



CITY OF OAKLAND

ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA

94612

Office of the City Administrator

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May 14, 2024
(Revised 05/02/2024)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS & TRANSPORTATION Oakland, California

Chair Gallo 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 Interim Schedule – 2nd and 4th Tuesdays, at 11:30 a.m.

Committee Chair Gallo and Members Kalb, Reid, Jenkins; City Attorney: Celso Ortiz; Staff: Assistant City Administrator Betsy Lake, Oakland Public Works Director G. Harold Duffey,

**Public Works &
Transportation
Committee Meeting
May 14, 2024
11:30 a.m.**

No.	Title	Dept.	Scheduled & File ID
1	Receive An Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2023 Activities;	CM Gallo	Rules 3-28-24 [24-0265]

2	Adopt A Resolution To Upgrade The Default Electricity Service Plan For Electricity Rate Payers In Oakland From Ava Community Energy’s (AVA) Bright Choice 49.4% Renewable Energy Plan To Ava Community Energy’s (AVA) Renewable 100% Plan To Provide 100% Renewable Energy From Wind And Solar In March 2025 Excluding Certain Low Income Customers And Allowing Customers To Opt Down	CM Kalb	Rules 4-11-24 [24-0295]
3	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2101 Telegraph Avenue Associates, A California Limited Partnership To Allow Portions Of An Existing Basement And Lift To Encroach Into The Public Right Of Way Fronting The Property At 2101 Telegraph Avenue, Major Encroachment Permit ENMJ24051; And Adopting Appropriate California Environmental Quality Act Findings	DOT	Rules 4-25-24 [24-0305]
4	Adopt A Resolution Conditionally Approving A Final Map For Tract No. 8658, Located At 8750 Mountain Boulevard (Oak Knoll Project Phase 1 Parcel 7), For A Twenty-Eight Lot Subdivision As Part Of Property Owned By Oak Knoll Venture Acquisition, LLC; And Adopting Appropriate California Environmental Quality Act Findings;	DOT	Rules 4-25-24 [24-0306]
5	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Property Owner, Tenth Church Of Christ Scientist, To Allow Portions Of An American With Disabilities Act Compliant Access Ramp To Encroach Into The Public Right Of Way Fronting The Property At 1880 Mountain Boulevard, Major Encroachment Permit ENMJ24052, And Adopting Appropriate California Environmental Quality Act Findings;	DOT	Rules 4-25-24 [24-0307]
6	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Prescott Properties I EDP, LLC, A Delaware Limited Liability Company To Allow Two Building Access Ramps, And A Fire Service Backflow Preventor To Encroach Into The Public Right Of Way Fronting The Property At 1919 Peralta Street, Major Encroachment Permit ENMJ24053; And Adopting Appropriate California Environmental Quality Act Findings;	DOT	Rules 4-25-24 [24-0308]
7	Adopt A Resolution (1) Amending The Professional Services Contract For The Piedmont Pines Utility Undergrounding Project, Phase II, (PROJECT #1000647) With Harris And Associates In An Amount Of Three-Hundred Thirty Thousand Dollars (\$330,00.00), For A Total Amount Not-To-Exceed Four Hundred Eleven Thousand, Six Hundred Thirteen Dollars (\$411,613.00); And (2) Waiving The Competitive Request For Qualifications /Proposal (“RFQ/P”) Selection Requirement, And (3) Waiving Local Business Enterprise/Small Local Business Enterprise (LBE/SLBE) Program Requirements;	DOT	Rules 4-25-24 [24-0309]

