



CITY OF OAKLAND

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OFFICE OF THE CITY CLERK
OAKLAND

2012 NOV 15 PM 3:03

AGENDA REPORT

TO: DEANNA J. SANTANA
CITY ADMINISTRATOR

FROM: Vitaly B. Troyan, P.E.

SUBJECT: RFP Oakland Street Lighting Conversion DATE: November 9, 2012

City Administrator
Approval

Date

11/15/12

COUNCIL DISTRICT: Citywide

RECOMMENDATION

Staff recommends that the City Council adopt a resolution approving the replacement of existing High Pressure Sodium (HPS) cobra head street lights with Light Emitting Diode (LED) street lights citywide; authorizing the City Administrator to waive the advertising and Request For Proposal ("RFP") selection process requirements and award a project loan contract for financing for an amount of \$16,000,000.00 at an interest rate not-to-exceed 4.10% for a term of not more than twelve years, to be paid back by energy savings from Landscaping & Lighting Assessment District (LLAD) Funds, without return to Council, to the Amland Corporation, one of the project construction contractors, or to a lender selected by the City Administrator after conducting a Request For Proposals, without return to Council; waiving advertising and bidding and authorizing the City Administrator to award contracts to suppliers and contractors through an advertised Request For Proposals ("RFP") selection process for the replacement of existing HPS cobra head street lights with LED street lights citywide, without return to Council,

Further authorizing the award of a construction contract to Amland Corporation for Three Million, Nine Hundred, Ninety Thousand (\$3,990,000.00) for the installation of the LED street lights, for lighting and electrical engineering services and for documentation services for this project, and to Graybar in the amount of Ten Million, Eight Hundred and Fifty Two Thousand, Six Hundred and Fifty Dollars (\$10,852,650.00) for the supply of LED street lights, with the ability to increase either of these contracts up to an amount not to exceed seven and one half (7.5%) percent of the original contract price over the course of the project, without returning to Council; and accept, appropriate and direct rebates from the utility company estimated at Two Million, Nine Hundred and Twenty-Five Thousand (\$2,925,000.00) to be deposited in the LLAD funds and to be used for debt service payments with any excess going to alleviate the negative fund balance.

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OUTCOME

Replacement of existing HPS street light fixtures with equivalent LED street light fixtures will provide better clarity of vision as requested by Oakland Police Department (OPD) for crime mitigation and community safety.

Procuring the LED street light fixtures through Amland will reduce energy consumption, meet the technical specifications requirements of the project, and will generate rebates which will be used for debt service and to restore the health of the LLAD Funds.

BACKGROUND/LEGISLATIVE HISTORY

At the direction of the City Council at a meeting held on November 15, 2011, the Public Works Agency, (PWA) implemented a contract to retrofit 241 street lights in East Oakland using PG&E "On Bill Financing" option to fund projects. In July 2012 a contract was executed and the project is now completed. The Agenda Report and Resolution No. 83859 C.M.S. on PG&E LED Installation are included in *Attachment A*.

In May 2012, PWA issued an RFP for Oakland Street Lighting Conversion Project, Project No. C456410, for the replacement of the remaining 30,000 cobra head street lights with LED lights citywide, and to use energy savings as payback for the lease for a period of not-to-exceed 12 years. As a result of the Street Lighting Conversion Project, PG&E will provide a one-time rebate estimated at \$2,925,000. The rebate will be deposited in the LLAD Fund 2310 and be used for Debt service payments with any excess going to alleviate the negative fund balance.

ANALYSIS

The City received three proposals for the RFP for Oakland Street Lighting Conversion Project from the following Consultants:

1. Amland Corporation \$14,842,650.00
2. Lumenworks, Inc \$15,176,505.30
3. Philips \$21,000,000.00

As per the RFP, the City interviewed all three teams of consultants who submitted proposals, and ranked them based on relevant experience, contract amount, approach, organization, materials, other factors including responsiveness of proposal, and preference points for local businesses. The Comparisons of Submitted Proposals and Ranking Scores are as follows:

Comparisons of Submitted Proposals and Ranking Scores		
Rank No.	Team	Score
1	Amland	102
2	Lumenwork	89
3	Philips	78

The City negotiated with Amland Corporation who submitted the lowest qualified proposal, and determined that Amland's proposal meets the requirements of the RFP. After negotiation with Amland and with Graybar, a member of Amland's team, the City decided that the project should be divided into two contracts as described below.

- (A) Award to Amland Corporation a contract for Three Million, Nine Hundred, Ninety Thousand (\$3,990,000.00) for the installation of the LED street lights, for lighting and electrical engineering services and for documentation services such as updating City street light data bases and grid maps, reconciling with PG&E records for the documentation necessary to obtain energy savings and rebates for this project.
- (B) Graybar, a member of Amland's proposal team, will be responsible for furnishing the street light fixtures. It is recommended that Graybar be awarded a contract in the amount of Ten Million, Eight Hundred and Fifty Two Thousand, Six Hundred and Fifty Dollars (\$10,852,650.00) for LED street lights materials.

Staff recommends that the Council authorize the City Administrator to be able to increase either of these contracts up to an amount not to exceed seven and one half (7.5%) percent over the course of the project. The 7.5% is the contingency for the project, and will be utilized if there is a change to the original project scope.

As a result of the RFP process, the consultant included a proposal to finance the LED project. The consultant proposed to finance the project under a twelve (12) year amortization period, 4.1% interest rate, and an annual payment of \$1.65 million for twelve years, totaling \$19.77 million for the life of the loan. The proposal would yield savings (debt payment plus savings) of \$2.85 million, which includes debt payment of \$19.77 million plus a one-time energy rebate of \$2.92 million and PG&E energy savings of \$19.77 million over a twelve year period. The terms outlined above are those provided in response to the RFP, and is considered the worst case scenario. The City of Oakland Treasury Department will conduct an RFP process to finance this project. It is anticipated that the Treasury Department would be able to locate better financing terms thus increase the potential savings. Should a better rate be obtained, the enclosed Resolution allows the City to take advantage of the improved financing without additional Council action. This action is taken to ensure that the best financing package is utilized for this project. If better financing is identified the cost of the project will decrease, thus increasing the overall savings for the project.

Should the City Administrator select Amland's financial loan package, the award to Amland Corporation would constitute a single contract of Fourteen Million, Eight Hundred and Forty Two Thousand, Six Hundred and Fifty Dollars (\$14,842,650.00) and the ability to increase the contract up to an amount not to exceed seven and one half (7.5%) percent over the course of the project, and at the interest rate, payback period, and utilization of rebates as determined by the Treasury RFP, without return to Council.

Acceptance and utilization of the Amland Corporation contract for construction, lighting and electrical engineering and documentation services will provide a turnkey approach towards an expeditious and cost effective route to enhance lighting Citywide. The proposal would not impact the work of City staff, as staff would perform the repair and restoration of street lighting systems, and trim trees to assist street lighting as identified by Amland.

There are two local businesses in Amland's team as follows:

1. Amland Corporation, Local Business Enterprise (LBE).
2. AEKO Consulting, Small Local Business Enterprise (SLBE).

Amland's proposal is responsive to the City's requirements for the participation of local businesses and the employment of Oakland's labor forces. For the design phase Amland proposed a total of 92.16% project design dollars will go to Oakland LBE & SLBE. (89.57% to LBE and 2.59% to SLBE). For the construction phase, Amland's proposed a total 100.00% project construction dollars will go to Oakland LBE & SLBE (65.39% to LBE and 34.61% to SLBE). The summary of Contract Compliance is included in *Attachment B*.

Additionally, Oakland Municipal Code ("OMC") Section 2.04.040 A requires advertising and bidding for contracts for the purchase of supplies, construction and electrical and lighting engineering services and the award to the lowest responsible, responsive bidder if award is made. Section 2.04.050 I. 5 provides an exception to the advertising and competitive bidding requirement of the OMC upon a finding and determination by the Council that it is in the best interests of the City to do so. Staff recommends that the City Council find and determine that it is in the best interests of the City to waive formal advertising and bidding requirements for the construction contracts for this innovative LED street lighting conversion project because of the following reasons and circumstances.

The type of project being proposed, i.e., an energy-efficient environmental initiative, is best-suited for a "turn-key" project delivery approach which provides the City flexibility to negotiate multiple elements of the project such as financing, design and price. Such elements are not ordinarily found in a typical design build project.

Another reason that the staff utilized the RFP process and this "turnkey" approach was to expedite the selection, award and construction of this project to take advantage of the PG&E rebates which will expire on December 31, 2013. Therefore, it is incumbent upon the City to

expedite the award of the construction contracts for this project and implement the project fairly quickly so as not to impact the 12-month construction period necessary to install all the lights and qualify for the rebates.

The City is exploring other project loan financing sources. Staff is seeking authority from the Council to separately conduct a Request For Proposals for the project loan financing and, if the terms and conditions are more favorable, to enter into a loan agreement with the lender selected through the RFP, without return to Council.

CALIFORNIA ENVIRONMENTAL QUALITY ACT

This LED street light conversion project meets the requirements for exemption under the California Environmental Quality Act (CEQA). The conversion of high pressure sodium street lights to LED street lights would reduce the consumption of electricity by 45%, and reduce the carbon footprint on the planet. The reduction in energy use would translate to less amount of electric power purchased from the utility company, and this in turn would translate to less fuel consumed by the electric generating stations. LED conversion projects are demonstrably and inherently friendly to the environment, and a guarantee for better climate and public health.

