



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 - 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

The Oakland City Council Public Works Committee convened at 11:35 a.m., with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Abel J. Guillén

Present 3 - Desley Brooks, Rebecca Kaplan, and Dan Kalb

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Present 3 - Desley Brooks, Rebecca Kaplan, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 22, 2018
[18-0600](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Guillén

Aye 3 - Brooks Kaplan, Kalb

NO VOTE 0

Excused 1 - Guillén

Aye 3 - Brooks Kaplan, Kalb

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items
[18-0638](#)

Attachments: [View Report](#)
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There were no changes to the pending list.

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, that this matter be Approved. The motion carried by the following vote:

- Excused** 1 - Guillén
- Aye** 3 - Brooks Kaplan, Kalb
- NO VOTE** 0
- Excused** 1 - Guillén
- Aye** 3 - Brooks Kaplan, Kalb
- NO VOTE** 0

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](#)
[87239 CMS](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, 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 7/10/2018. The motion carried by the following vote:

- Excused** 1 - Guillén
- Aye** 3 - Brooks Kaplan, Kalb

NO VOTE 0

Excused 1 - Guillén

Aye 3 - Brooks Kaplan, Kalb

NO VOTE 0

- 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](#)
[87240 CMS](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, 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 7/10/2018. The motion carried by the following vote:

Excused 1 - Guillén

Aye 3 - Brooks Kaplan, Kalb

NO VOTE 0

Excused 1 - Guillén

Aye 3 - Brooks Kaplan, Kalb

NO VOTE 0

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](#)
[87241 CMS](#)

The Committee directed staff to advertise in The El Mundo and The Post, return to full council with a report on who was awarded the contract, and how we plan to preserve our interests in the 4 private property location lawsuits.

There was 1 speaker on this item.

A motion was made by Desley Brooks, seconded by Rebecca Kaplan, 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 7/10/2018. The motion carried by the following vote:

- Excused 1 - Guillén
- Aye 3 - Brooks Kaplan, Kalb
- NO VOTE 0
- Excused 1 - Guillén
- Aye 3 - Brooks Kaplan, Kalb
- NO VOTE 0

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](#)
[87242 CMS](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, 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 7/10/2018. The motion carried by the following vote:

- Excused** 1 - Guillén
- Aye** 3 - Brooks Kaplan, Kalb
- NO VOTE** 0
- Excused** 1 - Guillén
- Aye** 3 - Brooks Kaplan, Kalb
- NO VOTE** 0

3 Subject: Status Report On Sanitary Sewers
From: Councilmembers Dan Kalb And Vice Mayor Campbel 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](#)

The Committee directed the Administration to return to The Rules Committee to schedule a follow up report in September on the response to the Grand Jury report on Sewage overflows within the 90-day grace period and a report back in January on the Consultant chosen.

There were 2 speakers on this item.

A motion was made by Desley Brooks, seconded by Rebecca Kaplan, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Guillén

Aye 3 - Brooks Kaplan, Kalb

NO VOTE 0

Excused 1 - Guillén

Aye 3 - Brooks Kaplan, Kalb

NO VOTE 0

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](#)
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There were 3 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Guillén
Aye 3 - Brooks Kaplan, Kalb
NO VOTE 0
Excused 1 - Guillén
Aye 3 - Brooks Kaplan, Kalb
NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 speakers spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:08 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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