**Public Works &
Transportation
Committee Meeting
May 28, 2024
11:30 a.m.**

No.	Title	Dept.	Scheduled & File ID
1	Receive An Informational Report Responding To The Questions Raised In Resolution No. 90051 C.M.S,	DOT	PWTC 4-23-24 [24-0296]
2	Adopt A Resolution To (1) Commemoratively Rename The Intersection Of Broadway And Garnet Street As ‘Bruce Lee Way’ And (2) Authorize The Installation Of A Plaque Honoring Bruce Lee, Pursuant To The Policy And Procedures Established By Oakland City Council Resolution No. 77967 C.M.S.;	CM Kaplan	Rules 4-25-24 [24-0342]
3	Receive An Informational Report On The Status Of The City’s Fleet Electrification Plan and Status Update	OPW	Rules 4-25-24 [24-0347]
4	Adopt A Resolution (A) Authorizing The City Administrator To Finalize And Execute Professional Services Agreements With (1) PayByPhone US Inc., (2) Passport Inc., (3) ParkMobile LLC, (4) Honkmobile USA Ltd., And (5) IPS Group, Inc., For Up To Seven Years, Including Two (2) One-Year Renewal Options In An Annual Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Each For Reimbursement Of Transaction Fees Collected From Parkers; And (B) Accepting And Appropriating A One Time Payment Of Up To Six Thousand Dollars (\$6000) Each And Annual Payments Of Up To Five Thousand Dollars (\$5,000) Each From PayByphone US Inc., Passport Inc., ParkMobile LLC, Honkmobile USA Ltd., And IPS Group, Inc. For Parking Signage Installation And Maintenance	DOT	Rules 5-2-24 [24-0368]
5	Adopt The Following Pieces of Legislation: 1) A Resolution Awarding Professional Services Agreements For On-Call Civil Engineering Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Ten Million Dollars (\$10,000,000) Each To: 1) Aliquot Associates, Inc., 2) Alta Planning + Design, Inc., 3) Anchor Engineering, Inc. DBA Anchor, 4) Arup US, Inc., 5) BKF Engineers, 6) Diablo Engineering Group, 7) GHD Inc., 8) Ida Structural Engineers, Inc., 9) JMA Civil Inc., 10) Kimley-Horn Associates Inc., 11) Parsons Transportation Group Incorporated, 12) Sandis Civil Engineers Surveyors Planners, 13) Terraphase Engineering Inc., 14) VST Engineering Inc., And 15) Wood Rodgers Inc.; And	DOT	Rules 5-2-24 [24-0371] [24-0372] [24-0373] [24-0374] [24-0375] [24-0376] [24-0377] [24-0378] [24-0379] [24-0380]