PUBLIC OUTREACH/INTEREST

This project did not require any additional public outreach other than the required posting on the City's website. However, currently there are a number of HPS street lights that have already been replaced with LED street lights through various Streetscape and Capital Improvement Projects (CIP) and we have received positive feedback.

PG&E conducted a LED street light survey in Oakland in 2008. They installed fifteen 78W LED 6200°K street lights to replace 100W HPS 2000°K street lights in the Empire Road neighborhood in Oakland and the results included (a) electricity saving of 35%; (b) HPS lights typically over light the area immediately beneath the light; (c) LED lights have better distribution and cover a larger area evenly; and (d) color rendition of the LED lights is superior to those of the HPS lights.

Staff contacted the Chabot Space & Science Center, which operates the observatory in Oakland, to explain the LED conversion project. The Chabot Center is supportive of the City's LED conversion project as it would reduce the amount of the electricity used in street lighting and the 'night glow' associated with the metropolis. The end result is a reduction of light pollution. Observers will see better with LED lights because of its better color rendition and superior light distribution characteristics. Further, the new Oakland LED lights comes with three different settings - high, medium and low - and staff will implement the appropriate light setting, for street lights in the vicinity of the observatory, to within the levels set in the Street Lighting Warrants.

The Chabot Center has converted some of their lighting systems to LED and would consider more conversions. Chabot Center staff would collaborate with the City on the LED conversion to ensure compliance with the Outdoor Lighting Standards.

COORDINATION

The PWA prepared this report in consultation with the Treasury Department, Environmental Services Division, the Oakland Police Department, the City Attorney's Office and the Budget Office.

COST SUMMARY/IMPLICATIONS

1. SCOPE OF WORK:

The RFP for Oakland Street Lighting Conversion Project, Project No. C456410, scope of work is for labor and materials for the conversion of 30,000 cobra head HPS street lights with LED lights, a payback period of not-to-exceed 12 years with energy savings, construction complete within 12 months, guarantees of utility savings and rebates, and to channel the rebates to the City.

2. COST ELEMENTS OF AGREEMENT/CONTRACT:

The Amland Corporation submitted a proposal in response to the RFP for the total cost of \$14,842,650.00. The breakdown of this cost total is as follows:

The Amland Services Portion is \$3,990,000.00.

Graybar Material Portion is \$10,852,650.00.

Note: Seven and one half percent contingency will be reflected into the contract.

3. SOURCE OF FUNDING:

Debt service payments will be derived from savings in energy payments currently budgeted in the LLAD Funds 2310.30522.53113.IN07. The first two debt service payments of One Million, Six Hundred Fifty Thousand (\$1.65 million) each will be covered by the energy savings and one-time rebates. Loan payment for each of the ten subsequent years will be absorbed by energy savings in project funds 2310.30522.54010.C456410.IN07 annually. The Department of Infrastructure & Operations (DIO) will transfer these funds into the appropriate account for the payment of the principal and interest.

Energy rebates are to be appropriated and authorized for deposit into the LLAD Fund for payment of debt service with any excess going to alleviate the negative fund balance.

4. FISCAL IMPACT:

This project is projected to have a positive impact of \$2.87 million during the 12-year loan period due to energy savings. However, due to the timing of the project relative to the fiscal year, the negative fund balance in the LLAD Fund may increase temporarily until the City receives the one-time rebates from PG&E.

5. IMPACT ON CITY STAFF:

This project will replace the 30,000 cobra head HPS street lights with LED street lights and in the process update field information and reconcile the databases and maps of both the City and PG&E. The City would benefit from this regeneration of street lighting documentations and will be able to more effectively maintain and operate the street lighting systems. Staff will repair and restore street lighting systems, and trim trees to assist street lighting, as identified by the Contractor.

FISCAL/POLICY ALIGNMENT

The current energy cost for City street lighting is approximately \$3.55 million. The conversion of HPS streetlights to LED lights will result in a savings of about \$1.44 million annually, which would be 40% of the total cost of electricity (or 45% of the portion attributable to the cobra head lights). The energy savings will remain in the LLAD Funds to pay the debt service. Energy savings are calculated from PG&E tariff posted in their web site and a summary is included in *Attachment C*.

The one-time energy rebates from the cobra head lights conversion are projected to be Two Million, Nine Hundred and Twenty-five Thousand Dollars (\$2,925,000.00), and it will be deposited into the LLAD Fund. Any rebates from specialty lights conversion will also be deposited into the LLAD Fund. PG&E Rebates are posted in their web site and a summary is included in *Attachment C*.

SUSTAINABLE OPPORTUNITIES

Economic: It is generally perceived that lighting enhancement projects can revitalize commercial business districts, increase pedestrian traffic and mitigate criminal activity.

Environmental: Lighting enhancements using low energy technology would help reduce the carbon footprint of the City and create a sustainable resource pool for other energy-saving projects.

Social Equity: Lighting devices which provide a uniform and usable output will benefit all community members who patronize locations enhanced in this manner.

For questions regarding this report, please contact Paul Chan, Acting Electrical Services Manager, at (510) 615-5427.

Respectfully submitted,


VITALY B. TROYAN, P.E.
Public Works Agency Director

Reviewed by:
David Ferguson, Assistant Director
Department of Infrastructure and Operations

Prepared by:
Paul Chan, Acting Electrical Services Manager
Electrical Services Division

Attachments:

- A: Agenda Report and Resolution No. 83859 C.M.S. dated May 15, 2012
- B: Contract Compliance Analysis dated July 2012
- C: Energy Savings, PG&E Rebates, and Contractor's Financing per RFP

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Public Works Committee
November 27, 2012

ATTACHMENT A

City of Oakland

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



Legislation Details (With Text)

File #: 11-0416 **Version:** 1 **Name:** Pacific Gas And Electric Turnkey Project
Type: City Resolution **Status:** Passed
File created: 4/25/2012 **in control:** * Meeting of the Oakland City Council
On agenda: 5/8/2012 **Final action:** 5/15/2012
Title: **Subject:** Pacific Gas And Electric Turnkey Project
 From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing A Contract With Pacific Gas And Electric Company (PG&E) Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For A Turnkey Project To Replace Existing High Pressure Sodium (HPS) Cobra Style Street Lighting In East Oakland Along Designated Portions Of Macarthur Blvd., Seminary Ave. And International Blvd. With Light Emitting Diode (LED) Street Lights Using The PG&E "On Bill Financing" Option And Accepting All Energy Rebates Associated With Upgrade Projects For Appropriation And Expenditure By The Electrical Services Division As Needed To Support Sustainable Lighting Enhancement Efforts

Sponsors:

Indexes:

Code sections:

Attachments: View Report.pdf, S3859 CMS.pdf

Date	Ver.	Action By	Action	Result
5/15/2012	1	* Meeting of the Oakland City Council		
5/8/2012	1	*Public Safety Committee	*Approve the Recommendation of Staff, and Forward	Pass
4/26/2012	1	*Rules & Legislation Committee	Scheduled	

Title

Subject: Pacific Gas And Electric Turnkey Project
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing A Contract With Pacific Gas And Electric Company (PG&E) Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For A Turnkey Project To Replace Existing High Pressure Sodium (HPS) Cobra Style Street Lighting In East Oakland Along Designated Portions Of Macarthur Blvd., Seminary Ave. And International Blvd. With Light Emitting Diode (LED) Street Lights Using The PG&E "On Bill Financing" Option And Accepting All Energy Rebates Associated With Upgrade Projects For Appropriation And Expenditure By The Electrical Services Division As Needed To Support Sustainable Lighting Enhancement Efforts



CITY OF OAKLAND

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OAKLAND

2012 APR 26 AM 9:52 **AGENDA REPORT**

TO: DEANNA J. SANTANA
CITY ADMINISTRATOR

PROM: Viraly B. Troyan, P.E.

SUBJECT: PG&E LED Installation

DATE: April 10, 2012

City Administrator:

Date:

Approval:

4-25-12

COUNCIL DISTRICT: 5, 6 & 7

RECOMMENDATION

Staff recommends that the City Council adopt a Resolution waiving advertising and competitive bidding and authorizing a contract with Pacific Gas and Electric Company (PG&E) not to exceed Two hundred Fifty Thousand Dollars (\$250,000) for a Turnkey Project to replace existing High Pressure Sodium (HPS) cobra style street lighting in East Oakland along designated portions of Macarthur Blvd., Seminary Ave. and International Blvd. with Light Emitting Diode (LED) street lights using the PG&E "On Bill Financing" option and accepting all energy rebates associated with upgrade projects for appropriation and expenditure by the Electrical Services Division as needed to support sustainable lighting enhancement efforts.

OUTCOME

Replacement of existing HPS street light fixtures with equivalent LED street light fixtures, by PG&E, will reduce energy consumption and provide better clarity of vision as requested by the Oakland Police Department (OPD) for crime mitigation and community safety.

