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CITY OF OAKLAND



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July 17, 2018  
(Revised 07/05/18)

**CITY COUNCIL COMMITTEE ON PUBLIC WORKS**

Oakland, California

**Chair Kalb and Members of the Committee:**

**Subject: Scheduling of Committee Meetings**

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

**Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:00 p.m.**

**Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; Staff: Christine Daniel, Jason Mitchell & A’Janee Landingham**

<u>July 17, 2018</u>		
No.	Title	Scheduled
1	Recommendation That The City Council 1) Receive An Informational Report On The City’s Shared Mobility Initiatives; 2) Adopt An Ordinance Amending Title 10 And Title 12.08 Of The Oakland Municipal Code To Establish Regulations And New Permits To Operate And Park Dockless Bike And Scooter Sharing Programs In The Public Right Of Way; And 3) Adopt An Ordinance Amending Ordinance Number XXXXX (Fiscal Year 2018-2019 Master Fee Schedule) Establishing Fees For The New Dockless Bike And Scooter Share Permits;	Rules 6/28/18 [18-0396]
2	Adopt A Resolution Waiving Further Competitive Request For Proposal/Qualification Requirement And Authorizing The City Administrator Or Designee To Amend As-Needed Civil Engineering Services Agreements With: (1) Wood Rodgers, Inc. By An Amount Not-To-Exceed Eight Hundred Thousand Dollars (\$800,000.00),	Rules 6/28/18 [18-0684]

	Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Three Hundred Thousand Dollars (\$1,300,000.00) To Support Of Measure DD Estuary Waterfront Trail Projects And Extend The Time Of Performance Of The Contract From December 31, 2018, To December 31, 2020; And (2) Moffatt And Nichol By An Amount Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Two Hundred Thousand Dollars (\$1,200,000.00) To Support of Measure DD Estuary Waterfront Trail Projects And Extend The Time Of Performance Of The Contract From December 31, 2018, To December 31, 2020;	
3	Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications, For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (Sr 185) From 42 <sup>nd</sup> Avenue To 107 <sup>th</sup> Avenue Project (Project No. 1000844) In An Amount Not-To-Exceed Four Million Dollars (\$4,000,000.00);	Rules 6/28/18 [18-0687]
4	Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), Sustainable Communities Grant Program In An Amount Of Four Hundred Forty-Two Thousand Six Hundred And Fifty Dollars (\$442,650.00) To Develop A Grand Avenue Mobility Plan; And To Commit A Local Match Of Fifty Seven Thousand Three Hundred Fifty Dollars (\$57,350.00);	Rules 6/28/18 [18-0689]
5	Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not-To-Exceed Six Hundred Seventy Thousand Dollars (\$670,000) In The Open Market For The Construction Of The Lions Pool Renovation (Project No. 1003434), In Accordance With The Project Plans And Specifications;	Rules 6/28/18 [18-0690]
6	Adopt A Resolution Authorizing The City Administrator To Waive Formal Advertising And Bidding Requirements And Award A Contract To eLock Technologies, LLC, In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) For A Period Of Five Years For Purchase, Installation, And Service Of Electronic Bicycle Lockers;	Rules 6/28/18 [18-0696]
7	Adopt A Resolution Creating An Energy And Climate Action Plan Ad HOC Community Advisory Committee Of Eleven (11) To Fifteen (15) Appointees With Each Councilmember Able To Make Up To Three Appointee Recommendations To The Mayor;	Rules 6/28/18 [18-0719]
8	Adopt A Resolution Initiating A Process Toward Developing A Community Workforce Agreement For The City's Large Public Works Projects, With Such Agreement To Ensure Labor Peace, Provide Quality, Equitable Employment And Training Opportunities, And Enhance The City's Local Employment And Local Contracting Programs; And Directing The City Administrator	Rules 7/05/18 [18-0749]

	To Undertake An Equity Impact Analysis And Community Engagement Process;	
9	Adopt A Resolution Awarding A Security Services Contract To ABC Security Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract;	Rules 7/05/18 [16-1213]

**September 11, 2018**

No.	Title	Scheduled
1	Update on Illegal Dumping report in April 2018 <i>At PWC 10/24/17 the committee requested a report to include updates on parking enforcement, trash containers obstructing street sweepers, and more frequency emptying street litter containers.</i>	

**September 25, 2018**

No.	Title	Scheduled
1	Accept A Report And Recommendation On The Department Of Transportation's Performance. The Report Should Include A List Of Completed Projects, By District; The Number Of Service Requests Received; The Number Of Service Requests Outstanding; The Length Of Time From Request To Completion. With Geomapping;	Rules 5/17/18 [18-0532]

**Semi -Annual Reports**

No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	PWC 4/24/18	5/8/18	
2	Waterfront Trails of Oakland Update	PWC 3/13/18	03/13/18	

**Annual Reports**

No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City Administrator's Office [15-0107]	PWC 9/12/17	10/10/17	
2	Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 9/26/17	9/26/17	
3	Annual Progress Report on Residential Parking Permit Program [16-0333]	PWC 1/9/18	1/9/18	
4	Annual Update on Sewer Conset Decree	PWC 4/24/18	6/26/18	

<b>Pending No Date Specific</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations, <i>PWC 12/17/15</i>	[15-0353]
2	Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, <i>Referred to OPR. PWC 7/12/16</i>	[15-1273]
3	Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, <i>PWC 9/26/17</i>	[17-0104]
4	Informational Report on end of year Caltrans RMRA Report, <i>PWC 9/26/17</i>	[17-0100]
5	Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement. <i>The committee Directed staff to return with a report on a new comprehensive strategy in Oct 2018. PWC 10/24/17</i>	
6	Recommendation: Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland	[18-0060]
7	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061 <i>PWC 1/9/18 Held in Committee. Council members need to review information presented to them</i>	[17-0388]
8	Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, in Accordance With Project Plans And Specifications For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (SR 185) From 2nd Avenue To 107th Avenue Project (1000844) And With Contractor's Bid In An Amount Of Seven Million Three Hundred Eighty-Eight Thousand Nine Hundred Ninety-Three Dollars (\$7,388,993.00); <i>Pulled from 05/08/18 PWC agenda.</i>	[18-0411]

Respectfully submitted,

Rose Rubel

For: Sabrina B. Landreth  
City Administrator