<p>2) A Resolution Awarding Professional Services Agreements For On-Call Transportation Engineering - Traffic Capital Project (TCP) And Intelligent Transportation Systems (ITS) Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Five Million Dollars (\$5,000,000) Each To: 1) Alta Planning + Design, Inc., 2) CHS Consulting Group, 3) DKS Associates, 4) Fehr & Peers, 5) GHD Inc., 6) Kimley-Horn Associates Inc., 7) Kittleson & Associates, Inc., 8) Nelson/Nygaard Consulting (NNE), 9) Parsons Transportation Group Incorporated, 10) Sandis Civil Engineers Surveyors Planners, 11) Toole Design Group, LLC, And 12) Wood Rodgers Inc.; And</p> <p>3) A Resolution Awarding Professional Services Agreements For On-Call Public Space Management Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Five Million Dollars (\$5,000,000) Each To: 1) 4 Leaf, Inc. 2) Anchor Engineering, Inc. DBA Anchor, 3) Diablo Engineering Group, And 4) West Coast Code Consultants Inc. (WC-3); And</p> <p>4) A Resolution Awarding Professional Services Agreements For On-Call Engineering Services For Paving That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) Each To: 1) Alta Planning + Design, Inc., 2) BKF Engineers, 3) Diablo Engineering Group, 4) Kimley-Horn Associates Inc., And 5) Nichols Consulting Engineers, CHTD (NCE); And</p> <p>5) A Resolution Awarding Professional Services Agreements For On-Call Geotechnical Engineering Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) Each To: 1) AGS Inc Consulting Services, 2) Arup US, Inc., 3) Construction Testing Services, 4) Engeo, 5) Furgo, 6) Haley & Aldrich, Inc., 7) Langan Engineering And Environmental Services, 8) Ninyo & Moore, And 9) Terraphase Engineering Inc.; And</p> <p>6) A Resolution Awarding Professional Services Agreements For On-Call Land Surveying Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Two Million Dollars (\$2,000,000) Each To: 1) Aliquot Associates, Inc., 2) Bay Area Land Surveying, Inc., 3) BKF Engineers, 4) Langan Engineering And Environmental Services, 5) Sandis Civil Engineers Surveyors Planners, And 6) Wood Rodgers Inc., And</p> <p>7) A Resolution Awarding Professional Services Agreements For On-Call Construction Management Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five</p>	<p>DOT</p>	<p>Rules 5-2-24 [24-0371] [24-0372] [24-0373] [24-0374] [24-0375] [24-0376] [24-0377] [24-0378] [24-0379] [24-0380]</p>
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<p>(5) Years In The Amount Not-To-Exceed Two Million Dollars (\$2,000,000) Each To: 1) Acumen Building Enterprise, 2) AGS Inc Consulting Services, 3) Aliquot Associates, Inc., 4) Anchor Engineering, Inc. DBA Anchor, 5) Azad Engineering PC, 6) Biggs Cardosa Associates Inc., 7) Consolidated CM Inc., 8) Dabri Inc., 9) Diablo Engineering Group, 10) Macks Craic, Inc. DbA Mack5, 11) Parsons Transportation Group Incorporated, And 12) Vcse, Inc.; And</p> <p>8) A Resolution Awarding Professional Services Agreements For On-Call Transportation Planning Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed One Million Five Hundred Dollars (\$1,500,000) Each To: 1) Alta Planning + Design, Inc., 2) Arup US, Inc., 3) BKF Engineers, 4) CHS Consulting Group, 5) Diablo Engineering Group, 6) DKS Associates, 7) Fehr & Peers, 8) GHD Inc., 9) Kimley-Horn Associates Inc., 10) Kittleson & Associates, Inc., 11) Nelson/Nygaard Consulting (NNE), 12) Parsons Transportation Group Incorporated, 13) Sandis Civil Engineers Surveyors Planners, 14) T.Y. Lin International, CCS (TYLin), 15) Toole Design Group, LLC, And 16) Wood Rodgers Inc.; And</p> <p>9) A Resolution Awarding Professional Services Agreements For On-Call Special Inspection And Material Testing Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed One Million Dollars (\$1,000,000) Each To: 1) Applied Materials & Engineering, Inc. (AME), 2) Construction Testing Services, Inc., 3) Engeo, 4) ISI Inspection Services, Inc., 5) Ninyo & Moore, And 6) Twining, Inc.; And</p> <p>10) A Resolution Awarding Professional Services Agreements For On-Call Community Based Organization (CBO) And Non-Profit Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000) Each To: 1) East Bay Asian Local Development Corporation, 2) Eastside Arts Alliance, Inc., 3) East Bay Bicycle Coalition DbA Bike East Bay, 4) Transformca DbA Transform, And 5) Walk Oakland Bike Oakland (WOBO);</p>	<p>DOT</p>	<p>Rules 5-2-24 [24-0371] [24-0372] [24-0373] [24-0374] [24-0375] [24-0376] [24-0377] [24-0378] [24-0379] [24-0380]</p>
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<u>Annual Reports</u>				
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 [21- 0898]	PWC 09/12/17	5/9/23	May 2024
2	Waterfront Trails of Oakland Update [20-0067]	PWC 11/29/21	5/9/23	May 2024
3	Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements [16-0602]	PWC 10/24/17	04/25/23	April 2024

Pending No Date Specific		
No.	Title	Scheduled
1	Informational Equity Analysis Report	TBD
2	Informational report on efforts to ensure compliance with mandatory garbage service & pilot upsizing program	TBD

Per Resolution No. 88266 C.M.S. *Temporary Amendments to Council's Rules Of Procedure*, Informational Reports shall be provided by the City Administrator via publicly published memoranda. These Informational Memos may be scheduled at Rules at the request of the Chair. Informational Memos are available at the following website:
<https://www.oaklandca.gov/resources/info-memo>.

Respectfully submitted,
Tanisha Thomas
Executive Assistant
 For: *Jestin D. Johnson*
City Administrator