BACKGROUND/LEGISLATIVE HISTORY

At the direction of the City Council at a meeting held on November 15, 2011, the Public Works Agency Electrical Services Division began analysis of data pertaining to the utilization of a PG&E program for lighting retrofits using "On Bill Financing" to fund projects. The official meeting minutes are provided as *Attachment A*.

On December 13, 2011, Electrical Services, in conjunction with OPD, presented information gathered on the PG&E process to the Public Safety Committee with a recommendation to proceed with street light enhancements in East Oakland areas designated as crime hot spots. The official meeting minutes are provided as *Attachment B*.

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Public Safety Committee
May 8, 2012

At the Council meeting of December 20, 2011, Electrical Services was directed to utilize the PG&E On Bill Financing program to retrofit existing HPS street lights with LED street lights in specified locations of East Oakland. The official meeting minutes are provided as *Attachment C*. The locations specified and lights identified for replacement are listed in *Attachment D*.

ANALYSIS

Acceptance and utilization of the PG&E contract for On Bill Financing of this project will provide an expeditious and cost effective route to enhance lighting. The program provides for 0% financing with repayment through energy cost savings. As proposed, these payments would show on the energy bill as a line item offset to the lower cost of power used by the street lighting. After a 10-year repayment period, the City would appropriate any future energy savings in the Lighting and Landscape Assessment District (LLAD) fund 2310. PG&E has agreed to solicit local contractors to perform the work and to place a requirement in their bid documents that 33% of personnel working on this project will be residents of Oakland in order to help spur job growth within the City. The PG&E contract for services is provided in *Attachment E*.

PUBLIC OUTREACH/INTEREST

This item did not require any additional public outreach other than the required posting on the City's website.

COORDINATION

The Electrical Services Division prepared this report in consultation with the Oakland Police Department, the City Attorney's Office and the Budget Office.

COST SUMMARY/IMPLICATIONS

1. AMOUNT OF RECOMMENDATION/COST OF PROJECT:
The PG&E Estimate for turnkey replacement project service is provided in *Attachment F*.
2. COST ELEMENTS OF AGREEMENT/CONTRACT:
The PG&E Estimate for turnkey replacement project service is provided in *Attachment F*.
3. SOURCE OF FUNDING:
Project funding will be derived from energy payments currently budgeted in the LLAD fund 2310-30522-53113-IN07. Energy rebates will be appropriated into LLAD fund 2310-30522-48727-IN07 and expended from LLAD fund 2310-30522-52511-IN07.

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May 8, 2012

4. **FISCAL IMPACT:**

This project is basically cost neutral to the budget, due to energy savings providing payment for contracted work and materials. There is a projected 10-year payback period during which the energy budget will utilize currently assessed funds to provide resources for settlement of the associated contract costs as presented on the PG&E invoice.

FISCAL/POLICY ALIGNMENT

After the 10-year payback period, redistribution of unused energy funds can be used to support a sustainable lighting enhancement operation or provide for other agency LLAD needs. Energy savings are projected to be approximately \$17,611 for the first year of operation.

SUSTAINABLE OPPORTUNITIES

Economic: It is generally perceived that lighting enhancement projects can revitalize commercial business districts, increase pedestrian traffic and potentially mitigate criminal activity.

Environmental: Lighting enhancements using low energy technology would help reduce the carbon footprint of the City and create a sustainable resource pool for other energy saving projects.

Social Equity: Lighting devices which provide a uniform and usable output will benefit all community members who patronize locations enhanced in this manner.

For questions regarding this report, please contact DAN CLANTON, ELECTRICAL SERVICES
MANAGER, at (510) 615-5428.

Respectfully submitted,

~~Vitaly B. Troyan~~
VITALY B. TROYAN, P.E.
Director, Public Works Agency

Reviewed by:
David Ferguson, Assistant Director
Department of Infrastructure & Operations

Prepared by:
Dan Clanton, Electrical Services Manager
Electrical Services Division

Attachments: A: Official Minutes of the November 15, 2011 City Council Meeting
B: Official Minutes of the December 13, 2011 Public Safety Committee
C: Official Minutes of the December 20, 2011 City Council Meeting
D: Locations of Lights to be Replaced
E: PG&E Products and Services Agreement
F: PG&E Estimate for Turnkey Replacement Project Service

Item: _____
Public Safety Committee
May 8, 2012

A

DRAFT

Concurrent Meeting of the Oakland
Redevelopment Agency / City
Council

Meeting Minutes

November 15, 2011

S-19 Subject: Evaluating Lighting Levels in Crime Hot Spots
From: Vice Mayor Desjey Brooks
Recommendation: Receive A Report From The Public Works Department In Coordination
With The Oakland Police Department Evaluating The Lighting Levels In East And West
Oakland Crime Hot Spots; And Authorization To Increase Lighting In Those Areas Where
Lighting Is Found To Be Lower Than The City's Lighting Standards And/Or Where The Police
Department Deems Additional Lighting Is Warranted
11-0038

A motion was made by Vice Mayor Brooks, seconded by Councilmember Kaplan, that this matter be *Approve with the following amendments correcting the subject line to clarify that no changes will be made to the Dark Skies "Ordinance" and accepting the changes from the November 8, 2011 Public Safety Committee accordingly:

to approve the Hot Spot Lighting Program in concept and direct staff to continue their conversation with the California Energy Commission to provide an analysis of potential savings from PG&E LED turnkey program and our current sodium based lighting program which could provide the monies for repayment and bring all of this information back in one month along with staff's recommendations for additional locations for lighting installations and identification of a funding source in December of 2011.

The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Vice Mayor Brooks, President Pro Tempore De La Fuente, Councilmember Brunner, Councilmember Kaplan, Councilmember Kemighan, Councilmember Nadel, Councilmember Schaaf and President of the Council Reid
View Report.pdf
View Supplemental Report.pdf

Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting shall conclude no later than 12:00 a.m., unless extended by Majority Vote of the Council)

There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Edward "Boo" Gibson and Luis Garibai at 8:58pm

DRAFT

*Public Safety Committee

Meeting Minutes

December 13, 2011

11 Subject: Citizen's Police Review Board Report
From: Citizens Police Review Board
Recommendation: Receive An Annual Report From The Citizens' Police Review Board (CPRB)
10-0853-1

A motion was made by Member Nadel, seconded by Member Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Kaplan, Member Nadel and Chair Kernighan
There were 2 speakers on this item.

View Report pdf

12 Subject: Evaluating Lighting Levels in Crime Hot Spots
From: Vice Mayor Desley Brooks
Recommendation: Receive A Report Providing 1) Analysis Of The Pacific Gas And Electric (PG&E) Turnkey Lighting Replacement Program, The California Energy Commission (CEC) Financing Program And A Turnkey Replacement Program Offered By The Energy Store And Service Pros (ESSP) And 2) A Recommendation For Installation Of Lighting In East Oakland Locations Identified As Crime Hot Spots
11-0038-1

A motion was made by Member Kaplan, seconded by Member Nadel, 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 December 20, 2011 as a Non-Consent Item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Kaplan, Member Nadel and Chair Kernighan
The committee received and forwarded the report and approved recommendations to implement the evaluated lighting enhancements in East Oakland using the PG&E Turnkey lighting replacement program and directed staff to provide funding options for the West Oakland sites to a future Public Safety Committee.

There was one speaker on this item.
View Report.pdf

13 Subject: Gun-Offenders-Registry-Aot-(GORA)
From: Vice-Mayor-Desley-Brooks
Recommendation: Adopt-An-Ordinance-Establishing-The-Gun-Offenders-Registry-Aot-(GORA)
11-0184

No Action Taken
View Report.pdf

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 speakers during Open Forum.

C

DRAFT

Concurrent Meeting of the Oakland
Redevelopment Agency/City
Council/Joint Powers Financing
Authority

Meeting Minutes

December 20, 2011

S-15 Subject: Evaluating Lighting Levels in Crime Hot Spots

From: Vice Mayor Desley Brooks

Recommendation: Receive A Report Providing 1) Analysis Of The Pacific Gas And Electric (PG&E) Turnkey Lighting Replacement Program, The California Energy Commission (CEC) Financing Program And A Turnkey Replacement Program Offered By The Energy Store And Service Pros (ESSP) And 2) A Recommendation For Installation Of Lighting In East Oakland Locations Identified As Crime Hot Spots

11-0038-1

A motion was made by Councilmember Brooks, seconded by President of the Council Reid, that this matter be **Approve with the following amendments to implement the evaluated lighting enhancements in East Oakland using the PG&E Turnkey lighting replacement program and directed staff to provide funding options for the West Oakland sites to a future Public Safety Committee. The motion carried by the following vote:*

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf and President of the Council Reid
View Report pdf

Agency/Councilmember De La Fuente made a motion seconded by Agency/Councilmember Schaaf to approve the urgency finding on item S-16 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

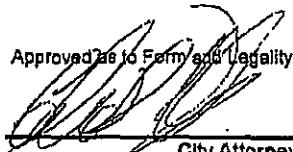
This matter requires an 2/3rd majority vote pursuant to Section 2.20.080(E) of the Sunshine Ordinance.

Upon call of the roll, the motion failed by Ayes: Agency/Councilmember: Brooks, De La Fuente, Schaaf Reid - 4; Noes, Brunner, Kaplan, Kernighan, Nadel - 4.

