



City of Oakland Meeting Minutes

*Public Works Committee

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

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

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

Tuesday, May 28, 2013

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

The Oakland City Council Public Works Committee convened at 11:39am, with President Pro Tempore Kaplan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 14, 2013
A motion was made by Vice Mayor Reid, seconded by Member Kalb, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
- 2 Determination Of Schedule Of Outstanding Committee Items
A motion was made by Member Gallo, seconded by Vice Mayor Reid, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

[pwc052813](#)

[View Report.pdf](#)

[View Supplemental.pdf](#)

3 Subject: BART 17th Street Gateway Construction Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award And Execute A Construction Contract To Bay Construction, The Lowest Responsive And Responsible Bidder, For The BART 17th Street Gateway Improvement Project (Project No. C464510), In The Amount Of One Million One Hundred Twenty-Eight Thousand Three Hundred Twenty Dollars (\$1,128,320.00) In Accord With The Project Plans And Specifications And The Contractor's Bid
[12-0518](#)

A motion was made by Vice Mayor Reid, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 4, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
[View Report.pdf](#)
[84425 CMS.pdf](#)

4 Subject: Civicorps Schools Recycling Services Contract
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Three-Year Agreement With Civicorps Schools For An Amount Not-To-Exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000) To Provide Recycling And Related Services And Waiving The Advertising And Competitive Request For Proposal/Qualification Requirements
[12-0521](#)

A motion was made by Vice Mayor Reid, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 4, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
[View Report.pdf](#)
[84426 CMS.pdf](#)

5 Subject: Fire Station One Parking Lot Biotreatment Retrofit Construction Award
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Reject All Bids Received For The Construction Of The Fire Station One Parking Lot Biotreatment Retrofit, To Waive Further Competitive Bidding, And To Negotiate With The Bidders To Award A Contract For The Construction Of The Fire Station One Parking Lot Biotreatment Retrofit (Project No. C329126) In An Amount Up To One Hundred Ninety-Six Thousand Dollars (\$196,000.00)
[12-0523](#)

This matter was *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 4, 2013 as a Consent item. The motion carried.

[View Report.pdf](#)
[84427 CMS.pdf](#)

6 Subject: Lake Merritt Channel To Bay Trail Connector Project
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Her Designee, To Award And Enter Into A Professional Services Contract With Moffatt And Nichol Engineers For Design And Engineering Services For The Lake Merritt Channel To Bay Trail Connector Project (No. C242510) In An Amount Not-To-Exceed Two Million Six Hundred Thousand Dollars (\$2,600,000.00); And
[12-0524](#)

A motion was made by Member Kalb, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 4, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
[View Report.pdf](#)
[84428 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For, Accept And Appropriate Grant Funds Up To One Hundred Thousand Dollars (\$100,000.00) From The San Francisco Bay Trail Regional Development Program Grant For The Lake Merritt Channel To Bay Trail Connector Project (No. C242510); And
[12-0524-1](#)
[84429 CMS.pdf](#)

3) A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For, Accept And Appropriate Grant Funds Up To One Hundred Thousand Dollars (\$100,000.00) From The East Bay Regional Park District - Measure WW Regional Open Space, Wildlife, Shoreline And Open Space Park Bond Extension For The Lake Merritt Channel To Bay Trail Connector Project (No. TBD); And
[12-0524-2](#)
[84430 CMS.pdf](#)

4) A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For, Accept And Appropriate Grant Funds Up To Four Hundred Thousand Dollars (\$400,000.00) From The Alameda County Transportation Commission (ACTC) Measure B And/Or Vehicle Registration Fee (VRF) Grant Funding, For The Lake Merritt Channel To Bay Trail Connector Project (No. C242510); And
[12-0524-3](#)
[84431 CMS.pdf](#)

5) A Resolution Authorizing The City Administrator, Or Her Designee, To Reallocate Measure DD Series 2009B Bond Proceeds In An Amount Up To Seven Hundred Seventy Thousand Dollars (\$770,000.00) Within The Estuary Waterfront Access Category From The Brooklyn Basin Project (C394410) To A Sub-Project For The Lake Merritt Channel To Bay Trail Connector Project (No. TBD)
[12-0524-4](#)
[84432 CMS.pdf](#)

7 Subject: Zero Waste Franchise Negotiations
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into
 Negotiations With The Top-Ranked Proposers For The Zero Waste Services Request For
 Proposals
 [12-0525](#)

A motion was made by Member Kalb, seconded by Vice Mayor Reid, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 18, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gallo
 Councilmember Aye: Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
Committee directed staff to provide a supplemental report that includes the following:
1) Provide a list of criteria that will be used in staff negotiations 2) Explore alternatives to change the disposal contract for 10 years rather than 20 years 3) What opportunities are there to address illegal dumping? 4) How can enforcement of illegal dumping intersect with contract provisions? 5) How much control will be had over future price increases?

[View Report.pdf](#)
[View Supplemental.pdf](#)
[84461 CMS.pdf](#)

8 Subject: Updated Reports On The City's Parks And Landscape Infrastructure
 From: Public Works Agency
 Recommendation: Receive An Updated Informational Reports On The State Of The City's
 Park And Landscape Infrastructure, The April 23, 2013 "2012 Infrastructure Report Card," And
 The February 26, 2013 Oakland Parks Coalition's (OPC) Report
 [12-0519](#)

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

Votes: Councilmember Absent: Member Gallo
 Councilmember Aye: Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
[View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

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

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[TTD](#)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

City Clerk and Clerk of the Council