



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - FINAL *Special Public Works Committee

Tuesday, April 9, 2019

11:00 AM

Sgt. Mark Dunakin Room - 1st Floor

The Public Works Committee convened at 11:04 a.m. with President Pro Tempore Kalb presiding as Chairperson.

Roll Call / Call To Order

Present 3 - Dan Kalb, Noel Gallo, and Sheng Thao

Absent 1 - Larry Reid

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 19, 2019
[18-1565](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Kalb Gallo, Thao

Absent 1 - Reid

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1566](#)

Attachments: [View Report](#)

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The Roll Call was modified to show Vice Mayor Reid Present

A motion was made by Sheng Thao, seconded by Larry Reid, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

3 Subject: BRT Construction Progress
From: Councilmember Kaplan
Recommendation: Receive An Informational Progress Reports From The Alameda - Contra Costa County (AC) Transit District On BRT Project Infrastructure and Station Platform Construction (Bid Package #3) And From The Oakland Department of Transportation On Supplemental Bid Package #3 Programs
[NEW TITLE]
[18-0883](#)

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At the discretion of the Chair Items 3 and 4 regarding The BRT Construction Progress and The BRT Community Engagement Update were heard together.

The Committee Received and Filed this item and requested an update return in 6 months.

There was 1 speaker on this item.

A motion was made by Sheng Thao, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Abstained 1 - Reid
Aye 3 - Kalb Gallo, Thao
NO VOTE 0

4 Subject: BRT Community Engagement Update
From: Housing And Community Development Department
Recommendation: Receive An Informational Update From The Alameda - Contra Costa County (AC) Transit District And From Housing And Community Development Department Staff On AC Transit East Bay Bus Rapid Transit (BRT) Project Community Engagement Programs
[18-1586](#)

Attachments: [View Report](#)
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There were 3 speakers on this item

The Committee Received and Filed this item and requested an update return in 6 months.

A motion was made by Sheng Thao, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Abstained 1 - Reid
Aye 3 - Kalb Gallo, Thao
NO VOTE 0

5 Subject: Two-Year Agreement With Smartpedal Labs
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing: (1) A Two-Year Agreement With SmartPedal Labs For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) For The Period Of May 1, 2019, Through April 30, 2021, To Purchase 612 SmartPedals To Improve The Mileage And Reduce The Greenhouse-Gas Emissions Of Vehicles Operated By The City Of Oakland; And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements [18-1575](#)

Attachments: [View Report](#)
[87617 CMS](#)

There was 1 speakers on this item

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/16/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

6 Subject: Four Year On-Call Architectural Services Agreements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Architectural Services Over A Period Of Four Years With Twelve (12) Firms For An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Each With: 1) AE3 Partners, Inc., 2) Byrens Kim Design Works, 3) ELS Architecture And Urban Design, 4) Gyroscope Inc., 5) Hibser Yamauchi Architects, Inc., 6) LCA Architects, Inc., 7) Murakami/Nelson Architectural Corporation, 8) Perkins Eastman Dougherty, 9) RPR Architects, 10) Shah Kawasaki Architects, 11) Studio T-Square, And 12) SVA Architects, Inc [18-1576](#)

Attachments: [View Report](#)
[87618 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/16/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

7 Subject: On-Call Professional Services Agreement Contracts
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Enter Into A Total Of Seven (7) Professional Services Agreement Contracts For On-Call Construction Management (Cm) Services, In The Amount Of Seven Hundred And Fifty Thousand Dollars (\$750,000) Each With 1) Acumen Building Enterprise, Inc., 2) AGS, Inc., 3) Biggs Cardosa Associates, Inc., 4) Consolidated Cm, 5) Ghiradelli & Associates, 6) Kal Krishnan Consulting Services, Inc., And 7) VSCE, Inc
[18-1579](#)

Attachments: [View Report](#)
[87619 CMS](#)

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/16/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

8 Subject: Measure KK Funding Reallocations
From: Transportastion Department
Recommendation: Adopt A Resolution Reallocating Three Million Two Hundred And Fifty Thousand Dollars (\$3,250,000.00) In Funds Within The Fiscal Year 2018-19 Capital Improvement Program Budget For Measure KK Infrastructure Bonds (Fund 5330) From Various Projects To Street Resurfacing
[18-1580](#)

Attachments: [View Report](#)
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[87620 CMS](#)

The Committee requested a supplemental report that lists the streets approved for resurfacing in the 5-year plan.