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

Approved as to Form and Legality



City Attorney

2012 APR 26 AM 9:52
RESOLUTION No. 83859 C.M.S.

Introduced by Councilmember _____

RESOLUTION WAIVING ADVERTISING AND COMPETITIVE BIDDING AND AUTHORIZING A CONTRACT WITH PACIFIC GAS AND ELECTRIC COMPANY (PG&E) NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) FOR A TURNKEY PROJECT TO REPLACE EXISTING HIGH PRESSURE SODIUM (HPS) COBRA STYLE STREET LIGHTING IN EAST OAKLAND ALONG DESIGNATED PORTIONS OF MACARTHUR BLVD., SEMINARY AVE. AND INTERNATIONAL BLVD. WITH LIGHT EMITTING DIODE (LED) STREET LIGHTS USING THE PG&E "ON BILL FINANCING" OPTION AND ACCEPTING ALL ENERGY REBATES ASSOCIATED WITH UPGRADE PROJECTS FOR APPROPRIATION AND EXPENDITURE BY THE ELECTRICAL SERVICES DIVISION AS NEEDED TO SUPPORT SUSTAINABLE LIGHTING ENHANCEMENT EFFORTS

WHEREAS, the City Council has determined that enhanced street lighting may help mitigate crime hot spots in East Oakland; and

WHEREAS, Electrical Services staff and Oakland Police Department staff have identified and evaluated locations along Macarthur Blvd., Seminary Ave. and International Blvd. which would benefit from lighting enhancement; and

WHEREAS, PG&E can provide a turnkey project up to \$250,000 dollars with a 0% financing rate to replace existing HPS street lights with low energy use and low maintenance LED street lights; and

WHEREAS, PG&E can accept payment for the replacement LED street lights and installation through existing billing channels using energy savings to offset the associated cost without an increase to existing funds budgeted in the Lighting and Landscape Assessment District fund 2310; and

WHEREAS, staff recommends that it is in the best interest of the City to waive advertising and the request for proposal/qualifications processes because PG&E provides energy and associated invoicing for the City and is a leading expert in LED street lighting conversion; and

WHEREAS, staff will appropriate energy rebate funds from lighting enhancement projects into a revenue account and expend those funds to establish a sustainable energy efficiency street light purchasing, replacement and installation plan; and

WHEREAS, on December 20, 2011, the Council approved the recommendation to implement the evaluated lighting enhancements in East Oakland; now, therefore be it

RESOLVED, that a products and services agreement contract to replace existing High Pressure Sodium (HPS) cobra style street lighting In East Oakland along designated portions of Macarthur Blvd., Seminary Ave. and International Blvd. with Light Emitting Diode (LED) street lighting is awarded to Pacific Gas and Electric (PG&E) in accordance with project specifications and estimates dated December 19, 2011, in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000); and be it

FURTHER RESOLVED, that services provided through PG&E are temporary and of a professional, scientific, or technical nature, and the contract will not result in the loss of employment or salary by any person having permanent status in the competitive service ; and be it

FURTHER RESOLVED, that pursuant to Oakland Municipal Code Section 2.04.051B The City Council finds and detennihes that it is in the best interests of the City to waive the competitive request for advertising and proposal/qualifications process for the contract with PG&E and so waives it; and be it

FURTHER RESOLVED, the City Council authorizes the City Administrator, or her designee, to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests and related action which may be necessary to enter into a contract with PG&E on behalf of the City of Oakland without returning to Council; and be it

FURTHER RESOLVED, the City Council authorizes the City Administrator, or her designee, to appropriate energy rebate funds into revenue account 2310-30522-48727-IN07 for expenditure through fund 2310-30522-52511-IN07 to establish a sustainable energy efficiency retrofit program for street lighting; and be it

FURTHER RESOLVED, that the contract will be reviewed and approved by the City Attorney for form and legality and placed on file in the Office of the City Clerk

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 15 2012

PASSED BY THE FOLLOWING VOTE:

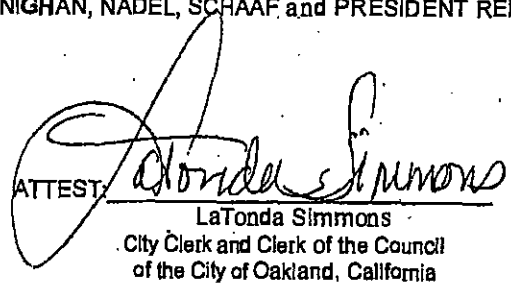
AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF and PRESIDENT REID - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST


LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California



INTER OFFICE MEMORANDUM

TO: Paul Chan, PWA

FROM: Deborah Barnes

SUBJECT: Compliance Analysis

DATE: July 30, 2012

Request for Proposal for Oakland Street Lighting Project
Project No. C456410

The City Administrator's Office, Contracts and Compliance Unit conducted a compliance review of three (3) proposals in response to the above referenced project. For this project the City's required L/SLBE participation of 50% was reduced to 15% based on availability. Below is the outcome of the compliance evaluation for the for Local and Small Local Business Enterprise (L/SLBE) participation requirement. Effective February, 2012, the City waived the 25% Small Local Business Enterprise (SLBE) requirement for certified local prime contractors competing for professional services contracts.

The Project Manager has determined that the General Electric (GE) and Beta street lights are specialty items and therefore, have been excluded from the contractor's bid price for purposes of determining compliance with the minimum 50% L/SLBE requirement

The spreadsheet for the construction phase of the project is a revised format specifically for this analysis. The spreadsheet shows: Column A - Original Bid Amount; Column B - Specialty Dollar Amount submitted by the contractor; Column C - Non-Specialty Bid Amount (difference between column A and B); Column D - Total Credited Participation; Column E - Earned Bid Discounts as a result of the total credited participation and Column F - Adjusted Bid Amount calculated by applying the earned bid discount to the non-specialty work (column C) and then subtracting that difference from the original bid amount (column A).

This is a design build project, therefore the firms must meet the 50% L/SLBE requirement in both the design and construction phases. In addition, firms are reviewed for compliance with the Equal Benefits Ordinance (EBO).

Design Phase

Responsive to EBO and L/SLBE Policies	Proposed Participation					Preference Points			EBO Compliant Y/N
	Company Name SLBE/VSLBE/LPG Certified Firms	Total LBE/ SLBE/VSLBE	LBE	SLBE	*VSLBE	Total Credited participation	L/SLBE Participation Preference Points	Years in Oakland Preference Points	
Amland Corp (LBE)	92.16%	89.57%	2.59%	0.00%	0.00%	5 points	0 Pts	0 Pts	N
Lumenworks (VSLBE)	100%	0.00%	0.00%	100%	100%	5 points	0 Pts	0 Pts	N

Comments: As noted above, all firms met the minimum 50% L/SLBE participation requirement. *A Very Small Local Business Enterprise's (VLSBE) participation is double counted toward meeting the L/SLBE requirement. The firm is EBO compliant. They will have to come into compliance prior to contract execution.

To: Paul Chan
 Subject: Compliance Analysis
 Request for Proposal for Oakland Street Lighting Project
 Project No. C456410
 July 25, 2012

Design Phase (Cont'd)

Non-Responsive to L/SLBE Policies	Proposed Participation					Preference Points			EBO Compliant? Y/N
Company Name Non-Local and Non-LBE Certified Firms	Total LBE/ SLBE/ VSLBE	LBE	SLBE	VSLBE/ LFG	Total Credited participation	L/SLBE Participation Preference Points	Years in Oakland	Oakland Workforce	
Phillips Lighting	0%	0%	0%	0%	0%	0 points	NA	NA	N

Comments: As noted above, Phillips Lighting failed to meet the minimum 50% L/SLBE participation requirement. Therefore, they are deemed non-responsive at this point in the process. As this is a negotiated agreement, the firm could revise its team and meet L/SLBE participation requirements. The firm is not EBO compliant. They will have to come into compliance prior to contract execution.

Construction Phase

Responsive		Proposed Participation				Earned Credits and Discounts			EBO Compliant? Y/N		
Company Name	Original Bid Amount	Specialty Dollar Amount	Non-Specialty Dollar Amount	Total LBE/SLBE	LBE	SLBE	Trucking	Total Credited participation		Earned Bid Discounts	Adjusted Bid Amount
Amland Corp. (LBB)	\$13,306,125	\$11,516,124.56	\$1,790,000	100%	65.39%	34.61%	NA	100%	5%	\$13,216,625.56	Y

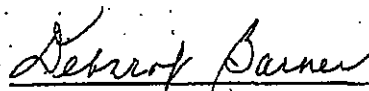
Comments: As noted above, Amland Corp achieved 100% L/SLBE participation. The firm is not EBO compliant. They will have to come into compliance prior to contract execution.

