



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes

*Public Works Committee

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

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

Tuesday, April 26, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:36 a.m., with
Councilmember Kaplan presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Noel Gallo, Dan Kalb, Laurence E. Reid, and Rebecca Kaplan

1 Approval Of The Draft Minutes From The Committee Meeting Of April 12, 2016

[15-0892](#)

Attachments: [View Report](#)

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

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

2 Determination Of Schedule Of Outstanding Committee Items

[15-0893](#)

Attachments: [View Report](#)

***The Committee requested an informational memo regarding the strategy for
dealing with potholes City-wide.***

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

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 3** Subject: Establishment Of Two-Hour And No Parking Restrictions
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Establish: 1) Two-Hour Parking Restrictions Between 8:00 A.M. And 6:00 P.M., Monday Through Sunday, On The South Side Of 31st Street From The Westerly Line Of Telegraph Avenue To The CalTrans Property Right-Of-Way Of The Grove Shafter Freeway (Interstate 980); And 2) No Parking Restrictions Between 8:00 P.M. And 6:00 A.M., Monday Through Sunday, On Both Sides Of Covington Street From 215 Feet West Of Marlow Drive To The North Terminus Of Covington Street
[15-0845](#)

Attachments: [View Report](#)
[86148 CMS](#)

A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 4** Subject: Measure DD Interest Allocation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Allocate The Remaining \$3,127,049.00 Measure DD Series 2003A And 2009B Unallocated Interest Funds To Previously Approved Measure DD Series B Projects As The City Administrator Deems Necessary To Assure The Timely Completion Of Measure DD Projects
[15-0908](#)

Attachments: [View Report](#)
[86149 CMS](#)

A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 5 Subject: TDA Article 3 Funds Approval
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Five Hundred Thousand Dollars (\$500,000.00) In Fiscal Year 2016-17 State Transportation Development Act Article 3 Funds To Prepare A Bicycle Master Plan
[15-0915](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86150 CMS](#)

A motion was made by Kalb, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 6 Subject: Contract Authorizations: On-Call Sewer Cleaning Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding Construction Contracts In An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00), Per Contract, From FY 2016-17 To FY 2018-19 To: 1) Nor-Cal Pipeline Services, 2) Pipe And Plant Solutions, 3) Andes Construction, Inc. And 4) Roto Rooter Sewer Services In Accordance With Plans And Specifications For Oncall Sewer Cleaning Services (Project No. A481310) For A Cumulative Project Allocation In An Amount Not To Exceed Six Million Dollars (\$6,000,000.00) For A Period Of Three Years, With Three, One-Year Options To Negotiate And Renew Each Of The Aforementioned Construction Contracts
[15-0848](#)

Attachments: [View Report](#)
[86151 CMS](#)

A motion was made by Gallo, seconded by Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

7 Subject: On-Call Environmental And Hazardous Materials Consulting Contracts
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into Professional Services Agreements For On-Call Environmental Consulting Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each, For A Three-Year Period From July 1, 2016 Through June 30, 2019, With The Firms: (1) Erler & Kalinowski, Inc., (2) Haley & Aldrich, Inc., (3) Northgate Environmental, Inc. (4) Rincon Consultants, Inc., (5) SLR International Corp., (6) Terraphase Engineering, (7) TRC Companies, Inc. And (8) Weiss Associates; And

[15-0859](#)

Attachments: [View Report](#)

[86152 CMS](#)

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

2) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into Professional Services Agreements For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) Each, For A Three-Year Period From July 1, 2016 Through June 30, 2019, With The Firms: (1) ACC Environmental Consultants, (2) Ninyo & Moore, (3) SCA Environmental, Inc., And (4) Sensible Environmental Solutions, Inc.

[15-0860](#)

Attachments: [86153 CMS](#)

There was one speaker on this item.

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Committee adjourned the meeting at 12:03 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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