



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT

* Public Works And Transportation Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, May 28, 2024

11:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Public Works and Transportation Committee convened at 11:42 A.M., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Kevin Jenkins

Present 3 - Noel Gallo, Dan Kalb, and Treva Reid

1 Approval Of The Draft Minutes From The Committee Meeting Of May 14, 2024

[24-0431](#)

Attachments: [View Report](#)

A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Jenkins

Aye 3 - Gallo Kalb, Reid

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[24-0432](#)

Attachments: [View Report](#)

[View Supplemental Report - 5/23/2024](#)

A motion was made by Treva Reid, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Jenkins

Aye 3 - Gallo Kalb, Reid

NO VOTE 0

- 3** Subject: City Fleet Electrification Plan and Status Update
From: Oakland Public Works Bureau Of Maintenance And Internal Services
Recommendation: Receive An Informational Report On The City's Fleet Electrification Plan And Status Update
[24-0347](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

The Committee Received And Filed

A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Jenkins

Aye 3 - Gallo Kalb, Reid

NO VOTE 0

4 Item 4 Regarding Community-Led Traffic Safety Pilot Program Was Withdrawn From This Agenda And Rescheduled To The June 11, 2024 Public Works And Transportation Committee Agenda

- 5** Subject: Bruce Lee Way Commemorative Street Renaming
From: Councilmember Kaplan
Recommendation: Adopt A Resolution To (1) Commemoratively Rename The Intersection Of Broadway And Garnet Street As 'Bruce Lee Way' And (2) Authorize The Installation Of A Plaque Honoring Bruce Lee, Pursuant To The Policy And Procedures Established By Oakland City Council Resolution No. 77967 C.M.S.
[24-0342](#)

Sponsors: Rebecca Kaplan

Attachments: [View Report](#)

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[View Supplemental Presentation - 5/23/2024](#)

The Committee Approved The Recommendations Of Staff And To Forward To The June 4, 2024 GHAD City Council Agenda On Consent

2 Speakers Spoke On This Item

A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Approved 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 6/4/2024. The motion carried by the following vote:

Excused 1 - Jenkins

Aye 3 - Gallo Kalb, Reid

NO VOTE 0

- 6** Subject: (Pay-By-App) System
From: Transportation Department
Recommendation: Adopt A Resolution (A) Authorizing The City Administrator To Enter Into Professional Services Agreements With (1) Paybyphone US Inc., (2) Passport Inc., (3) Parkmobile LLC, (4) Honkmobile USA LTD., And (5) IPS Group, Inc., For Five Years, In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Each Per Year, For A Total Not To Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) For Each Agreement, With The Authority To Extend Each Agreement For Two Additional One-Year Periods For A Total Of Seven Years At A Total Not To Exceed Cost Of Three Million Five Hundred Thousand Dollars (\$3,500,000) For Each Agreement, To Collect Transaction Fees From Parkers; And (B) Accepting And Appropriating A One Time Payment Of Up To Six Thousand Dollars (\$6,000) Each From (1) Paybyphone US Inc., (2) Passport Inc., (3) Parkmobile LLC, (4) Honkmobile USA LTD., And (5) IPS Group, Inc., For A Total Of, Thirty Thousand Dollars (\$30,000), And Annual Payments Of Up To Five Thousand Dollars (\$5,000) From 1) Paybyphone US Inc., (2) Passport Inc., (3) Parkmobile LLC, (4) Honkmobile Usa LTD., And (5) IPS Group, Inc., For A Total Of Twenty-Five Thousand Dollars (\$25,000) Annually For Parking Signage Installation And Maintenance.

[24-0368](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Legislation](#)
[View Cover Sheet](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Exhibit C](#)

The Committee Approved The Recommendations Of Staff And To Forward To The June 4, 2024 GHAD City Council Agenda On Consent

A motion was made by Treva Reid, seconded by Dan Kalb, that this matter be Approved 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 6/4/2024. The motion carried by the following vote:

Excused 1 - Jenkins

Aye 3 - Gallo Kalb, Reid

NO VOTE 0

7 Subject: Multi-Disciplinary On-Call Services 2024
From: Transportation Department
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Awarding Professional Services Agreements For On-Call Civil Engineering Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Ten Million Dollars (\$10,000,000) Each To: 1) Aliquot Associates, Inc., (2) Alta Planning + Design, Inc., (3) Anchor Engineering, Inc. DBA Anchor, (4) Arup Us, Inc., (5) BKF Engineers, (6) Diablo Engineering Group, (7) GHD Inc., (8) Ida Structural Engineers, Inc., (9) JMA Civil Inc., (10) Kimley-Horn Associates Inc., (11) Parsons Transportation Group Incorporated, (12) SANDIS Civil Engineers Surveyors Planners, (13) Terraphase Engineering Inc., (14) VST Engineering Inc., And (15) Wood Rodgers Inc.; And
[24-0371](#)

Sponsors: Transportation Department

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The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent

2 Speakers Spoke On This Item

A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Approved 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 6/4/2024. The motion carried by the following vote:

Excused 1 - Jenkins
Aye 3 - Gallo Kalb, Reid
NO VOTE 0

2) A Resolution Awarding Professional Services Agreements For On-Call Transportation Engineering - Traffic Capital Project (TCP) And Intelligent Transportation Systems (ITS) Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Five Million Dollars (\$5,000,000) Each To: (1) Alta Planning + Design, Inc., (2) CHS Consulting Group, (3) DKS Associates, (4) Fehr & Peers, (5) GHD Inc., (6) Kimley-Horn Associates Inc., (7) Kittleson & Associates, Inc., (8) Nelson/Nygaard Consulting, (9) Parsons Transportation Group Incorporated, (10) Sandis Civil Engineers Surveyors Planners, (11) Toole Design Group, LLC, And (12) Wood Rodgers Inc.; And