Non-Responsive		Proposed Participation				Earned Credits and Discounts			EBO Compliant Y/N		
Company Name	Original Bid Amount	Specialty Dollar Amount	Non-Specialty Dollar Amount	Total LBE/SLBE	LBE	SLBE	Trucking	Total Credited participation		Earned Bid Discounts	Adjusted Bid Amount
Lumeworks (VSLBE)	\$0.00	\$0.00	\$0.00	0%	0%	0%	NA	0%	0%	0%	N
Company Name Non-Local and Non-LBE Certified Firms											
Phillips Lighting	\$0.00	\$0.00	\$0.00	0%	0%	0%	NA	0%	0%	0%	N

To: Paul Chan
Subject: Compliance Analysis
Request for Proposal for Oakland Street Lighting Project
Project No. C456410
July 25, 2012

Page 3

Comments: Lumenworks and Philtips Lighting failed to submit a completed Schedule R, therefore the firms are deemed non-responsive at this stage. As this is a negotiated contract, firms can revise their teams and meet the L/SLBE participation requirement. None of the firms are EBO compliant. They will have to come into compliance prior to contract execution.



Deborah Barnes
Manager, Contracts and Compliance

For questions please contact Vivian hman, Contract Compliance Officer at (510) 238-6261.



CONTRACTS AND COMPLIANCE

Compliance Division

PROJECT COMPLIANCE EVALUATION FOR :

RE: Oakland Street Lighting Conversion Project - Design Phase

CONSULTANT/CONTRACTOR: Amland Corp

<u>Engineer's Estimate:</u>	<u>Contractors' Bid Amount</u>	<u>Over/Under Engineer's Estimate</u>
NA	NA	NA

<u>Bid discounted amount:</u>	<u>Discount/Preference Points:</u>
N/A	5 points

- 1. Did the 50% local/small local requirement apply: YES
- 2. Did the contractor meet the 50% requirement YES
 - a) % of LBE participation 89.57%
 - b) % of SLBE participation 2.59%
 - c) % of VSLBE participation 0.00%

3. Did the contractor receive bid discount/preference points? YES
 (If yes, list the points received) 5 points

5. Additional Comments.

6. Date evaluation completed and returned to Contract Admin./Initiating Dept

7/30/2012
Date

Reviewing Officer: *Shirley Ann*

Date: 7/30/2012

Approved By: *Shelley Orenabury*

Date: 7/30/2012

LBE/SLBE Participation Amland Corp.

Project Name: Oakland Street Lighting Conversion Project - Design Phase

Project No.: C456410		Engineer's Estimate					Under/Over Engineers Estimate:				
Discipline	Prime & Subs	Location	Cert Status	LBE	SLBE	*VSLBE	Total	Total	For Tracking Only		
							LBE/SLBE/VSLBE %	Percentages	Ethn	MBE	WBE
PRIME	Amland Corp	Oakland	CB	89.57%			89.57%	89.57%	AP		
Outreach/Auditing (Partial)	AEKO Consulting	Oakland	CB		2.59%		2.59%	2.59%	AA	2.59%	
Project Management	Tanko Lighting	San Francisco	UB					7.77%	C		7.77%
Technical Oversight	DTN Engineers	Oakland	UB					0.07%	AP	0.07%	
Project Totals				89.57%	2.59%		92.16%	100.00%		2.66%	7.77%
Requirements:				LBE 25% or 50%	SLBE 25%	*VSLBE	TOTAL LSE/SLBE/VSLBE 50%	TOTAL	Ethnicity AA = African American A = Asian C = Caucasian H = Hispanic NA = Native American O = Other NL = Not Listed		
The 50% requirement can be satisfied by a combination of 25% LBE and 25% SLBE. The SLBE requirement is waived for Oakland certified prime consultants. A VSLBE's participation is double counted toward meeting the requirement.											
Legend LBE = Local Business Enterprise SLBE = Small Local Business Enterprise VSLBE = Very Small Local Business Enterprise Total LBE/SLBE/VSLBE = All Certified Local and Small Local Businesses NPLBE = NonProfit Local Business Enterprise NPSLBE = NonProfit Small Local Business Enterprise UB = Uncertified Business CB = Certified Business MBE = Minority Business Enterprise WBE = Women Business Enterprise											



CONTRACTS AND COMPLIANCE

Compliance Division

PROJECT COMPLIANCE EVALUATION FOR :

RE: Oakland Street Lighting Conversion Project - Design Phase

CONSULTANT/CONTRACTOR: Lumenworks, Inc.

<u>Engineer's Estimate:</u> NA	<u>Contractors' Bid Amount</u> NA	<u>Over/Under Engineer's Estimate</u> NA
<u>Bid discounted amount:</u> N/A	<u>Discount/Preference Points:</u> 5 points	

1. Did the 50% local/small local requirement apply: YES
2. Did the contractor meet the 50% requirement YES
 - a) % of LBE participation 0.00%
 - b) % of SLBE participation 0.00%
 - c) % of VSLBE participation 100.00%
3. Did the contractor receive bid discount/preference points? YES
(if yes, list the points received) 5 points

5. Additional Comment.

Proposed participations valued at 50%, however per the L/SLBE Program a VSLBE's participation is doublecounted towards meeting the requirement. Therefore, the firm received 100% VSLBE credit. Double counted percentages are reflected in the evaluation and cover memo.

6. Date evaluation completed and returned to Contract Admin./Initiating Dept

7/30/2012
Date

Reviewing Officer:

Date: 7/30/2012

Approved By:

Date: 7/30/2012

LBE/SLBE Participation Lumenworks, Inc.

Project Name: **Oakland Street Lighting Conversion Project - Design Phase**

Project No.: C456410		Engineer's Estimate					Under/Over Engineers Estimate:					
Discipline	Prime & Subs	Location	Cert. Status	LBE	SLBE	*VSLBE	Total LBE/SLBE/SLBE %	Total Percentages	For Tracking Only			
									Ethn.	MBE	WBE	
PRIME Electrical Contractor	Lumenworks, Inc. PG&E	Oakland San Francisco	CB UB			50.00%	50.00%	50.00% 50.00%	C			
Project Totals				0.00%	0.00%	50.00%	50.00%	100.00%		0.00%	0.00%	
Requirements: The 50% requirement can be satisfied by a combination of 25% LBE and 25% SLBE. The SLBE requirement is waived for Oakland certified prime consultants. A VSLBE's participation is double counted toward meeting the requirement.				LBE	SLBE	*VSLBE	TOTAL LBE/SLBE/VSLBE 50%	TOTAL	Ethnicity AA = African American A = Asian C = Caucasian H = Hispanic NA = Native American O = Other NL = Not Listed			
Legend		LBE = Local Business Enterprise SLBE = Small Local Business Enterprise VSLBE = Very Small Local Business Enterprise Total LBE/SLBE/VSLBE = All Certified Local and Small Local Businesses NPLBE = NonProfit Local Business Enterprise NSLBE = NonProfit Small Local Business Enterprise			UB = Uncertified Business CB = Certified Business MBE = Minority Business Enterprise WBE = Women Business Enterprise							

*Proposed participation is valued at 50%, however per the L/SLBE Program a VSLBE's participation is double counted towards meeting the requirement. Therefore, the firm received 100% VSLBE credit. Double counted percentages are reflected in the evaluation and cover memo.



CONTRACTS AND COMPLIANCE

Compliance Division

PROJECT COMPLIANCE EVALUATION FOR :

RE: Oakland Street Lighting Conversion Project - Design Phase

CONSULTANT/CONTRACTOR: Phillips Lighting

<u>Engineer's Estimate:</u> NA	<u>Contractors' Bid Amount</u> NA	<u>Over/Under Engineer's Estimate</u> NA
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<u>Bid discounted amount:</u> N/A	<u>Discount/Preference Points:</u> 0 points
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1. Did the 50% local/small local requirement apply: YES
2. Did the contractor meet the 50% requirement NO
 - a) % of LBE participation 0.00%
 - b) % of SLBE participation 40.00%
 - c) % of VSLBE participation 0.00%
3. Did the contractor receive bid discount/preference points? NO
(If yes, list the points received) 0 points

5. Additional Comments.

Firm failed to meet the minimum 50% L/SLBE participation requirement. Therefore, the firm is deemed non-responsive. As this is a negotiated agreement, the firm could revise its team and meet L/SLBB participation requirements.

