



City of Oakland

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

Meeting Minutes - DRAFT *Public Works Committee

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

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

Tuesday, May 12, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:39 a.m., with
Vice Mayor Kaplan presiding as Chairperson.*

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Noel Gallo, Dan Kalb, and Rebecca Kaplan

1 Approval Of The Draft Minutes From The Committee Meeting Of April 28, 2015

[14-0883](#)

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:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

2 Determination Of Schedule Of Outstanding Committee Items

[14-0888](#)

Attachments: [View Supplemental 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:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

- 3 Subject: Support For Community Choice Energy
From: Councilmembers Kalb, Brooks And Vice Mayor Kaplan
Recommendation: Adopt A Resolution In Support Of Alameda County Community Choice Energy That Will Benefit Oakland Communities, Workers And Environment.
[14-0879](#)

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This City Resolution was Forwarded with No Recommendation.to the *Rules & Legislation Committee to be rescheduled 5/14/2015

- 4 Subject: West Oakland Greening Initiative
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](#)

This Informational Report was * Withdrawn and Rescheduled.to the *Public Works Committee to be heard 6/9/2015

- 5 Subject: Expansion of Residential Permit Parking Area "D"
From: Oakland Public Works Department
Recommendation: Adopt Resolution Adding Portions Of 20 Streets To Residential Permit Parking Area "D" Located In The Vicinity Of 62nd Street And College Avenue
[14-0856](#)

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The Committee approved recommendations as amended to require the parking limits be set at 2:00 PM.

A motion was made by Kalb, seconded by Gallo, to Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/19/2015. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

- 6 Subject: Expansion Of Residential Permit Parking Area "C" and "I"
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Expand Residential Permit Parking Area "C" On Miles Avenue And Hardy Street Near College Avenue And Area "I" On Shattuck Avenue Near 65th Street
[14-0849](#)

Attachments: [View Report.pdf](#)

A motion was made by Gallo, seconded by Kalb, to Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/19/2015. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

- 7 Subject: Clean Lake Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement, From July 1, 2015 To June 30, 2017, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance And Public Outreach Related To Lake Merritt, In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), With An Option To Extend The Initial Contract Period An Additional Two Years Through June 30, 2019, In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), If The Tasks In The Scope Of Work Are Completed Satisfactorily.
[14-0855](#)

Attachments: [View Report.pdf](#)

There was one speaker on this item.

A motion was made by Gallo, seconded by Kalb, to Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/19/2015. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

- 8 Subject: Team Oakland Youth Employment Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement With Youth Employment Partnership (Yep) To Implement The Team Oakland Program, In An Amount Not To Exceed Two Hundred Forty Nine Thousand Dollars (\$249,000.00) Per Year, With An Option To Extend The Contract For Two Additional Years Foran Amount Not To Exceed Two Hundred Forty -Nine Thousand Dollars (\$249,000.00) Per Year Based On Satisfactory Contractor Performance And Available Budget In Fiscal Cycle 2017-19.
[14-0852](#)

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A motion was made by Gallo, seconded by Kalb, to Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/19/2015. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

- 9 Subject: Urban Design Consulting Engineers Contract Amendment
From: Oakland Public Works Department
Recommendation: Adopt Resolution (1) Waiving The Request For Proposal ("RFP") Competitive Selection Requirement; (2) Authorizing The City Administrator, Or Designee, To Amend The Professional Services Agreement With Urban Design Consulting Engineers To Increase The Contract Amount From One Hundred Fifty Thousand Dollars (\$150,000.00) To A Total Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00); And (3) Extending The Time Of Performance Of The Contract Work From April 30, 2015 To December 31, 2016, To Perform Design Services For The Antioch Court Pedestrian Improvement Project
[14-0853](#)

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There were 3 speakers on this item.

A motion was made by Gallo, seconded by Kalb, to Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/19/2015. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

- 10 Subject: Tassafaronga Recreation Center Interior Remodel Construction Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Award A Construction Contract To Bay Construction Co., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Tassafaronga Recreation Center Interior Remodel (Project No. C464610) And With Contractor's Bid In The Amount Of Four Hundred Twenty Three Thousand Dollars (\$423,000.00)
[14-0851](#)

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A motion was made by Gallo, seconded by Kalb, to Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/19/2015. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

- 11 Subject: Lake Chabot Golf Course Driving Range Improvement Project
From: Oakland Parks And Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Execute A Construction Contract With Bay Construction Company, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Lake Chabot Golf Course Driving Range Improvement Project (Project No. C322810) And With Contractor's Bid, In The Amount Of Four Hundred Sixty-Two Thousand Eight Hundred Nineteen Dollars And Thirty-Two Cents (\$462,819.32)
[14-0904](#)

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A motion was made by Gallo, seconded by Kalb, to Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/19/2015. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:44 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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