



# City of Oakland Meeting Agenda

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

## \*Special 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, November 08, 2011

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

### **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:**

**Rebecca Kaplan, At-Large; Council President Larry Reid, District 7,  
Libby Schaaf, District 4; Chair: Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 27, 2011
- 2 Determination of Schedule of Outstanding Committee Items  
([pwc110811](#))
- 3 Subject: General Fund Budget Implementation  
From: Office Of Budget  
Recommendation: Receive An Informational Report On The Status Of The Fiscal Year  
2011-2012 General Purpose Fund Budget Implementation  
([11-0106](#))

**This item was rescheduled from the October 25, 2011 Public Works  
Committee Agenda.**

4 Subject: Alameda County Transportation Expenditure Plan Report  
From: Councilmember Kaplan  
Recommendation: Receive An Update On The Progress Of The Development Of Alameda County's Transportation Expenditure Plan (Formerly Known As "Measure B") And Recommendation For Action To Add/Expand Items On Oakland's Submitted List Of Projects Seeking Funding In The Expenditure Plan  
[\(11-0052\)](#)

**This item was rescheduled from the October 25, 2011 Public Works Committee Agenda.**

5 Subject: Low Impact Development Street Design  
From: Councilmember Nancy Nadel  
Recommendation: Receive An Informational Report On Options For Low Impact Development Street Design, Including Permeable Paving And Other Stormwater Runoff Mitigation Strategies In The City's Long-Term Paving And Streetscape Plans, To Include Analysis Of Regulatory Guidelines, Costs And Benefits, And Potential Funding Opportunities; And Receive A Presentation From The California Environmental Protection Agency, Regional Water Quality Control Board  
[\(10-0848\)](#)

**This item was rescheduled from the October 25, 2011 Public Works Committee Agenda.**

6 Subject: West Bay Builders Contract Award - Coliseum Way Bridge  
From: Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To West Bay Builders, Inc., The Lowest, Responsive, Responsible Bidder, For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810), In Accord With The Project Plans And Specifications And The Contractor's Bid In The Amount Of Two Million Four Hundred Forty Nine Thousand Three Hundred Sixty-Two Dollars And Eighty-Four Cents (\$2,449,362.84)  
[\(11-0056\)](#)

**This item was rescheduled from the October 25, 2011 Public Works Committee Agenda.**

7 Subject: Revocable And Conditional Permit - 5th And Kirkham  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Granting Oakland Housing Investors LP A Revocable And Conditional Permit To Allow Electrical Transformers And Concrete Vaults To Encroach Under The Public Sidewalk Along 5th Street And Kirkham Street For A New Building Located At 1396 5th Street  
[\(11-0058\)](#)

**This item was rescheduled from the October 25, 2011 Public Works Committee Agenda.**

8 Subject: Phoenix Electric Contract Award - Lakeshore/Lake Park Avenue  
From: Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Phoenix

Electric, The Lowest Responsive And Responsible Bidder, For The Construction Of The Lakeshore/Lake Park Avenue Complete Streets Project (Project Nos. C390010, C390030, C242315) In Accord With The Project Plans And Specifications And The Contractor's Bid In The Amount Of Eight Hundred Forty-Six Thousand, Three Hundred And Thirty-Six Dollars (\$846,336.00)

[\(11-0043\)](#)

**This item was rescheduled from the October 25, 2011 Public Works Committee Agenda.**

- 9        Subject:     Parklet Pilot Program Report  
From:        Community And Economic Development Agency  
Recommendation: Receive An Informational Report Regarding The Parklet Pilot Program, Which Provides A Temporary Use Of Space In The Dedicated Public Right-Of-Way For Public Uses Such As Seating Or Bicycle Racks  
[\(11-0095\)](#)
  
- 10       Subject:     Contract Increase - 10th St Bridge Project  
From:        Public Works Agency  
Recommendation: Adopt A Resolution Waiving The Request For Proposal ("RFP") Competitive Selection Requirement And Authorizing The City Administrator To Amend The Contract With Rajappan & Meyer Consulting Engineers, Inc. To Add Additional Design And Engineering Services For The 10th Street Bridge Project And To Increase The Contract From One Million Two Hundred Thousand Dollars (\$1,200,000.00) To A Total Contract Amount Not-to-Exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00)  
[\(11-0098\)](#)
  
- 11       Subject:     Contract Increase - 12th St Reconstruction Project  
From:        Public Works Agency  
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal ("RFP") Selection Requirement And Authorizing The City Administrator To Amend The Contract With Rajappan & Meyer Consulting Engineers, Inc. To Add Additional Design And Engineering Services For The 12th Street Reconstruction Project And To Increase The Contract From Five Million Eight Hundred Thousand Dollars (\$5,800,000.00) To A Total Contract Amount Not-to- Exceed Six Million Eighty Thousand Dollars (\$6,080,000.00)  
[\(11-0099\)](#)
  
- 12       Subject:     Contract Award - Sanitary Sewers Rehabilitation  
From:        Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc. The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Easement Between Moore Drive And Aitken Drive, Easement Between Saroni Drive And Arrowhead Drive, And Easement Between Glencourt Drive And Homewood Drive (Project No. C329125) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Fifty-three Thousand Six Hundred Four Dollars (\$253,604.00)  
[\(11-0100\)](#)

13            Subject:     Contract Award - Sanitary Sewers Rehabilitation  
                 From:        Public Works Agency  
                 Recommendation: Adopt A Resolution Awarding A Construction Contract To B-Side,  
                 Inc. The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of  
                 Sanitary Sewers In The Easement Between Mastland Drive And Ascot Drive (Project  
                 No. C329124) In Accord With Plans And Specifications For The Project And  
                 Contractor's Bid In The Amount Of Two Hundred Thirty-Two Thousand Thirty-Seven  
                 Dollars (\$232,037.00)  
                 [\(11-0101\)](#)

**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  
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                 strongly scented products to meetings.

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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**

**LATONDA SIMMONS  
Agency Secretary/City Clerk  
and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item