



SUPPLEMENTAL
City of Oakland
Meeting Agenda
*Public Works Committee

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

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

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

Tuesday, November 12, 2013

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; Vice Mayor Larry Reid, District 7; Chairperson: President Pro Tempore Rebecca Kaplan, At - Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 22, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([pwc111213](#))

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3 Subject: ~~Encroachment For Kaiser Hospital Project~~
From: ~~Department Of Planning And Building~~
Recommendation: ~~Adopt A Resolution Amending And Restating A Previously-
Approved Conditional And Revocable Major Encroachment Permit To Kaiser-
Foundation Hospitals To Allow (1) Telecommunications Conduits, Electrical-
Transformers And Vaults, A Portion Of A Building Foundation And Sewage Storage-
Vault For Phase II Buildings At 275 West MacArthur Boulevard To Encroach Under-
The Public Right Of Way Along Broadway, West MacArthur Boulevard, And Piedmont-
Avenue, And (2) Soil Nailing, A Planter Box, Rectangular Curb Drains, The Foundation
For A Gate Post, Six Benches, Four Trash Cans, Four Sanitary Sewer Manholes And A
Concrete Driveway Approach With Nonstandard Color At 3600 Broadway To Encroach
Into The Public Right Of Way Along Broadway, MacArthur Boulevard, And Piedmont-
Avenue~~

~~(13-0109)~~

The November 7, 2013 Rules and Legislation Committee withdrew this item and rescheduled it to the December 3, 2013 Public Works Committee agenda.

4 Subject: CalRecycle Grant Applications
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Submittal Of Grant Applications To
The California Department Of Resources Recycling And Recovery City/County Payment
Program And To Appropriate City/County Payment Program Funds For Recycling
Programs Beginning With Fiscal Year 2013/2014 Through Fiscal Year 2014/2015

(13-0126)

5 Subject: Five-Year Maintenance Agreement For Fleet Management Software
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
Designee To: 1) Execute A Five-Year Extension Of The Current Maintenance
Agreement Between The Public Works Agency's Equipment Services Division And
AssetWorks, Inc. For The Term Of January 1, 2014 Through December 31, 2018 In An
Amount Not To Exceed Three Hundred And Three Thousand Two Hundred And
Twelve Dollars (\$303,212.00) For Fleet Management Software Maintenance And
Support Associated With The Department's Fleet Management System Software, And 2)
Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process, The
Advertising And Bidding Requirements, And The Local And Small Local Business
Enterprise Program (L/SLBE) Provisions Associated With Said Maintenance Agreement

(13-0127)

6 Subject: Pedestrian Safety Improvement Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
Designee To Execute A Construction Contract With McGuire & Hester, The Lowest
Responsive And Responsible Bidder, For The Construction Of The Pedestrian Safety
Improvement Project (Project No. C371810) In Accordance With Plans And

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Specifications For The Project In The Amount Of Five Hundred Forty-Three Thousand, Eighty-Six Dollars And Zero Cents (\$543,086.00) And Reject All Other Bids
(13-0130)

7 Subject: Seismic Retrofit Of Coliseum Way Bridge
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit For The Contract With Disney Construction, Inc. For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810) From Fifteen Percent (15%) To Thirty Percent (30%.) Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Three Million Six Hundred Fifty-Nine Thousand Three Hundred Eighty-Eight Dollars (\$3,659,388.00); And
(13-0133)

2) A Resolution Authorizing The City Administrator To Accept And Appropriate Up To One Million Eleven Thousand Three Hundred Forty-Four Dollars (\$1,011,344.00) Of Federal Highway Administration And State Proposition IB Funds For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810)
(13-0133-1)

8 Subject: Amending Oakland Municipal Code - Residential Permit Parking
From: Public Works Agency
Recommendation: Adopt An Ordinance Amending Title 10.44 Of The Oakland Municipal Code Clarifying And Updating Residential Permit Parking
(13-0142)

9 Subject: Contract For Operation And Management Of Parking Facilities
From: Public Works Agency
Recommendation: Adopt A Resolution Directing The City Administrator (1) To Negotiate A Multi-Year Contract For The Operation And Management Of Eight (8) City-Owned Parking Garages With Standard Parking Corporation And Its Partners Under The Name City Of Oakland Parking Partners, The Highest Scoring Respondent To A Competitive Request For Proposal And (2) To Return To The City Council Upon Conclusion Of Negotiations For Final Approval Of Said Contract And Other Parking Related Matters
(13-0152)

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

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meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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[\(TTD\)](#)

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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**