drive To The North Terminus Of Covington Street

[15-0845](#)

Attachments: [View Report](#)

Legislative History

4/14/16 *Special Rules and Legislation Committee Scheduled to the *Public Works Committee

4 Subject: Measure DD Interest Allocation

From: Oakland Public Works Department

Recommendation: Adopt A Resolution To Allocate The Remaining \$3,127,049.00 Measure DD Series 2003A And 2009B Unallocated Interest Funds To Previously Approved Measure DD Series B Projects As The City Administrator Deems Necessary To Assure The Timely Completion Of Measure DD Projects

[15-0908](#)

Attachments: [View Report](#)

Legislative History

4/14/16 *Special Rules and Legislation Committee Scheduled to the *Public Works Committee

5 Subject: TDA Article 3 Funds Approval

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Five Hundred Thousand Dollars (\$500,000.00) In Fiscal Year 2016-17 State Transportation Development Act Article 3 Funds To Prepare A Bicycle Master Plan

[15-0915](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

4/14/16 *Special Rules and Scheduled to the *Public Works Committee
 Legislation Committee
*Portion 2: "Create A Program Analyst II Position To Support Development Of
 The Master Plan And Development Of Bicycle Facility Projects" was withdrawn
 from the item.*

6 Subject: Contract Authorizations: On-Call Sewer Cleaning Services
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Awarding Construction Contracts In An Amount
 Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00), Per
 Contract, From FY 2016-17 To FY 2018-19 To: 1) Nor-Cal Pipeline Services,
 2) Pipe And Plant Solutions, 3) Andes Construction, Inc. And 4) Roto Rooter Sewer
 Services In Accordance With Plans And Specifications For Oncall Sewer Cleaning
 Services (Project No. A481310) For A Cumulative Project Allocation In An Amount
 Not To Exceed Six Million Dollars (\$6,000,000.00) For A Period Of Three Years, With
 Three, One-Year Options To Negotiate And Renew Each Of The Aforementioned
 Construction Contracts

[15-0848](#)

Attachments: [View Report](#)

Legislative History

4/14/16 *Special Rules and Scheduled to the *Public Works Committee
 Legislation Committee

7 Subject: On-Call Environmental And Hazardous Materials Consulting Contracts
 From: Oakland Public Works Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into
 Professional Services Agreements For On-Call Environmental Consulting Services In
 An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each, For A
 Three-Year Period From July 1, 2016 Through June 30, 2019, With The Firms: (1)
 Eler & Kal (Nowski, Inc., (2) Haley & Aldrich, Inc., (3) Northgate Environmental, Inc.
 (4) Rincon Consultants, Inc., (5) SLR International Corp., (6)_ Terraphase Engineering,
 (7) TRC Companies, Inc. And (8) Weiss Associates ; And

[15-0859](#)

Attachments: [View Report](#)

Legislative History

4/7/16 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

2) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into Professional Services Agreements For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) Each, For A Three-Year Period From July 1, 2016 Through June 30, 2019, With The Firms: (1) Acc Environmental Consult Ants, (2) Ninyo & Moore, (3) SCA Environment Al, Inc., And (4) Sensible Environmental Solutions, Inc.

[15-0860](#)

Legislative History

4/7/16

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.