[24-0372](#)

Sponsors: Transportation Department

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A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Approved 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 6/4/2024. The motion carried by the following vote:

Excused 1 - Jenkins

Aye 3 - Gallo Kalb, Reid

NO VOTE 0

3) A Resolution Awarding Professional Services Agreements For On-Call Public Space Management Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Five Million Dollars (\$5,000,000) Each To: (1) 4 Leaf, Inc. (2) Anchor Engineering, Inc. DBA Anchor, (3) Diablo Engineering Group, And (4) West Coast Code Consultants Inc. (WC-3); And [24-0373](#)

Sponsors: Transportation Department

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A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Approved 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 6/4/2024. The motion carried by the following vote:

Excused 1 - Jenkins

Aye 3 - Gallo Kalb, Reid

NO VOTE 0

4) A Resolution Awarding Professional Services Agreements For On-Call Engineering Services For Paving That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) Each To: (1) Alta Planning + Design, Inc., (2) BKF Engineers, (3) Diablo Engineering Group, (4) Kimley-Horn Associates Inc., And (5) Nichols Consulting Engineers, CHTD; And [24-0374](#)

Sponsors: Transportation Department

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A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Approved 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 6/4/2024. The motion carried by the following vote:

Excused 1 - Jenkins

Aye 3 - Gallo Kalb, Reid

NO VOTE 0

5) A Resolution Awarding Professional Services Agreements For On-Call Geotechnical Engineering Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) Each To: (1) AGS Inc Consulting Services, (2) Arup US, Inc., (3) Construction Testing Services, (4) Engeo, (5) Furgo, (6) Haley & Aldrich, Inc., (7) Langan Engineering And Environmental Services, (8) Ninyo & Moore, And (9) Terraphase Engineering Inc.; And

[24-0375](#)

Sponsors: Transportation Department

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A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Approved 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 6/4/2024. The motion carried by the following vote:

Excused 1 - Jenkins

Aye 3 - Gallo Kalb, Reid

NO VOTE 0

6) A Resolution Awarding Professional Services Agreements For On-Call Land Surveying Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Two Million Dollars (\$2,000,000) Each To: (1) Aliquot Associates, Inc., (2) Bay Area Land Surveying, Inc., (3) BKF Engineers, (4) Langan Engineering And Environmental Services, (5) Sandis Civil Engineers Surveyors Planners, And (6) Wood Rodgers Inc.; And [24-0376](#)

Sponsors: Transportation Department

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The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent

A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Approved 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 6/4/2024. The motion carried by the following vote:

Excused 1 - Jenkins
Aye 3 - Gallo Kalb, Reid
NO VOTE 0

7) A Resolution Awarding Professional Services Agreements For On-Call Construction Management Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Two Million Dollars (\$2,000,000) Each To: 1) Acumen Building Enterprise, 2) AGS Inc Consulting Services, 3) Aliquot Associates, Inc., 4) Anchor Engineering, Inc. DBA Anchor, 5) Azad Engineering PC, 6) Biggs Cardosa Associates Inc., 7) Consolidated CM Inc., 8) Dabri Inc., 9) Diablo Engineering Group, 10) Macks Craic, Inc. DBA Mack5, 11) Parsons Transportation Group Incorporated, And 12) VSCE, Inc.; And [24-0377](#)

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Excused 1 - Jenkins
Aye 3 - Gallo Kalb, Reid
NO VOTE 0

8) A Resolution Awarding Professional Services Agreements For On-Call Transportation Planning Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) Each To: (1) Alta Planning + Design, Inc., (2) Arup US, Inc., (3) BKF Engineers, (4) CHS Consulting Group, (5) Diablo Engineering Group, (6) DKS Associates, (7) Fehr & Peers, (8) GHD Inc., (9) Kimley-Horn Associates Inc., (10) Kittleson & Associates, Inc., (11) Nelson/Nygaard Consulting (NNE), (12) Parsons Transportation Group Incorporated, (13) Sandis Civil Engineers Surveyors Planners, (14) T.Y. Lin International, CCS, (15) Toole Design Group, LLC, And (16) Wood Rodgers Inc.;
And

[24-0378](#)

Sponsors: Transportation Department

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Excused 1 - Jenkins

Aye 3 - Gallo Kalb, Reid

NO VOTE 0

9) A Resolution Awarding Professional Services Agreements For On-Call Special Inspection And Material Testing Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To Exceed One Million Dollars (\$1,000,000) Each To: (1) Applied Materials & Engineering, Inc., (2) Construction Testing Services, Inc., (3) Engeo, (4) ISI Inspection Services, Inc., (5) Ninyo & Moore, And (6) Twining, Inc.

[24-0379](#)

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Excused 1 - Jenkins

Aye 3 - Gallo Kalb, Reid

NO VOTE 0

10) A Resolution Awarding Professional Services Agreements For On-Call Community Based Organization (CBO) And Non-Profit Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000) Each To: (1) East Bay Asian Local Development Corporation, (2) Eastside Arts Alliance, Inc., (3) East Bay Bicycle Coalition DBA Bike East Bay, (4) Transformca DBA Transform, And (5) Walk Oakland Bike Oakland

[24-0380](#)

Sponsors: Transportation Department

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Excused 1 - Jenkins

Aye 3 - Gallo Kalb, Reid

NO VOTE 0

Open Forum

3 Speakers Spoke On Open Forum

Adjournment

There being no further business, The Public Works And Transportation Committee meeting adjourned at 1:06 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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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.