



# City of Oakland Meeting Minutes

## \*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>**

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**Tuesday, November 12, 2013**

**11:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call To Order

Councilmember Present: 4 - Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
*The Oakland City Council Public Works Committee convened at 11:41 a.m., with Councilmember Kaplan presiding as Chairperson.*

### 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

**A motion was made by Member Gallo, seconded by Vice Mayor Reid, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and  
President Pro Tempore Kaplan

2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Member Gallo, seconded by Vice Mayor Reid, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and  
President Pro Tempore Kaplan

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3       -Subject:    Eneroachment For Kaiser Hospital Project  
From:        Department Of Planning And Building  
Recommendation: ~~Adopt A Resolution Amending And Restating A Previously Approved Conditional And Revocable Major Eneroachment 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 Eneroach 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 Eneroach Into The Public Right Of Way Along Broadway, MacArthur Boulevard, And Piedmont Avenue~~  
[13-0109](#)

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[84766 CMS.pdf](#)

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](#)

**A motion was made by Member Gallo, seconded by Member Kalb, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013.**

**The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

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[84702 C.M.S.pdf](#)

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](#)

**A motion was made by Member Gallo, seconded by Member Kalb, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
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[84703 C.M.S.pdf](#)

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 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](#)

**A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
*The committee requested a supplemental report to show how marginal area weighed in on the overall evaluations*  
*There were 7 speakers on this item*  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[84721 C.M.S.pdf](#)

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](#)

**A motion was made by Vice Mayor Reid, seconded by Member Gallo, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
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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](#)

[84723. C.M.S.pdf](#)

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](#)

**A motion was made by Member Gallo, seconded by Member Kalb, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013. The motion carried.**

**Votes:**  
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[View Supplemental Report.pdf](#)  
[13202 CMS.pdf](#)

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](#)

**A motion was made by Member Kalb, seconded by Vice Mayor Reid, that this matter be Continued to the \*Public Works Committee, due back on December 3, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

*The Committee requested the following items to be included in a Supplemental Report: 1. RFP for Operation and Management of Parking Facilities; 2. Two Letters of Protest (Douglas Parking and Impark Pacific Parking); 3. Two City's Responses to Letters of Protest; 4. Scoring rubric with actual results.*

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There was 1 open forum speaker*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:24 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.

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 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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**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.**

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*City Clerk and Clerk of the Council*