6. Date evaluation completed and returned to Contract Admin./Initiating Dept

7/30/2012

Date

**Reviewing
Officer:**

Vivian Jam

Date: 7/30/2012

Approved By:

Shelley Darenburg

Date: 7/30/2012

LBE/SLBE Participation Phillip Lighting

Project Name: **Oakland Street Lighting Conversion Project - Design Phase**

Project No.: C456410		Engineer's Estmats				Under/Over Engineers Estmats:						
Discipline	Prima & Subs	Location	Cert. Status	LBE	SLBE	*VSLBE	Total		For Tracking Only			
							LBE/SLBE/VSLBE %	Total Percentages	Ethn.	MBE	WBE	
PRIME Installation Installation oversight	Phillips Lighting	Andover	UB					5.00%		C		
	Ray's Electric	Oakland	CB		40.00%		40.00%	40.00%		C		
	Associated Lighting Representatives	Oakland						10.00%		NL		
Project Totals				0.00%	40.00%	0.00%	40.00%	100.00%		0.00%	0.00%	
Requirements: The 50% requirement can be satisfied by a combination of 25% LBE and 25% SLBE. The SLBE requirement is waived for Oakland certified prime consultants. A VSLBE's participation is double counted toward meeting the requirement.				LBE 25% or 50%	SLBE 25%	VSLBE	TOTAL LBE/SLBE/VSLBE 50%	TOTAL	Ethnicity AA = African American A = Asian C = Caucasian H = Hispanic NA = Native American O = Other NL = Not Listed			
Legend		LBE = Local Business Enterprise SLBE = Small Local Business Enterprise VSLBE = Very Small Local Business Enterprise Total LBE/SLBE/VSLBE = All Certified Local and Small Local Businesses NPLBE = NonProfit Local Business Enterprise NPSLBE = NonProfit Small Local Business Enterprise				UB = Uncertified Business CB = Certified Business		MBE = Minority Business Enterprise WBE = Women Business Enterprise				

CONTRACTS & COMPLIANCE



Compliance Division

PROJECT EVALUATION FORM

PROJECT NO.: C456410

PROJECT NAME: Oakland Street Light Conversion - Construction Phase

CONTRACTOR: Amland Corp

<u>Engineer's Estimate:</u>	<u>Contractors' Original Bid Amount</u> \$13,308,126	<u>Specialty Dollar Amount</u> \$11,516,124.56	<u>Over/Under Engineer's</u>
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<u>Discounted Bid Amount:</u> \$13,216,624.56	<u>Amount of Bid Discount</u> \$89,500	<u>Non-Specialty Bid Amt.</u> \$1,790,000	<u>Discount Points:</u> 5%
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- | | |
|--|---------------|
| 1. Did the 50% requirements apply? | <u>YES</u> |
| 2. Did the contractor meet the 50% requirement? | <u>YES</u> |
| a) % of LBE participation | <u>65.39%</u> |
| b) % of SLBE participation | <u>64.61%</u> |
| c) % of VSLBE participation | <u>0.00%</u> |
| 3. Did the contractor meet the Trucking requirement? | <u>NA</u> |
| a) Total SLBE/LBE trucking participation | <u>0%</u> |
| 4. Did the contractor receive bid discounts? | <u>YES</u> |
| (If yes, list the percentage received) | <u>5%</u> |

5. Additional Comments.

The Project Manager has determined that Generat Electric (GE) and Beta street lights are specialty items and theratore have been excluded from the contractor's bid price for purposes of determining compliance with the 50% L/SLBE requirement.

6. Date evaluation completed and returned to Contract Admin/Initiating Dspf. 7/30/2012
Date

Reviewing Officer:

Vivian Juma Date: 7/30/2012

Approved By

Shelley Sorenburg Date: 7/30/2012

LBE/SLBE PARTICIPATION

BIDDER 1

Project Name: **Oakland Street Light Conversion - Construction Phase**

Project No.: C456410		Engineers Est			Engineers Estimate:							For Tracking Only		
Discipline	Prime & Subs	Location	Cert. Status	LBE	SLBE	*VSLBE/LPG	Total LBE/SLBE	L/SLBE Trucking	Total Trucking	*Non-Specialty Bid Amount	TOTAL Original Bid Amount	Ethn.	MBE	WBE
PRIME Electrical Installation Supplier	Amland Corp	Oakland	CB	1,170,500.00			1,170,500.00			1,170,500.00	1,170,500.00	AP	1,170,500.00	
	AEKO	Oakland	CB		619,500.00		619,500.00			619,500.00	619,500.00	AA	619,500.00	
	Graybar	Dublin	UB								11,516,124.56			
Project Totals				1,170,500.00	619,500.00		1,790,000.00	0.00	0.00	1,790,000.00	13,306,124.56		1,790,000.00	0.00
				65.39%	34.61%		100.00%	100%	100%	100%	100%		13.45%	0%
Requirements: The 20% requirements is a combination of 10% LBE and 10% SLBE participation. An SLBE firm can be counted 100% towards achieving 20% requirements.				LBE 10%	SLBE 10%		TOTAL LBE/SLBE	20% LBE/SLBE TRUCKING				Ethnicity AA = African American AI = Asian Indian AP = Asian Pacific C = Caucasian H = Hispanic NA = Native American O = Other NL = Not Listed MO = Multiple Ownership		
Legend				LBE = Local Business Enterprise SLBE = Small Local Business Enterprise Total USE/SLBE = All Certified Local and Small Local Businesses NPLBE = Non-Profit Local Business Enterprise NPSLBE = Non-Profit Small Local Business Enterprise		UB = Uncertified Business CB = Certified Business MBE = Minority Business Enterprise WBE = Women Business Enterprise								

For this project, the project specifications require General Electric or Beta street lights, therefore, the item is considered a specialty item and is excluded from the total bid price for the purposes of determining compliance with the 80% L/SLBE requirement.

CONTRACTS & COMPLIANCE



Compliance Division

PROJECT EVALUATION FORM

PROJECT NO.: C456410

PROJECT NAME: Oaidand Street Light Conversion - Construction Phase

CONTRACTOR: Lumenworks

<u>Engineer's Estimate:</u>	<u>Contractors' Original Bid Amount</u>	<u>Specialty Collar Amount</u>	<u>Over/Under Engineer's</u>
	\$0.00	\$0.00	

<u>Discounted Bid Amount:</u>	<u>Amount of Bid Discount</u>	<u>Non-Specialty Bid Amt.</u>	<u>Discount Points:</u>
\$0.00	\$0.00	\$0.00	0.00%

1. Did the 60% requirements apply? **YES**

2. Did the contractor meet the 50% requirement? **NO**
 - a) % of LBE participation **0.00%**
 - b) % of SLBE participation **0.00%**
 - c) % of VSLBE participation **0.00%**

3. Did the contractor meet the Trucking requirement? **NA**
 - a) Total SLBE/LBE trucking participation **0%**

4. Did the contractor receive bid discounts? **NO**

(if yes, list the percentage received) **0.00%**

5. Additional Comments

The Project Manager has determined that General Electric (GE) and Beta street lights are specialty items and therefore have been excluded from the contractor's bid price for purposes of determining compliance with the 50% L/SLBE requirement. The firm failed to submit a completed Schedule R. Therefore the firm is deemed non-responsive at this stage. As this is a negotiated agreement, the firm could revise its team and meet the L/SLBE participation requirements.

6. Data evaluation completed and returned to Contract Admin/Initiating Dept **7/30/2012**
Date

**Reviewing
Officer:**

Vivian J. [Signature]

Date:

7/30/2012

Approved By

Shelley [Signature]

Date:

7/30/2012

LBE/SLBE PARTICIPATION

BIDDER 2

Project Name: **Oakland Street Light Conversion - Construction Phase**

Discipline	Prime & Subs	Location	Cert. Status	Engineers Est.							For Tracking Only			
				LBE	SLBE	WVSLBE/LPG	Total LBE/SLBE	L/SLBE Tracking	Total Tracking	*Non-Specialty Bid Amount	TOTAL Original Bid Amount	Ethn.	WBE	
Electrical Contractor	PG&E	Oakland San Francisco	CB UB	\$0.00 0.00%	\$0.00 0.00%	\$0.00 0.00%	\$0.00 0.00%	\$0.00 0.00%	\$0.00 0.00%	\$0.00 0.00%	\$0.00 0.00%	\$0.00 0.00%		
Project Totals				\$0.00 0.00%	\$0.00 0.00%	\$0.00 0.00%	\$0.00 0.00%	\$0.00 0.00%	\$0.00 0.00%	\$0.00 0.00%	\$0.00 0.00%	\$0.00 0.00%		
Requirements: The 20% requirements is a combination of 10% LBE and 10% SLBE participation. An SLBE firm can be counted 100% towards achieving 20% requirements.														
Legend LBE = Local Business Enterprise SLBE = Small Local Business Enterprise Total LBE/SLBE = All Certified Local and Small Local Businesses NP/LBE = Nonprofit Local Business Enterprise NP/SLBE = Nonprofit Small Local Business Enterprise UB = Unclassified Business CB = Certified Business MBE = Minority Business Enterprise WBE = Women Business Enterprise														

For this project, the project specifications require General Electric or Beta streetlights, therefore, the item is considered a specialty item and is excluded from the total bid price for the purposes of determining compliance with the 50% L/SLBE requirement.

CONTRACTS & COMPLIANCE



Compliance Division

PROJECT EVALUATION FORM

PROJECT NO.: C458410

PROJECT NAME: Oakland Street Light Conversion - Construction Phase

CONTRACTOR: Phillips Lighting

<u>Engineer's Estimate:</u>	<u>Contractor's Original Bid Amount</u>	<u>Specialty Dollar Amount</u>	<u>Over/Under Engineer's</u>
	\$0.00	\$0.00	

<u>Discounted Bid Amount:</u>	<u>Amount of Bid Discount</u>	<u>Non-Specialty Bid Amt.</u>	<u>Discount Points:</u>
\$0.00	\$0.00	\$0.00	\$0.00

1. Did the 50% requirements apply? YES
2. Did the contractor meet the 50% requirement? NO
- a) % of LBE participation 0.00%
 - b) % of SLBE participation 0.00%
 - c) % of VSLBE participation 0.00%
3. Did the contractor meet the Trucking requirement? NA
- a) Total SLBE/LBE trucking participation 0.00%
4. Did the contractor receive bid discounts? NO
- (If yes, list the percentage received) 0.00%

5. Additional Comments.

The Project Manager has determined that General Electric (GE) and Beta street lights are specialty items and therefore have been excluded from the contractor's bid price for purposes of determining compliance with the 80% L/SLBE requirement. The firm failed to submit a completed Schedule R. Therefore the firm is deemed non-responsive at this stage. As this is a negotiated agreement, the firm could revise its team and meet the L/SLBE participation requirements.

