



City of Oakland

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

Meeting Agenda

*Public Works Committee

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

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

Tuesday, March 10, 2015

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 24, 2015
[14-0574](#)

Attachments: [View Report.pdf](#)

2 Determination Of Schedule Of Outstanding Committee Items

[14-0576](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

3 Subject: TFCA Funding For Bike Share, City Racks, And The Broadway "B" Shuttle
From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Nine-Hundred Thousand Six-Hundred Sixteen Dollars (\$900,616.00) In Transportation Funds For Clean Air (TFCA) County Program Manager Funds To Implement The Oakland Bike Share Program, Eighty-Eight Thousand Dollars (\$88,000.00) To Implement The Cityracks Bicycle Parking Program, Phase II, And Forty-One Thousand Five-Hundred Dollars (\$41,500.00) For The Oakland Broadway "B" Shuttle Peak Hour Operations

[14-0543](#)

Attachments: [View Report.pdf](#)

4 Subject: Latham Square Streetscape Improvements

From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To Award A Construction Contract To McGuire And Hester, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Latham Square Streetscape Improvements (Project No. C464560) And With Contractor's Bid In The Amount Of Four Million One Hundred Ninety Thousand One Hundred Fifty-Six Dollars (\$4,190,156.00); And

[14-0561](#)

Attachments: [View Report.pdf](#)

2) A Resolution To Authorize The City Administrator Or Designee To Negotiate And Execute A Reimbursement Agreement With East Bay Municipal Utilities District ("EBMUD") In The Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000.00) And To Accept And Appropriate These Funds For The Construction And City Staff Costs Associated With The Construction Of EBMUD Water Main Relocation For The Latham Square Project (No. C464560)

[14-0602](#)

- 5 Subject: I-880 Integrated Corridor Management North Alameda Segment Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Negotiate And Enter Into A Memorandum Of Understanding (MOU) With The Metropolitan Transportation Commission, For The Interstate 880 Integrated Corridor Management (I-880 ICM) North Alameda Segment Project (Project) To Provide Transportation Improvements In Oakland. The Project Consists Of Interconnected Traffic Signals, Electronic Guide Signs, Monitoring Cameras And Other Equipment To Manage Traffic During Emergencies And Incidents On Interstate 880 That Impact City Of Oakland Streets That Are Near The Freeway
[14-0560](#)

Attachments: [View Report.pdf](#)

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.

Americans With Disabilities Act

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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.