



# City of Oakland

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

## Meeting Minutes

### \*Public Works Committee

*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 9, 2015

11:00 AM

Sgt. Mark Dunakin Room - 1st Floor

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**\*\*\* THIS IS A SPECIAL MEETING OF THE PUBLIC WORKS COMMITTEE \*\*\***

**\*\*\* PLEASE NOTE CHANGE IN TIME \*\*\***

*The Special Oakland City Council Public Works Committee convened at 11:30 a.m., with Vice Mayor Kaplan presiding as Chairperson.*

#### Roll Call / Call To Order

**Present** 4 - Noel Gallo, Dan Kalb, Laurence E. Reid, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meetings Of May 12, 2015 And May 26, 2015  
[14-0991](#)

**Attachments:** [View Report.pdf](#)

A motion was made by Gallo, seconded by Reid, that this matter be Received and Filed. The motion carried by the following vote:

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 2 Determination Of Schedule Of Outstanding Committee Items  
[14-0996](#)

**Attachments:** [View Report.pdf](#)

[View Supplemental Report.pdf](#)

*The Committee requested that staff bring an oral report on the status of the Zero Waste Customer Service Call Center to the June 23, 2015 Public Works Committee agenda.*

A motion was made by Gallo, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 3 Subject: West Oakland Greening Initiative Presentation  
From: Council President Gibson McElhaney  
Recommendation: Receive An Informational Report From The West Oakland Greening Initiative On Their Projects In West Oakland, Including Plantings And Maintenance Programs  
[14-0846](#)

**Attachments:** [View Report.pdf](#)

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

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 4 Subject: Sierra Club Tree Team Presentation On Oakland's Tree Canopy  
From: Members Of The Public  
Recommendation: Receive A Presentation From The Sierra Club Tree Team Which Will Include Information On The Work Of Our Volunteer, Community Based Public Tree Planting And Maintenance Group, Including Suggestions For How The City Can Improve The Provision Of This Vital Public Infrastructure  
[14-1018](#)

**Attachments:** [View Report.pdf](#)

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

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 5 Subject: San Pablo Avenue Streetscape Project, From 17th Street To Castro Street  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Award A Construction Contract To McGuire And Hester, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The San Pablo Avenue Streetscape Project, From 17th Street To Castro Street (Project No. C464570) And With Contractor's Bid In The Amount Of One Million Two Hundred Three Thousand Six Hundred Sixty Dollars (\$1,203,660.00)  
[14-1010](#)

**Attachments:** [View Report.pdf](#)

[85654.pdf](#)

**A motion was made by Reid, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/16/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 6 Subject: Installation of Steel Barrier Rail At San Leandro St./105th Ave. Underpass  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The Installation Of Steel Barrier Rail Around The San Leandro St./105th Ave. Underpass (Project No. C321730), And With Contractor's Bid In The Amount Of One Hundred Twenty-Six Thousand Two Hundred Twenty Dollars (\$126,220.00)  
[14-1011](#)

**Attachments:** [View Report.pdf](#)  
[85655.pdf](#)

**A motion was made by Kalb, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/16/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 7 Subject: Amendments To Truck Routes And Prohibitions In East Oakland  
From: Oakland Public Works Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Sections 10.52.060, 10.52.070, 10.52.080, And 10.52.120 Of The Oakland Municipal Code (O.M.C.) To Modify The Existing Truck-Prohibited Streets, Through Truck Routes, And Local Truck Routes In East Oakland  
[14-1012](#)

**Attachments:** [View Report.pdf](#)

**A motion was made by Reid, seconded by Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/16/2015 as a Public Hearing. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

8 Subject: Highway Safety Improvement Program (HSIP) Cycle 4 Contract Awards  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal Modifications On Hegenberger Road (Edes Avenue To International Boulevard), Project No. C452410, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Four Hundred Seventy-Two Thousand One Hundred Forty-Seven Dollars And Fifty Cents (\$472,147.50); And [14-1014](#)

**Attachments:** [View Report.pdf](#)  
[85656.pdf](#)

**A motion was made by Reid, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/16/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

2) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal On Bancroft Avenue At 94th Avenue, Project No. C444110, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Three Hundred Fifty Thousand Six Hundred Fifty Dollars (\$350,650.00); And [14-1015](#)

**Attachments:** [85657.pdf](#)

**A motion was made by Reid, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/16/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

3) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal On San Pablo Avenue (West Grand Avenue To West Street), Project No. C444010, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Four Hundred Ninety-Four Thousand One Hundred Eighty-Four Dollars And Fifty Cents (\$494,184.50)

[14-1016](#)

**Attachments:** [85658.pdf](#)

**A motion was made by Reid, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/16/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 9** Subject: ADA Transition Plan Update And Implementation FY 2015-17  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Professional Services Contract In The Amount Of One Hundred Thousand Dollars (\$100,000) To RBF Consulting For A Needs Assessment And Americans With Disabilities Act Transition Plan Update (Project Number P444960), With The Option Of Increasing The Contract To An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000) In Fiscal Year 2015-2016 To Update The Citywide Asset Inventory And Provide A Cost Estimate And Priorities For Barrier Removal (Project Number C483110)

[14-1017](#)

**Attachments:** [View Report.pdf](#)

[85659.pdf](#)

**A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/16/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 10 Subject: Support For Community Choice Energy  
From: Councilmembers Kalb, Brooks And Vice Mayor Kaplan  
Recommendation: Adopt A Resolution In Support Of An Alameda County Community Choice Energy Program In Order To Benefit Oakland Communities, Workers And Environment, And Proposing Requirements And Goals For The Program And A City Seat On The Alameda County Community Choice Steering Committee  
[TITLE CHANGE]  
[14-0879](#)

Attachments: [View Report.pdf](#)  
[View Supplemental Reportpdf](#)  
[85660](#)

*The Committee approved recommendations as amended to revise the Resolution to delete the work "as" from the fourth Whereas paragraph.*

*There were 11 speakers on this item.*

A motion was made by Kalb, seconded by Kaplan, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/16/2015. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

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

*There were 2 Open Forum speakers.*

#### Adjournment

*There being no further business, and upon the motion duly made, the Special Oakland City Council Public Works Committee adjourned the meeting at 12:50 p.m.*

\* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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**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 8:30 A.M. TO 5:00 P.M.**