6. Date evaluation completed and returned to Contract Admin/Initiating Dept. 7/30/2012
Date

Reviewing Officer: Nicolas J. [Signature] Date: 7/30/2012

Approved By: Shelley [Signature] Date: 7/30/2012

LBE/SLBE PARTICIPATION

BIDDER 3

Project Name: **Oakland Street Light Conversion - Construction Phase**

Project No.: CS6110		Engineers Est:			r Engineers Esbmate:							For Tracking Only		
Discipline	Prime & Subs	Location	Cert. Status	LBE	SLBE	*VSLBE/LPG	Total LBE/SLBE	L/SLBE Trucking	Total Trucking	*Non-Specialty Bid Amount	TOTAL Original Bid Amount	Ethn.	MBE	WBE
PRIME	Philips Lighting	Andover	UB											
Project Totals				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
				0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	100%	0.00%	0.00%	0.00%
Requirements: The 20% requirement is a combination of 10% LBE and 10% SLBE participation. An SLBE item can be counted 100% towards achieving 20% requirements.				LBE 10%	SLBE 10%	VSLBE/LPG	TOTAL LBE/SLBE	L/SLBE TRUCKING	TOTAL TRUCKING	NON-SPECIALTY BID AMOUNT	TOTAL ORIGINAL BID AMOUNT	Ethnicity AA = African American AI = Asian Indian AP = Asian Pacific C = Caucasian H = Hispanic NA = Native American O = Other NL = Not Listed MO = Multiple Ownership		
Legend LBE = Local Business Enterprise SLBE = Small Local Business Enterprise Total LBE/SLBE = All Certified Local and Small Local Businesses NP LBE = NonProfit Local Business Enterprise NP SLBE = NonProfit Small Local Business Enterprise UB = Unofficial Business CS = Certified Business MBE = Minority Business Enterprise WBE = Women Business Enterprise														

For this project, the project specifications require General Electric or Beta street lights, therefore, the item is considered a specialty item and is excluded from the total bid price for the purposes of determining compliance with the 50% L/SLBE requirement.

**Energy Savings, PG&E Rebates, and
Contractor's Financing per RFP**

Monthly Energy Savings is \$119,761.11

Annual Energy Savings is \$1,437,133.32

One-time PG&E Rebates is \$2,925,000.00

Qty	Existing	LS-2 Rate HPS	HPS monthly energy cost	LED Repl Wattage	LS-2 LED	LED monthly energy cost	PG&E rebate	Extend
2,340	70HPS	\$ 3.710	\$ 8,681.40	38	\$ 1.637	\$ 3,830.58	\$50.00	\$117,000.00
11,830	100HPS	\$5.245	\$ 62,048.35	57	\$2.507	\$ 29,657.81	\$75.00	\$887,250.00
5,760	150HPS	\$ 7.675	\$ 44,208.00	92	\$ 4.042	\$ 23,281.920	\$100.00	\$576,000.00
7,130	200HPS	\$10.234	\$ 72,968.42	110	\$4.695	\$ 33,475.35	\$125.00	\$891,250.00
2,440	250HPS	\$ 12.792	\$ 31,212.48	127	\$ 5.577	\$ 13,607.88	\$150.00	\$366,000.00
500	310HPS	\$15.222	\$ 7,611.00	143	\$6.230	\$ 3,115.00	\$175.00	\$87,500.00
			\$226,729.65			\$106,968.540		\$2,925,000.00

Monthly
energy
savings: \$119,761.110

LED Street Light Rebates



Program Components

Pacific Gas and Electric Company's (PG&E) LED Street Light Program will offer street light customers on our LS-2 rate two ways to save energy and money when replacing traditional street lighting.

Rate Change

Customers who have installed or replaced existing street light fixtures after May 1st, 2009 with LED fixtures will be able to switch to a lower billing rate under the LS-2 rate schedule.

Potential LED Replacement Savings

Customers who have purchased and installed pre-qualified LED fixtures after May 1, 2009, may be eligible for rebates. Read below to learn more about which fixtures qualify.

	Rebate/fixture
Replace 70 watt fixture with new LED fixture	\$50
Replace 100 watt fixture with new LED fixture	\$75
Replace 150 watt fixture with new LED fixture	\$100
Replace 200 watt fixture with new LED fixture	\$125
Replace 250 watt fixture with new LED fixture	\$150
Replace 310 watt fixture with new LED fixture	\$175
Replace 400 watt fixture with new LED fixture	\$200

Please email led@pge.com to request a street light rebate and rate change application.

Qualified LED Street Light Fixtures

Only well-designed LED products using the latest in LED technology that are appropriate for the application will offer the energy savings, lighting quality, and lifetime benefits sought. To help customers select quality LED street light fixtures, PG&E has worked with the U.S. Department of Energy and other utility partners to develop stringent performance standards. To qualify for the PG&E LED Street Light Program rebate, LED products must provide a variety of independent tests that help ensure they will deliver as promised.

The Design Lights Consortium (DLC) maintains a listing of all non-Energy Star LED products meeting the performance standards required of our programs. In addition to these specifications, PG&E requires that LED Street Light products also meet the following service requirements:

Photo Controls: Fixtures must be socket ready for electronic type photo controls meeting American National Standards Institute (ANSI) standard C136.10 with a turn on value of 1.0 foot-candles and a turn off value of 1.5 foot-candles. Electro-mechanical or thermal type photo controls are not acceptable.

Manufacturer Labeling: Wattage Stickers identifying the fixture technology (LED) and total fixture wattage that follows ANSI Standard C136.15, already used by nearly all manufacturers and customers for identification of light types currently included in the standard.

If you are a manufacturer wishing to submit LED Street Light products for inclusion in PG&E's program, please review information on the DLC's Manufacturer Application Overview and then follow the requirements as outlined on the DLC's Manufacturer Application Process.

Customers who install non-qualified LED fixtures will still be able to switch to the lower LS-2 rate schedule, but will not be eligible for the rebates.

Customer wishing to install Induction Street Lighting may be eligible for both the lower LS-2 rate as well as a calculated incentive. See information on our Customized Retrofit Incentives page for information.

If you have any questions please contact us at led@pge.com.

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Contractors Financing per RFP

	12 Year Amortization (Yearly Pmt) LED Light Purchase (\$)											
	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11	Year 12
Loan Principal	16,000,000	14,352,794	13,294,053	12,191,903	11,044,565	9,850,187	8,606,838	7,312,513	5,965,120	4,562,484	3,102,340	1,582,330
Principal Payment	(1,647,206)	(1,058,741)	(1,102,150)	(1,147,338)	(1,194,379)	(1,243,348)	(1,294,325)	(1,347,393)	(1,402,636)	(1,460,144)	(1,520,010)	(1,582,330)
Interest Payment	\$0	(\$588,465)	(\$545,056)	(\$499,868)	(\$452,827)	(\$403,858)	(\$352,880)	(\$299,813)	(\$244,570)	(\$187,062)	(\$127,196)	(\$54,876)
Total Payment	(1,647,206)	(1,647,206)	(1,647,206)	(1,647,206)	(1,647,206)	(1,647,206)	(1,647,206)	(1,647,206)	(1,647,206)	(1,647,206)	(1,647,206)	(1,647,206)

	Estimated Savings (One-Time Rebate and Ongoing Energy Savings)											
Energy Savings (Assuming 3% Annual Rate Increase)	750,912	1,480,247	1,524,655	1,570,394	1,617,506	1,666,031	1,716,012	1,767,493	1,820,517	1,875,133	1,931,387	1,989,329
One-Time Rebate	1,921,200	1,003,800	-	-	-	-	-	-	-	-	-	-
Total Savings	2,672,112	2,484,047	1,524,655	1,570,394	1,617,506	1,666,031	1,716,012	1,767,493	1,820,517	1,875,133	1,931,387	1,989,329

Total Yearly Surplus/(Deficit) - Saving minus Debt	1,024,907	836,841	(122,551)	(76,811)	(29,700)	18,826	68,806	120,287	173,312	227,927	284,181	342,123
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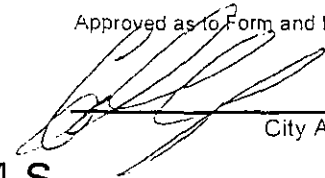
Total Surplus/(Deficit) Over 12 Years 2,868,147

Note: The financial estimates are based on calendar year and not the City's fiscal year.

Assumptions: Energy savings commence 3-months after project begins.
 Rebate progress payments received 4-months after installation.

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL



City Attorney

RESOLUTION No. _____ C.M.S.

