



City of Oakland

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

Meeting Minutes - DRAFT *Special Public Works Committee

Tuesday, July 11, 2017

11:00 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11:10 A.M. with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Dan Kalb, Abel J. Guillén, Desley Brooks, and Rebecca Kaplan

1 Approval Of The Draft Minutes From The Committee Meeting Of June 13, 2017

[16-1343](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[16-1344](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

3 Subject: Status Update On Progress Of Implementation Of Continuous Bay Trail In Oakland
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report On The City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland
[16-0907](#)

Attachments: [View Report](#)
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There was 2 speakers on this item

The Committee directed staff to return in January 2018 with a supplemental report to include any updates implementing the continuous Bay Trail and how the council can help move this project towards completion

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Continued to go before the *Life Enrichment Committee. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

4 Subject: Urban Greening Grant Approval for Raimondi Park
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The California Department Of Natural Resources Agency - Urban Greening Grant Program In An Amount Not To Exceed Two Million Four Hundred Fifty Thousand Dollars (\$2,450,000.00) For The Raimondi Park Improvement Project (Project)
[16-1304](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[86837 CMS](#)

There was 1 speaker on this item

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

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

1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase I Sub-Basin 56-07 Rebid (Project No. 1000668) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Four Million Three Hundred Seventy-Five Thousand Thirty Dollars (\$4,375,030.00); And [16-1302](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[86838 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

2) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 58-04 Rebid (Project No. 1001375) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Two Hundred Twenty-Nine Thousand Three Hundred Thirty-One Dollars (\$1,229,331.00) [16-1303](#)

Attachments: [86839 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

6 Subject: On-Call Engineering Services
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute Three Professional Services Agreements For On-Call Engineering Services With BKF Engineers, Wreco, And Michael Baker International, Inc. In The Amount Of One Million, Five Hundred Thousand Dollars (\$1,500,000) Each.
[16-1285](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86840 CMS](#)

The committee directed staff to return to council with a supplemental report that includes compliance analysis report

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

7 Subject: Professional Services Agreements For Estuary Park Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement For Landscape Architectural Design Services For The Estuary Park Renovation And Expansion Project (#1000858) With Hargreaves Associates For An Amount Not-To-Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00)
[16-1286](#)

Attachments: [View Report](#)

There was 1 speaker on this item

The Committees first motion was moved by Kaplan and seconded by Brooks, 2 Nos - Guillén, Kalb. This motion failed.

The second motion also failed moved by Kalb and seconded by Guillén, 2 Nos - Brooks, Kaplan. This item dies in committee

A motion was made by Dan Kalb, seconded by Abel J. Guillén, that this matter be No Action Taken. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

8 Subject: Professional Services Agreements For On-Call Landscape Architects
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Series Of Professional Services Agreements For On-Call Landscape Architectural Services For A Period Of Three (3) Years With The Following Firms: 1) Bottomley Associates; 2) Carducci Associates; 3) Community Design And Architecture; 4) Dillingham Associates; 5) Einwiller Kuehl, Inc.; 6) Hood Design Studio, Inc.; 7) Merrill Morris Partners; 8) Office Of Cheryl Barton; 9) PGA Design; 10) Placeworks, Inc.; 11) RHAA Landscape Architects; And 12) WRT Inc.; Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00)
[16-1178](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[86841 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

9 Subject: Major Encroachment Permits At 2301 Broadway
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hive Development Group, LLC To Allow Portion Of The Existing Basement, New Signage, Sidewalk Cafe With Railing And Awning At 2301 Broadway To Encroach Into The Public Right-Of-Way Along Broadway, Major Encroachment Permit ENMJ17052
[16-1300](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[86842 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

10 Subject: Major Encroachment Permit At 3233 Peralta Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hollis Street Partners LLC To Allow Portions Of The Existing Building Above Grade At 3233 Peralta Street To Encroach Into The Public Right-Of-Way Along Peralta Street And Hollis Street, Major Encroachment Permit ENMJ17051.
[16-1320](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[86843 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

11 Subject: HSIP 6 Grand Avenue
From: Oakland Public Works
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For Highway Safety Improvement Program Cycle 6 (HSIP6): Grand Avenue Pedestrian Treatments, Project No. 1001321, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Two Thousand Two Hundred And Ten Dollars (\$902,210.00)
[16-1305](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[86844 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

12 Subject: HSIP 6 - 7, 8 & 9th Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For Highway Safety Improvement Program Cycle 6 (HSIP6): 7th, 8th And 9th Streets, Project No. 1000629, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Nine Thousand Five Hundred And Thirty-Eight Dollars (\$909,538.00)
[16-1337](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[86845 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

13 Subject: Resolution Calling For Gender-Neutral Restrooms
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Directing The City Administrator To Provide Options For Gender-Neutral Restrooms In City-Owned Buildings, Starting With City Hall, And To Report Back To The Public Works Committee By October 10, 2017 On The Progress Of This Effort
[16-1256](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86846 CMS](#)

There was 2 Speakers on this item

The Committee Approved recommendation as amended to strike "provide" and replace with "analyze", to include after "City Hall" the word "complex", and to identify other potential locations, the cost and any associated issues

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approve as Amended the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:56 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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