



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 - SUPPLEMENTAL *Special Public Works Committee

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

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

Tuesday, December 6, 2016

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: Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 25, 2016

[16-0462](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0463](#)

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

3 Subject: Illegal Dumping And Funding Needed For Improvements
From: Vice Mayor Campbell Washington And Councilmember Kaplan
Recommendation: Accept An Informational Report Providing Update On Current Status Of Illegal Dumping And General Waste In Streets, On Sidewalks And In Vacant Lots In The City Of Oakland, Including Implementation Of Cameras In Illegal Dumping Hot Spots; Data On Number And Locations Of Illegal Dumping Pick Ups By Waste Management And City Of Oakland; Additional Proposed Strategies, Programs And Funding Needed To Dramatically Improve The Cleanliness Of The Streets And Public Spaces In East And West Oakland, Including Existing And Proposed Public Communications Campaigns And Proposals For Program And Funding Consideration In The FY 2017-19 Budget.

[16-0243](#)

Sponsors: Campbell Washington and Kaplan

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Report Attachment E](#)

Legislative History

9/29/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

4 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt The Follow Pieces Of Legislation:

1. A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For The On-Call Sanitary Sewers Emergency Projects FY 2016-17 (Project No. C455640) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Five Hundred Forty-Three Thousand Two Hundred Eighty Dollars (\$1,543,280.00); And

[16-0441](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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2. A Resolution Awarding A Construction Contract To Pacific Trenchless Inc., The Lowest Responsive, Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In Various Locations (Project C329136) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Six Hundred Seventy-Eight Thousand Four Hundred Forty-Five Dollars (\$678,445.00); And
[16-0442](#)

Sponsors: Oakland Public Works Department

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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3. A Resolution Awarding A Construction Contract To Pacific Trenchless Inc., The Lowest Responsive, Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Area Bounded By 23RD Avenue, International Boulevard, 26TH Avenue, And E. 12TH Street (Project C482950) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Seven Hundred Eighty-Seven Thousand Two Hundred Eighty-Seven Dollars (\$1,787,287.00)
[16-0443](#)

Sponsors: Oakland Public Works Department

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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5 Subject: Final Map For Tract No. 7877 At 466 37th Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving A Final Map For Tract No. 7877 Located At 466 37th Street For Conversion Of Eight Rental Housing Units To Condominium Ownership For Mosswood Builders, LLC, A California Limited Liability Company
[16-0444](#)

Sponsors: Oakland Public Works Department

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

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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Staff requested to strike from the title: "(Collectively, The "Subdividers")."

6 Subject: 2014 ATP Cycle 1: Safe Routes To School (SR2S)
 From: Transportation Services Division
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors Inc. For 2014 Active Transportation Program (ATP) Cycle 1: Safe Routes To School (SR2S), Project No. C490710, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Two Hundred And Seventeen Thousand Four Hundred And Eight Dollars (\$1,217,408)

[16-0445](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
<i>Staff requested a title change to read as follows: "Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors Inc. For 2014 Active Transportation Program (ATP) Cycle 1: Safe Routes To School, Project No. C490710, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Two Hundred And Seventeen Thousand Four Hundred And Eight Dollars (\$1,217,408)"</i>		

7 Subject: Request To Lease Commercial Refuse Compactor Truck
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: (1) Waive Advertising And Competitive Bidding And Negotiate And Execute A One-Year Lease Service Contract With New Way, Inc. In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) For The Lease Of One Refuse Compactor (Packer) Truck For The Keep Oakland Clean And Beautiful Division To Support Illegal Dumping Removal Using Fund Balance; With Two Additional One-Year Contract Extensions If Needed In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) Per Year, Without Returning To Council; And (2) Appropriate One Hundred Thousand Dollars (\$100,000.00) Per Year In Fiscal Year 2016-17 And FY 2017-18 From Fund 1720 Comprehensive Clean-Up Fund Balance To Fund The Lease Agreement And Operational Costs

[16-0453](#)

Attachments: [View Report](#)

Legislative History

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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.

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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.