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/16/2019. The motion carried by the following vote:

Abstained 1 - Thao

Aye 3 - Kalb Reid, Gallo

NO VOTE 0

9 Subject: Concrete Work For Paving Project Construction Contract
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, For Concrete Work For Paving Project (Project No. 1004419) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of One Million Two Hundred Nineteen Thousand Nine Hundred Dollars (\$1,219,900.00)
[18-1581](#)

Attachments: [View Report](#)

[87621 CMS](#)

The Roll call was modified to show Councilmember Thao Absent at 12:54 p.m.

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/16/2019. The motion carried by the following vote:

Aye 3 - Kalb Reid, Gallo

Absent 1 - Thao

NO VOTE 0

10 Subject: CalRecycle For Competitive Food Waste Prevention And Rescue Grant
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate, Execute In The Name Of The City Of Oakland All Grant Documents, Including But Not Limited To, Applications, Agreements, Amendments, And Requests For Payment In The Amount Of Five Hundred Thousand Dollars (\$500,000) From California Department Of Resources Recycling And Recovery (CalRecycle) For The FY 2018-2019 Competitive Food Waste Prevention And Rescue Grant; And

[18-1577](#)

Attachments: [View Report](#)

[87622 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/16/2019. The motion carried by the following vote:

Aye 3 - Kalb Reid, Gallo

Absent 1 - Thao

NO VOTE 0

2) A Resolution Authorizing The City Administrator Or Her Designee To Submit Application(S) For All CalRecycle Grants For Which The City Of Oakland Is Eligible [18-1578](#)

Attachments: [View Report](#)
[87623 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/16/2019. The motion carried by the following vote:

Aye 3 - Kalb Reid, Gallo

Absent 1 - Thao

NO VOTE 0

11 Subject: Affordable Housing And Sustainable Communities Program Grant
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Amending Resolution No. 86994 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 3268 San Pablo Project At 3268 San Pablo Avenue, To Authorize An Agreement With Bay Area Motivate, LLC For Transportation-Related Improvements; And [18-1582](#)

Attachments: [View Report](#)
[View Supplemental Report 4-5-2019](#)
[87624 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/16/2019. The motion carried by the following vote:

Aye 3 - Kalb Reid, Gallo

Absent 1 - Thao

NO VOTE 0

2) A Resolution Amending Resolution No. 86216 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Empyrean & Harrison Hotel At 1300 Webster Street And 1415 Harrison Street, To Authorize An Agreement With Bay Area Motivate, LLC For Transportation-Related Improvements; And
[18-1583](#)

Attachments: [View Report](#)
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[87625 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/16/2019. The motion carried by the following vote:

Aye 3 - Kalb Reid, Gallo

Absent 1 - Thao

NO VOTE 0

3) A Resolution Amending Resolution No. 86217 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Lakehouse Commons Project At E 12th And Lake Merritt Boulevard, To Authorize An Agreement With Bay Area Motivate, LLC For Transportation-Related Improvements
[18-1584](#)

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[View Supplemental Report 4-5-2019](#)
[87626 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/16/2019. The motion carried by the following vote:

Aye 3 - Kalb Reid, Gallo

Absent 1 - Thao

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers spoke during open forum

Adjournment

There being no further business, and upon the motion duly made, the Special Public Works Committee adjourned the meeting at 1:09 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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