



**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>**

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**Tuesday, November 27, 2007**

**12:30 PM**

**Hearing Room One - 1st Floor**

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***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:**

**Patricia Kernighan, District 2; Desley Brooks, District 6; Vice Mayor  
Henry Chang, Jr., At-Large; Chairperson Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 13, 2007
- 2 Determination of Schedule of Outstanding Committee Items  
(PWC 11-27 PENDING)
- 3 Subject: Reorganization Update  
From: Community and Economic Development Agency  
Recommendation: Receive A Report On The Status Of The Public Works Agency -  
Community And Economic Development Agency Reorganization  
(07-0752)
- 4 Subject: Caltran Activities  
From: Public Works Agency  
Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In The

City Of Oakland

[\(07-0763\)](#)

- 5 Subject: Jack London Square Investors II, LP - Revocable And Conditional Permit  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Granting Jack London Square Investors II, LP, A Revocable And Conditional Permit To Allow Underground Foundations, Transformers, And Vaults For A New Multi-Modal Parking Garage At 255 2nd Street To Encroach Beneath The Public Right-Of-Way Along 2nd Street And Embarcadero And Beneath Public Easements In Alice Street And Harrison Street

[\(07-0776\)](#)

- 6 Subject: Civil Engineering Services - Professional Services Agreements  
From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A Professional Services Agreement With Moffatt & Nichol For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And

[\(07-0792\)](#)

2) A Resolution Authorizing A Professional Services Agreement With Rajappan And Meyer Consulting Engineers For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And

[\(07-0792-1\)](#)

3) A Resolution Authorizing A Professional Services Agreement With URS Corporation For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And

[\(07-0792-2\)](#)

4) A Resolution Authorizing A Professional Services Agreement With Winzler & Kelly Consulting Engineers For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And

[\(07-0792-3\)](#)

5) A Resolution Authorizing A Professional Services Agreement With DKS Associates For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And

[\(07-0792-4\)](#)

6) A Resolution Authorizing A Professional Services Agreement With Wood Rodgers For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And

[\(07-0792-5\)](#)

7) A Resolution Authorizing A Professional Services Agreement With BKF Engineers For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And

(07-0792-6)

8) A Resolution Authorizing A Professional Services Agreement With Kimley-Horn And Associates, Inc., For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years

(07-0792-7)

**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 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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(TDD)

**LATONDA SIMMONS**  
**Agency Secretary/City Clerk**  
**and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item