



City of Oakland

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

Meeting Agenda

*Public Works Committee

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

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

Tuesday, March 22, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;
Chairperson: Rebecca Kaplan, At Large

1 Approval Of The Draft Minutes From The Committee Meeting Of March 8, 2016

[15-0738](#)

Attachments: [View Report](#)

- 4 Subject: Highway Safety Improvement Program Cycle 5 (HSIP5) Contract Awards
 From: Oakland Public Works Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Awarding A Construction Contract To Ra Y's Electric For Highway Safety Improvement Program Cycle 5 (HSIPS): West Macarthur Boulevard, Project No. C468210 And C468211, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Thirty Four Thousand And Seventy-One Dollars (\$1,034,071); And [15-0724](#)

Attachments: [View Report](#)

Legislative History

3/3/16 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

2) A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc. For Highway Safety Improvement Program Cycle 5 (HSIPS): Market Street, Project No. C468230 And C48231, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Eight Hundred Ninety-Five Thousand Three Hundred And Ten Dollars (\$895,310) [15-0725](#)

- 5 Subject: Progress Of Implementation Of Energy & Climate Action Plan (ECAP)
 From: Councilmembers Kalb & Kaplan
 Recommendation: Receive An Informational Report On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan, Including Level Of Progress, Metrics Used To Determine Progress/Completion, Next Steps On Actions Not Yet Completed, And Community Process Going Forward To Update And Expand Upon The ECAP To Achieve Its Adopted Goals [15-0523](#)

Attachments: [View Report](#)

Legislative History

1/14/16 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

6 Subject: On-Call Transportation Professional Services Agreements
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into Professional Services Agreements For On-Call Transportation Planning Services In The Amount Of Five Hundred Thousand Dollars (\$500,000.00) Each To Six Firms Including: Nelson Nygaard Consulting Associates, Inc., Fehr And Peers Transportation Consultants, Alta Planning+ Design, Community Design+ Architecture, Placeworks, And Kittelson Associates Inc.

[15-0726](#)

Attachments: [View Report](#)

Legislative History

3/3/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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7 Subject: Measure WW And State HRPP Reallocations
 From: Oakland Parks & Recreation Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Reallocation Of A Portion Of The East Bay Regional Park District Open Space, Wildlife, Shoreline, And Parks Bond (Measure WW Bond) Local Grant Program Fund For The Charles Porter Golden Gate Recreation Center Project (No. C377320) In The Amount Of One Million Thirty-One Thousand Seven Hundred Dollars (\$1,031,700.00) To The Curt Flood Field Project (No. TBD); And Authorize The City Administrator Or Designee To Re-Apply And Reallocate The Grant Funds For Both Projects From East Bay Regional Park District For The Measure WW Bond ; And

[15-0727](#)

Attachments: [View Report](#)

Legislative History

3/3/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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2) Resolution Authorizing The City Administrator To Request Reallocation Of Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program In An Amount Not To. Exceed \$1,031,700.00 From The Curt Flood Field Project (No. C495010) To The Charles Porter Golden Gate Recreation Center Project (No. TBD)

[15-0728](#)

8 Subject: Potential Infrastructure Bond Measure
 From: Office Of The City Administrator
 Recommendation: Receive Two Informational Presentations Regarding A Potential November 2016 Infrastructure Bond Measure

[15-0773](#)

Attachments: [View Report](#)

This item is also scheduled to the March 22, 2016 Finance & Management Committee.

Legislative History

3/10/16

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

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.**

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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.