



City of Oakland

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

Meeting Minutes - DRAFT *Special Public Works Committee

Tuesday, December 3, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Special Public Works Committee convened at 11:35 A.M with Councilmember President Pro Tempore Kalb presiding as Chairperson.

Roll Call / Call To Order

The Oakland City Council Public Works Committee convened at 11:37 a.m, with Councilmember Kalb presiding as Chairperson.

Present 4 - Dan Kalb, Larry Reid, Noel Gallo, and Sheng Thao

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 12, 2019
18-2473

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
18-2474

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made that this matter be Approved. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

- 3 Subject: Annual Report On Compliance With The Federal Sewer Consent Decree
From: Oakland Public Works Department
Recommendation: Receive The Annual Informational Report On The Status Of The City's Compliance With The Federal Sewer Consent Decree (CD) Requirements
18-1358

Attachments: [View Report](#)

[View Supplemental Powerpoint 12/5/2019](#)

There were 3 speakers on this item

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/10/2019. The motion carried by the following vote:

Aye 3 - Kalb Reid, Gallo

Absent 1 - Thao

NO VOTE 0

- 4 Subject: Sanitary Sewer Master Plan
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With V&A Consulting Engineers For Engineering Services For Sanitary Sewer Master Plan Project No. 1004788 In The Amount Not To Exceed Two Million Four Hundred Eighty-Six Thousand Six Hundred Sixty-Six Dollars (\$2,486,666)
18-2442

Attachments: [View Report](#)

[87951 CMS](#)

There were 3 speakers on this item

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council. The motion carried by the following vote:

Aye 3 - Kalb Reid, Gallo

Absent 1 - Thao

NO VOTE 0

6 Subject: Update To The AMIP-SSMP
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving The Asset Management Implementation Plan And Sanitary Sewer Management Plan - December 2019 As Required By The State Water Resources Control Board's Statewide General Discharge Requirements For Sanitary Sewer Systems And The 2014 Final Consent Decree 18-2446

Attachments: [View Report](#)
[87954 CMS](#)

There were 3 speakers on this item

A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission, to be heard 12/10/2019. The motion carried by the following vote:

Aye 3 - Kalb Reid, Gallo

Absent 1 - Thao

NO VOTE 0

5 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 84-003 (Project No. 1003202) And With Contractor's Bid In The Amount Of Three Million Five Hundred Seventy-One Thousand Five Hundred One Dollars (\$3,571,501.00); And 18-2443

Attachments: [View Report](#)
[87952 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 * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission, to be heard 12/10/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For The On-Call Sanitary Sewers Emergency Projects FY 2019-21 (Project No. 1000720-2.0) And With Contractor's Bid In The Amount Of One Million Eight Hundred Seventeen Thousand Seven Hundred Fourteen Dollars (\$1,817,714.00)
18-2444

Attachments: [View Report](#)

[87953 CMS](#)

A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission, to be heard 12/10/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

7 Subject: Contract To R&S Overhead Garage Doors & Rolling Gates
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Contract To R&S Overhead Garage Door, Inc., The Lowest Responsive And Responsible Bidder For Overhead Garage Doors And Rolling Gates Installation, Maintenance, And Repair Services For 148 Roll-Up Doors And 37 Rolling Gates At 36 Locations In An Amount Not-To-Exceed \$375,000 Per Year For A Two-Year Term, November 1, 2019 To October 31, 2021; With Two (2) One-Year Options To Extend The Agreement, In An Amount Not-To-Exceed \$375,000 Per Year, For A Total Not-To-Exceed Contract Amount Of \$1,500,000 Over A Four-Year Term In Accord With Specification No. 19-910-00/RFP/Q 1155477 And Contractor's Bid Proposal
18-2445

Attachments: [View Report](#)

[87955 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 * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission, to be heard 12/10/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

- 8 Subject: Construction Award For Fire Station#12 Remodel
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Construction Contract In The Amount Of Seven Hundred Ninety Eight Thousand Six Hundred Dollars (\$798,600.00) To S&H Construction, Inc., The Lowest Responsive And Responsible Bidder, For The Construction Of The Fire Station #12 Remodel Project (No. 1003439A), In Accordance With The Project Plans And Specifications And Contractor's Bid.
18-2447

Attachments: [View Report](#)

[87956 CMS](#)

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission to be heard 12/10/2019

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

- 9 Subject: Agreement With Willie Electric Supply Co., Inc, DBA San Leandro Electric
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Contract To Willie Electric Supply Co., DBA San Leandro Electric Supply, The Lowest Responsive And Responsible Bidder, For Electrical Supplies In The Amount Not-To-Exceed \$150,000 Per Year For A Three (3) Year Term, October 1, 2019 To September 30, 2022, With Two (2) One-Year Options To Extend The Contract In An Amount Not-To-Exceed \$150,000 Per Year For A Total Contract Amount Of \$750,000 Over A Five-Year Term In Accord With Specification No. 19-285-00/RFQ 160513 And Contractor's Bid
18-2448

Attachments: [View Report](#)

[87957 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 * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission, to be heard 12/10/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

10 Subject: Major Encroachment Permit At 325 7th Street.
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 325 - 7th Street LLC, To Allow Portions Of The New Building Above Grade To Encroach Into The Public Right-Of-Way On 6th Street, 7th Street And Harrison, Major Encroachment Permit ENMJ19057
18-2449

Attachments: [View Report](#)
[87958 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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/10/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

11 Subject: Major Encroachment Permit At 75 Vernon Street.
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Barbara S. Leicht, Trustee Of The Pacific Landing Trust, The Milton Lieberman Irrevocable Trust, And Daniel Lieberman And Miran Choi, Trustees Under The Daniel Lieberman And Miran Choi Living Trust, L.P., To Allow Portions Of The Existing Building Above Grade At 75 Vernon Street To Encroach Into The Public Right-Of-Way On Vernon Street, Major Encroachment Permit ENMJ19051
18-2450

Attachments: [View Report](#)
[87959 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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/10/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

- 12 Subject: Acceptance Of Alameda County Transportation Commission Grants
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee,
To Accept And Appropriate Grants From The Alameda County Transportation
Commission In An Amount Of \$12.059 Million For Three Projects Including The Macarthur
Smart City Corridor Project, Broadway Shuttle Operations, And The Fruitvale Avenue
Gap Closure Project And Commit Matching Funds Of \$1.231 Million
18-2452

Attachments: [View Report](#)

[87960 CMS](#)

There was 1 speaker on this item

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 12/10/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

- 13 Subject: Amend Chapter 12.08, Encroachment Permits
From: Council President Kaplan
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland
Municipal Code Entitled "City Agencies, Departments And Offices" So That The
Department Of Transportation's Power Shall Not Include The Power To Review, Approve,
Or Disapprove Of Encroachments Which Are More Than 12 Feet Above The
Right-Of-Way
[TITLE CHANGE]
18-2516

Attachments: [View Report](#)

[View Supplemental Report 1/2/2020](#)

There were 3 open forum speakers

A motion was made that this matter be Continued to go before the *Public Works
Committee, to be heard 1/14/2020. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council /Public Works Committee adjourned the meeting at 1:25 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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