

CITY OF OAKLAND



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July 12, 2016
(Revised 06/30/16)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland City Council, Oakland, California

Chairperson Kaplan and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:00 p.m.: Hearing Room 1

Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Christine Daniel, Hannah Zima, Brooke A. Levin

July 12, 2016

1. From: Councilmember Dan Kalb Recommendation: Informational Presentation and Feedback on Proposed Expansion of Alameda County's Plastic Bag Ban By Stopwaste.
2. From: Oakland Public Works Recommendation: Resolution Rejecting All Bids, Waiving Further Advertising And Bidding Requirements, And Authorizing The City Administrator Or Designee To Negotiate And Execute A Construction Contract With Gallagher & Burk, Inc., In Accordance With Plans And Specifications For The Construction Of Citywide Preventive Maintenance Resurfacing (Project No. C427720) In The Amount Of Three Million Nine Hundred Fifty Thousand Seven Hundred Twenty-Three Dollars And Seventy Cents (\$3,950,723.70); And 15-1242 2) Resolution Allocating Measure BB Local Streets And Roads And Bike Fund (2216) Funds In The Amount Of Eight Hundred Fifty-Three Thousand Dollars (\$853,000.00) For The Paving Of Martin Luther King, Jr. Way Between 27th Street To West MacArthur Boulevard; And 15-1243 3) Resolution Authorizing The Removal of Travel Lanes And The Installation of Class II Bicycle Lanes on Clay Street From 7th Street to 17th Street; 15-1244

3. From: Oakland Public Works Recommendation: Resolution Authorizing The City Administrator, Or Designee, To Award A Construction Contract To McGuire And Hester, Inc., The Lowest Responsible, Responsive Bidder In Accordance With Project Plans And Specifications For The Lakeside Green Streets Project (Project No. C393910) And With Contractor's Base Bid In The Amount Of Nine Million Four Hundred Twenty-Eight Thousand, Six Hundred One Dollars (\$9,428,601.00) And Authorize The City Administrator To Increase The Same Construction Contract By The Amount Of Two Million Two Hundred Two Thousand Six Hundred Thirty-Two Dollars (\$2,202,632.00) For A Total Contract Amount Not-To-Exceed Eleven Million Six Hundred Thirty-One Thousand Two Hundred Thirty-Three Dollars (\$11,631,233.00) As Additional Funds Become Available; And 15-1245 2) Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing An Amendment To Increase The As-Needed Landscape Architectural Services Agreement With Placeworks (Formerly Design Community And Environment) By An Amount No-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00), Bringing The Total Contract Amount From Eight Hundred Fifty Thousand Dollars (\$850,000.00) To One Million One Hundred Thousand Dollars (\$1,100,000.00); 15-1247
4. From: Oakland Public Works Department Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing The City Administrator, Or Designee, To Amend The Professional Services Agreement With Byrens Kim Design Works For The Rainbow Recreation Center Expansion And Renovation Project (No. C470910) In The Amount Not To Exceed An Additional Two Hundred Fifty Thousand Dollars (\$250,000.00) For A Total Contract Not-To-Exceed Seven Hundred Seventy Five Thousand Dollars (\$775,000.00); 15-1246
5. From: Oakland Public Works Department Recommendation: Adopt A Resolution: 1) Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Broadway From Broadway Terrace To Keith Avenue; 2) Awarding A Construction Contract To Ray's Electric, The Lowest Responsible, Responsible Bidder, In Accordance With Plans And Specifications For Upper Broadway Road Diet And Citywide Rectangular Rapid Flashing Beacon Project (Project No. C369550) And With Contractor's Bid In The Amount Of One Million Seven Hundred Sixty-One Thousand Eight Hundred Thirty-Six Dollars And Seventy Cents (\$1,761,836.70); And 3) Adopting California Environmental Quality Act Exemption Findings; 15-1248
6. From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, The Director Of Public Works, Or Assistant Director Of Public Works, To Execute Three Wireline Crossing Agreements With The Union Pacific Railroad (UPRR) For The Interstate 880 Integrated Corridor Management (I-880 ICM) North Alameda Segment Project; 15-1249
7. From: Housing And Community Development Recommendation: Adopt A Resolution 1) To Approve The Eligibility Criteria And Disbursement Guidelines For Business Assistance And Sustainability Fund And To Authorize The City Administrator, Without Returning To City Council, To Disburse Said Funds In The Form Of Grants Not-To-Exceed \$100,000 Per Eligible Business Based Upon The Approved Eligibility Criteria And Disbursement Guidelines; and 2) To Authorize The City Administrator To Renegotiate The Terms And

