



# City of Oakland Meeting Minutes

## \*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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### Roll Call / Call to Order

Councilmember Present: 4 - Member Reid, Member Kaplan, Member Schaaf and Chair Nadel

*The Oakland City Council Public Works Committee convened at 10:42 a.m., with Councilmember Nadel presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 24, 2011  
**A motion was made by Member Kaplan, seconded by Member Schaaf, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items  
**A motion was made by Member Kaplan, seconded by Member Reid, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

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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](#)

**A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 21, 2011 as a consent calendar item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and  
          Chair Nadel  
          [View Report.pdf](#)  
          [83416 CMS.pdf](#)

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](#)

**A motion was made by Member Reid, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 21, 2011 as a consent calendar item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and  
          Chair Nadel  
          [View Report.pdf](#)  
          [83417 CMS.pdf](#)

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](#)

**A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 21, 2011 as a consent calendar item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel  
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[83418 CMS.pdf](#)

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](#)

**A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 21, 2011 as a consent calendar item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel  
[View Report.pdf](#)  
[83419 CMS.pdf](#)

7 Subject: East Bay Regional Private Sewer Lateral Program  
From: Public Works Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An 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](#)

**A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be Continued to the \*Public Works Committee, due back on June 28, 2011. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[13080 CMS.pdf](#)

2) A 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](#)

**A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be Continued to the \*Public Works Committee, due back on June 28, 2011. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel  
*The Committee continued the item to the June 28, 2011 Public Works Committee meeting and directed staff to prepare a revised ordinance adding the following new section prior to section 2 read into the record by staff as follows:*

*" 'Exemption Certificate'  
A certificate issued by East Bay MUD to property owners who can demonstrate the work on the laterals has been completed in accordance with the local ordinance requirements within 10 years of the period of time set forth in the East Bay MUD Regional Private Sewer Lateral Ordinance"  
[83469 CMS.pdf](#)*

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](#)

**A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 21, 2011 as a consent calendar item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and  
Chair Nadel  
[View Report.pdf](#)  
[83420 CMS.pdf](#)

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](#)

**A motion was made by Member Reid, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 21, 2011 as a consent calendar item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and  
Chair Nadel  
*There was one speaker on this item.*  
[View Report.pdf](#)  
[83421 CMS.pdf](#)

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](#)

**A motion was made by Member Kaplan, seconded by Member Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 21, 2011 as a Non-consent item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

*The Committee directed staff to explain the following information in a supplemental report: 1) Funding source for the 1st fiscal year; 2) Changes in the subcontracting; and 3) Why staff felt ABM Facility Services was the most qualified contractor. The committee also referred the discussion regarding the legal issues to the June 21, 2011 Closed Session.*

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:45 a.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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**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**

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*City Clerk and Clerk of the Council*