2012 NOV 15 PM 3:03

Introduced by Councilmember _____

RESOLUTION:

- (1) WAIVING ADVERTISING AND BIDDING AND AUTHORIZING THE CITY ADMINISTRATOR TO AWARD CONTRACTS TO SUPPLIERS AND CONTRACTORS THROUGH AN ADVERTISED REQUEST FOR PROPOSALS ("RFP") SELECTION PROCESS FOR THE REPLACEMENT OF EXISTING HPS COBRA HEAD STREET LIGHTS WITH LED STREET LIGHTS CITYWIDE, WITHOUT RETURN TO COUNCIL;
- (2) AWARDING CONTRACTS TO:
 - (A) AMLAND CORPORATION FOR THREE MILLION, NINE HUNDRED, NINETY THOUSAND DOLLARS (\$3,990,000.00) FOR THE INSTALLATION OF THE LED STREET LIGHTS, FOR LIGHTING AND ELECTRICAL ENGINEERING SERVICES AND FOR DOCUMENTATION SERVICES FOR THIS PROJECT, AND
 - (B) GRAYBAR FOR TEN MILLION, EIGHT HUNDRED AND FIFTY TWO THOUSAND, SIX HUNDRED AND FIFTY DOLLARS (\$10,852,650.00) FOR THE SUPPLY OF LED STREET LIGHTS, AND
 - (C) AUTHORIZING THE CITY ADMINISTRATOR TO INCREASE SAID CONTRACTS BY UP TO AN AMOUNT NOT TO EXCEED SEVEN AND ONE HALF PERCENT (7.5%) OF THE ORIGINAL CONTRACT PRICE, WITHOUT RETURNING TO COUNCIL; AND
- (3) AUTHORIZING THE CITY ADMINISTRATOR TO WAIVE ADVERTISING AND REQUEST FOR PROPOSAL/QUALIFICATION PROCESS REQUIREMENTS AND AWARD A PROJECT LOAN CONTRACT FOR FINANCING, FOR AN AMOUNT OF \$16,000,000.00, AT AN INTEREST RATE NOT-TO-EXCEED FOUR AND ONE-TENTH PERCENT (4.10%) FOR A TERM OF NOT MORE THAN TWELVE (12) YEARS, TO BE REPAID BY ENERGY SAVINGS FROM LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT (LLAD) FUNDS, WITHOUT RETURN TO COUNCIL TO AMLAND CORPORATION, OR TO A LENDER SELECTED BY THE CITY ADMINISTRATOR THROUGH A REQUEST FOR PROPOSAL/QUALIFICATIONS PROCESS, WITHOUT RETURN TO COUNCIL; AND
- (4) ACCEPTING, APPROPRIATING AND DIRECTING REBATES FROM THE UTILITY COMPANY ESTIMATED AT TWO MILLION, NINE HUNDRED AND TWENTY-FIVE THOUSAND DOLLARS (\$2,925,000.00) TO BE DEPOSITED IN THE LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT FUNDS (LLAD)

~~5-7-11~~
 MEETING OF THE
 OAKLAND CITY COUNCIL
 DEC 4 2012
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 PUBLIC WORKS CMTE.
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WHEREAS, the City Council has determined that enhanced street lighting may help mitigate crime hot spots in Oakland; and

WHEREAS, Public Works staff and Oakland Police Department staff have identified and evaluated locations along City streets which would benefit from lighting enhancement; and

WHEREAS, Request for Proposal (RFP) for the Oakland Street Lighting Conversion Project, Project Number C456410, was issued in May 2012 for the purchase of products and technical implementation services to convert all cobra head street lights, estimated at 30,000 units, to low energy use and low maintenance Light-Emitting Diode (LED) street lights; and

WHEREAS, staff selected Amland and Graybar and negotiated contracts because the Amland Corporation team has verified experience in LED conversion projects, comes highly recommended for projects completed in the City of Oakland, demonstrated cohesion among its team members, has the product that meets the technical specifications in the RFP, proposed excellent plans for the execution of the project, agreed to the RFP requirements of performing the work without change order and let staff attend to any item that would precipitate a change order, and provided a firm proposal price for the duration of the project, and these proposal prices are the lowest among the teams that submitted; and

WHEREAS, energy cost savings for City street lighting is approximately \$1,437,000.00 annually; and these energy savings are calculated from PG&E tariff posted in their web site; and the energy savings can be used to pay for the work, but these funds are not available until after one month after the installation complete of the lights; and

WHEREAS, energy rebates the cobra head lights conversion are projected to be approximately Two Million, Nine Hundred and Twenty-five Thousand Dollars (\$2,925,000.00), can be deposited in the LLAD funds and used to pay for the work, but these funds are available until December 31, 2013; and

WHEREAS, to begin the work, staff recommends that the City conduct a request for proposal/qualification process for a financing contract (Loan) and use the energy savings to pay back the long term loan without an increase to existing funds budgeted in the Lighting and Landscape Assessment District (LLAD) Funds; and

WHEREAS, staff will deposit PG&E future energy rebates, estimated in the amount of \$2,925,000.00 from the conversion of High Pressure Sodium (HPS) cobra head street lights to LED street lights, into the LLAD Funds; and

WHEREAS, Oakland Municipal Code ("OMC") Section 2.04.050.A requires advertising and bidding for the purchase of supplies, construction and services of licensed electrical and lighting engineers and the award to the lowest responsible, responsive bidder if award is made; and

WHEREAS, Section 2.04.050.1. 5 provides an exception to said advertising, bidding and lowest bid award requirements upon a finding and determination by the Council that it is in the best interests of the City to do so; and

WHEREAS, staff recommends that it is in the city's best interests to waive the customary low bid award process for the construction contracts for this innovative LED street lighting energy-efficient conversion because the project is best suited to a turnkey process that provides the City flexibility to consider and negotiate multiple elements of the project such as financing in addition

to design, price, shared performance of certain aspects of the project, and because the City must expedite the contract award and construction to take advantage of PG&E energy rebates, which expire on December 31, 2013; now, therefore, be it

RESOLVED: That the City Council hereby finds and determines that pursuant to Oakland Municipal Code Section 2.04.050.I. 5 it is in the best interests of the City to waive advertising and bidding for the contract award to Amland Corporation and for the contract award to Graybar, based on the reasons and circumstances set forth above and in the Council Report that accompanies this Resolution; and be it

FURTHER RESOLVED: That the City Administrator, or her designee, is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests and related action which may be necessary, to enter into a contract with Amland Corporation in the amount of Three Million Nine Hundred Ninety Thousand (\$3,990,000.00) and with Graybar in the amount of Ten Million Eight Hundred Fifty Two Thousand, Six Hundred and Fifty Dollars (\$10,852,650.00) for materials, construction and documentation and application for energy savings and energy rebates; and be it

FURTHER RESOLVED: That a seven and one half (7.5%) percent contingency is authorized and the City Administrator or her designee is authorized to increase either of these contracts for materials, construction and documentation and application for energy savings and energy rebates up to an amount not to exceed seven and one half (7.5%) percent over the original contract price, without returning to Council; and be it

FURTHER RESOLVED: That pursuant to Oakland Municipal Code Section 2.04.050.I. 5 it is in the best interests of the City to waive advertising and bidding for a contract award to Amland Corporation in order to expedite financing for the project; and be it

FURTHER RESOLVED: That if the City Administrator negotiates acceptable terms for financing with Amland Corporation at an interest rate not-to-exceed four and one-tenth percent (4.10%) for a term of not more than twelve (12) years, the City Administrator is authorized to amend the Amland Corporation contract to include a financing component which would constitute a single contract of Fourteen Million, Eight Hundred and Forty Two Thousand, Six Hundred and Fifty Dollars (\$14,842,650.00) – \$3,990,000.00 for installation and \$10,852,650.00 for materials; and be it

FURTHER RESOLVED: That the seven and one half (7.5%) percent contingency authorization would not apply to any portion of Amland's contract for financing; and be it

FURTHER RESOLVED: That if the City does not negotiate acceptable financing terms with Amland, the City Administrator, or her designee, is authorized to award a contract for project loan financing to a lender selected through a request for proposal/qualifications process, at an interest rate not-to-exceed four and one-tenth percent (4.10%) for a term of not more than twelve (12) years, to be repaid by energy savings from Landscape Lighting and Assessment District funds, without return to council; and be it

FURTHER RESOLVED: That services provided through Amland Corporation are temporary and of a professional, scientific, or technical nature, and the contract will not result in the loss of employment or salary by any person having permanent status in the competitive service; and be it

FURTHER RESOLVED: The City Council authorizes the City Administrator, or her designee, to set up a revenue account in the LLAD Funds for the Oakland Street Lighting Conversion Project, and to make payments for the long term loan from the LLAD Funds; and be it

FURTHER RESOLVED: The City Council authorizes the City Administrator, or her designee, to set up an escrow account to make payments to principal and interest on the project Loan from LLAD Funds, and to use any excess funds to cover staff costs and for the LED conversion of the specialty street lights in roadways, underpasses, tunnels, etc.; and be it

FURTHER RESOLVED: The City Council authorizes the City Administrator, or her designee, to appropriate energy rebates associated with the conversion of cobra head street lights and specialty street lights into LLAD Fund accounts; and be it

FURTHER RESOLVED: That the contracts will be reviewed and approved by the City Attorney for form and legality and placed on file in the Office of the City Clerk

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF and PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California

~~2-7-11~~
MEETINGS OF THE
OAKLAND CITY COUNCIL
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PUBLIC WORKS CMTE.

~~NOV 27 2008~~