



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 - FINAL

*Public Works Committee

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

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

Tuesday, June 26, 2018

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:

*Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large;
Chairperson: Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 22, 2018

[18-0600](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0638](#)

Attachments: [View Report](#)
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3 Subject: Status Report On Sanitary Sewers
 From: Councilmembers Dan Kalb And Vice Mayor Campbell Washington
 Recommendation: Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers

[18-0048](#)

Attachments: [View Report](#)
[View Supplemental Report 6-14-2018](#)

Legislative History

1/11/18	*Rules & Legislation Committee <i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i>	Denied
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1/18/18	*Rules & Legislation Committee <i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i>	Scheduled to the *Public Works Committee
1/18/18	*Rules & Legislation Committee <i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i>	Scheduled to the *Public Works Committee
4/24/18	*Public Works Committee <i>The Committee continued the item to June 26, 2018 with a supplemental report to address the following issues;</i>	Continued to the *Public Works Committee
	<ul style="list-style-type: none"> • <i>Why hasn't more root intrusion work been done in the East Oakland Hills?</i> • <i>Is there a list of work that has already been previously done in Oakland?</i> • <i>Has there been public education/outreach on the harmful effects of flushing non-biodegradable wipes?</i> • <i>What steps are we talking to come into compliance and avoid another EPA fine?</i> • <i>Are we using the best practices for the consent decree?</i> 	
4/24/18	*Public Works Committee <i>The Committee continued the item to June 26, 2018 with a supplemental report to address the following issues;</i>	Continued to the *Public Works Committee
	<ul style="list-style-type: none"> • <i>Why hasn't more root intrusion work been done in the East Oakland Hills?</i> • <i>Is there a list of work that has already been previously done in Oakland?</i> • <i>Has there been public education/outreach on the harmful effects of flushing non-biodegradable wipes?</i> • <i>What steps are we talking to come into compliance and avoid another EPA fine?</i> • <i>Are we using the best practices for the consent decree?</i> 	

4 Subject: Progress Of Implementation Of Energy & Climate Action Plan (ECAP)
 From: Councilmember Kalb And Councilmember Kaplan
 Recommendation: Adopt The Following Pieces Of Legislation:

1) Receive Information On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan, Including Level Of Progress, Metrics Used To Determine Progress/Completion, And Process To Date; And

2) Receive Information On The Progress Of Reducing Greenhouse Gas Emissions; And [17-0238](#)

Attachments: [View Report](#)
[View Supplemental Report 6-14-2018](#)

Legislative History

10/10/17	*Public Works Committee	Scheduled to the *Public Works Committee <i>This item was moved from the October 10, 2017 Public Works pending list under "October 2017 (No Specific Date)" to a Public Works Committee in February 2017 (No Specific Date)</i>
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2/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
2/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
5/8/18	*Special Public Works Committee	Continued to the *Public Works Committee <i>The Committee bifurcated this item. The Informational report was continued to the June 26 Committee with a Supplemental outline of what the community engagement process will look like.</i>
		<i>The There were 5 speakers on this item.</i>
5/8/18	*Special Public Works Committee	Continued to the *Public Works Committee <i>The Committee bifurcated this item. The Informational report was continued to the June 26 Committee with a Supplemental outline of what the community engagement process will look like.</i>
		<i>The There were 5 speakers on this item.</i>

5 Subject: On-Call Transportation Planning Professional Services Agreements
 From: Department Of Transportation
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Transportation Planning Services To Three (3) Tier I Firms For Two-Hundred Fifty Thousand Dollars (\$250,000.00) Each To Acumen Building Enterprise, Inc; ActiveWayz Engineering, Inc; And Evan Brooks; And To Eight (8) Tier II Firms In The Amount Of Five-Hundred Thousand Dollars (\$500,000.00) Each To Alta Planning+Design; Arup North America Ltd; Dks Associates; Fehr And Peers Transportation Consultants; Kittelson Associates Inc.; Sam Schwartz Engineering; TJKM Transportation Consultants; And W-Trans.

[18-0551](#)

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

Pursuant to Rule 28(b) of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

6 Subject: Waterfront Trails Project Change Order Capacity Increase
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Increase The Construction Change Order Capacity Limit For The Embarcadero Cove And Livingston Pier Waterfront Trails Project (Number 1000683) With D-Line Constructors, Inc From Approximately Seven Percent (7%) To Twenty-Five Percent (25%) For A Total Change Order Limit Amount Of Fifty-Eight Thousand Four Hundred Dollars (\$58,400.00)

[18-0654](#)

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 87044 C.M.S., this item was added to this agenda.

7 Subject: Resolution To Award Emergency Contracts
 From: Transportation Department
 Recommendation: Adopt A Resolution Waiving Further Advertising And Competitive Bidding Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute Construction Contracts In An Amount Not To Exceed Two Million Nine Hundred And Thirty-Six Thousand, Three Hundred And Eighty-Four Dollars (\$2,936,384.00), Without Returning To Council In The Open Market, For Permanent Roadway Repair At Sixteen Winter Storm Landslide Sites

[18-0655](#)

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 87044 C.M.S., this item was added to this agenda.

- 8 Subject: HYA On-Call Architecture Contract Increase
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification ("RFP/Q") Requirement And Authorizing The City Administrator To Increase The On-call Architectural Services Agreement With Hibser Yamauchi Architects (HYA) By An Amount Not-To-Exceed Seventy-Five Thousand Dollars (\$75,000.00), Bringing The Total Contract Amount From One Hundred Fifty Thousand Dollars (\$150,000.00) To Two Hundred Twenty-five Thousand Dollars (\$225,000.00.)
[18-0653](#)

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 87044 C.M.S., this item was added to this agenda.

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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