Allocation Of The \$2,000,000 Business Technical Assistance Grant From AC Transit;15-1259

8. From: Councilmember Rebecca Kaplan Recommendation: Receive An Informational Report From Staff/Administration On The Budget Status Of The Funds In Measure “B”, Measure “BB” And “Vehicle Registration Fees,” Including Specifically: (1) The June 2016 Fund Balance For Each Of These Three Funds (2) Actual Expenditures And Revenues For The Year ’15-’16 For Each, (3) Budgeted Expenditure And Revenue For The Years 15’-16’ And ’16-’17 For Each, (4) The Remaining Unexpended Fund Balance Now Projected In The Revised Budget For June 2017 And (5) If Any Of The Fund Balance Is Allocated But Not Yet Spent, A List Of Specific Projects To Which The Funds Are Allocated, With Amounts; 15-1176
9. From: Councilmembers Dan Kalb And Rebecca Kaplan Recommendation: Receive An Informational Report On The Outcomes Of Efforts And Strategies To Reduce Zero Waste Collection Push Service Costs For Multi-Family Buildings; 15-1272
10. From: Oakland Public Works Department Recommendation: Receive An Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF); 15-1273

September 13, 2016

1. From: Councilmember Noel Gallo Recommendation: Request for Discussion of the 2015-2016 Alameda County Grand Jury Reports related to the City of Oakland, received by the Oakland City Council members on June 20, 2016 and publicly distributed on June 21, 2016 by the Alameda County Grand Jury. The due date for response is no later than Wednesday, September 21, 2016 to the Alameda County Grand Jury.

Pending/No Specific Date

1. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 05-08-12, Item 9)
2. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. 14-0098 (From PWC 10-28-14, Item 7)
3. From Oakland Public Works: MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations. 15-0353 (From PWC 12-17-15, Item 3)
4. Committee requested from Oakland Public Works Department a report on Fire Alarm system and City Hall infrastructure including the Clay Street garage (From PWC 1-12-16)
5. Committee requested from Oakland Public Works Department to come back with update on Solar installations at City Facilities, status of coordination on EV with other agencies (OUSD, Peralta, etc), status of Solar EV grant application (From PWC 1-12-16, Item 3) *Currently in Negotiations*

6. Committee requested from Oakland Public Works Department Bring back Action Report with solutions on Waste Management's Zero-Waste "Push\Pull" Rates for Multi-Family Buildings. (From PWC 1-12-16, Item 4, 15-0360) Committee *requested an update on this in July(from PWC 5/24/16)*
7. From Oakland Public Works Department: On-Call Transportation Professional Services Agreements (15-0726, 3/22/16, Item 6) *Held in Committee*
8. A Revised ECAP to be brought back in the Fall and report to committee on adopting 2030 goals and recommendations for implementation (15-0523, from PWC 4/12/16 Item 3)
9. Committee requests report back on bus stop plan for Broadway/30th St. Bus Stop (15-0772, PWC 4/12/16 Item 8)
10. Committee requested Public Works staff to come back with an Informational Report with a complete presentation on rates and status of all the Zero Waste Agreements (From PWC 6/14/16)

For Tracking Purposes

1. From City Administrators Office: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (15-0107, from PWC 09-29-15)

Respectfully submitted,
Kelly J. Pschirrer
For: Sabrina B. Landreth
City Administrator