



**City of Oakland**  
**Meeting Agenda**  
**\*Public Works Committee**

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

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

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

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**Tuesday, June 14, 2011**

**10:30 AM**

**Sgt. Mark Dunakin Rm. - 1st Floor**

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***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:**

**Rebecca Kaplan, At-Large; Council President Larry Reid, District 6,  
Libby Schaaf, District 4; Chairperson: Nancy Nadel, District 3**

1 Approval of the Draft Minutes from the Committee Meeting held on May 24, 2011

2 Determination of Schedule of Outstanding Committee Items

[\(pwc061411\)](#)

3 Subject: Andes Construction Inc. - Contract Award

From: Public Works Agency

Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., For The On-Call Sanitary Sewers Emergency Project Fiscal Year 2011-2012 (Project No. C329120) In Accord With The Specifications For The Project And Contractor's Bid In The Amount Of Three Hundred Seventeen Thousand Five Hundred Dollars (\$317,500.00)

[\(10-0622\)](#)

- 4            Subject:    Four As-Needed Graphic Design Services  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Award Agreements For As-Needed Graphic Design Services In A Maximum Amount Not-To-Exceed One Hundred Thousand Dollars (\$100,000.00) Per Agreement To:
- Circle Point,
  - Jung Design, Inc.,
  - MMM Design, And
  - The Planning Center/DC&E
- [\(10-0638\)](#)
- 5            Subject:    Bay Area Stormwater Management Agencies Association  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Accept And Appropriate Up To Two Hundred Thousand Dollars (\$200,000.00) From, And To Enter Into An Agreement With, The Bay Area Stormwater Management Agencies Association To Reimburse The City For Staff Costs Expended On The Clean Watersheds For A Clean Bay Project
- [\(10-0641\)](#)
- 6            Subject:    Stormwater Trash Control Devices  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into An Agreement With The Association Of Bay Area Governments (ABAG) To Accept Up To Four Hundred Thousand Dollars (\$400,000.00) Worth Of Free Storm Water Trash Control Devices, That Will Be Paid For By American Recovery And Reinvestment Act Of 2009 (ARRA) Funds
- [\(10-0642\)](#)
- 7            Subject:    East Bay Regional Private Sewer Lateral Program  
              From:       Public Works Agency  
              Recommendation: Adopt The Following Pieces Of Legislation:
- 1) Ordinance Amending Oakland Municipal Code Title 13, Chapter 13.08 To Add New Regulations Requiring Oakland Property Owners To Inspect And Certify Lower Sewer Laterals In The Public Right-Of-Way At The Time Of Property Transfer, Major Remodeling And Change In Water Service; And
- [\(10-0648\)](#)
- 2) Resolution Authorizing The City Administrator Or His Designee To Sign A Statement Of Roles And Responsibilities With The East Bay Municipal Utility District For Implementation Of The East Bay Regional Private Sewer Lateral Program
- [\(10-0648-1\)](#)
- 8            Subject:    Water Quality And Waterway Restoration  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Award:
- 1) As-Needed Design And Technical Services Agreements For Water Quality And Waterway Restoration In A Maximum Amount Per Agreement Not-To-Exceed Seven

Hundred Fifty Thousand Dollars (\$750,000.00), To:

- AMEC Geomatrix, Inc.,
- Arcadis-U.S., Inc.,
- ENGEO Incorporated,
- Environmental Science Associates (Esa Pwa),
- Horizon Water & Environment,
- Northgate Environmental Management, Inc.,
- The Planning Center/Dc& E,
- Questa Engineering Corporation,
- Restoration Design Group, And
- Stantec Consulting Services, Inc.; And

2) An As-Needed Design And Technical Services Agreement For Water Quality And Waterway Restoration In An A Maximum Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) To PGAdesign, Inc.

[\(10-0649\)](#)

9 Subject: Oakland Shines Program  
From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate And Expend One-Hundred Eighty Thousand Thirty-eight Dollars (\$180,038.00) Of Stimulus Package Funds From Quantum Energy Services And Technologies (QuEST) For City Staff Activities In The Oakland Shines Energy Efficiency Program

[\(10-0679\)](#)

10 Subject: East Oakland Sports Complex Maintenance Contract Award  
From: Public Works Agency

Recommendation: Adopt A Resolution: 1) Awarding A Property Management And Maintenance Contract To ABM Facility Services To Manage, And Maintain The East Oakland Sports Complex (EOSC) For A Term Of Two Years In An Amount Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000) (350,000, Annually) And Authorizing The City Administrator Or His Designee To Exercise Two One-Year Options To Renew Up To An Amount Not-To-Exceed Three Hundred Eighty Five Thousand Dollars (\$385,000) In The Third Year And Up To An Amount Not-To-Exceed Four Hundred Twenty Three Thousand Five Hundred Dollars (\$423,500), Which Includes 10% Increases In Each Additional Year To Cover Increased Labor Costs, And 2) Waiving The City's Advertising And Bidding Requirements For The Purchase Of Products, Parts And Other Materials Needed To Manage And Maintain The EOSC And Authorizing The City Administrator To Include Such Necessary Purchases In The Management And Maintenance Contract With ABM Facility Services

[\(10-0683\)](#)

**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.

NOTE: Americans With Disabilities Act  
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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(TTD)

**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 8:30AM TO 5:00PM**

**LATONDA SIMMONS  
Agency Secretary/City Clerk  
and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item