

# CITY OF OAKLAND



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**July 11, 2017**  
(Revised 06/29/17)

## 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: Stephanie Hom, Christine Daniel & Candice Parker**

<b><u>July 11, 2017</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Adopt A Resolution Authorizing the City Administrator, Or Designee, To Award And Execute A Series Of Professional Services Agreements For On-Call Landscape Architectural Services For A Period of Three (3) Years With the Following Firms: 1) Bottomley Associates; 2) Carducci Associates; 3) Community Design And Architecture; 4) Dillingham Associates; 5) Einwiller Kuehl, Inc.; 6) Hood Design Studio, Inc.; 7) Merrill Morris Partners; 8) Office of Cheryl Barton; 9) PGA Design; 10) Placeworks, Inc.; 11) RHAA Landscape Architects; and 12) WRT Inc.; Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00);	Rules 6/1/17 [16-1178]
2	Adopt A Resolution Directing The City Administrator To Provide Gender-Neutral Restrooms In City-Owned Buildings, Starting With City Hall, And To Report Back To The Public Works Committee By October 10, 2017 On The Progress Of This Effort; From: Councilmember Kaplan	Rules 6/8/17 [16-1256]

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3	Receive An Informational Report On the City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And Progress On Coordination And Work With Appropriate Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail;	Rules 3/23/17 [16-0907] <i>Moved to June at PWC</i> <i>Moved to July at Rules 6/1/17</i>
4	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute Three Professional Services Agreements For On-Call Engineering Services With BKF Engineers; Wreco, And Micael Baker International, Inc., Each In The Amount Of One Million, Five Hundred Thousand Dollars (\$1,500,000.) Each;	Rules 6/29/17 [16-1285]
5	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement For Landscape Architectural Design Services For The Estuary Park Renovation And Expansion Project (#1000858) With Hargreaves Associates For An Amount Not-To-Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00);	Rules 6/29/17 [16-1286]
6	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hive Development Group, LLC To Allow Portion Of Existing Basement, New Signage, Sidewalk Café With Railing And Awning At 2301 Broadway To Encroach Into The Public Right-Of-Way Along Broadway, Major Encroachment Permit ENMJ17052;	Rules 6/29/17 [16-1300]
7	Adopt Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hollis Street Partners LLC To Allow Portions Of The Existing Building Above Grade At 3233 Peralta Street To Encroach Into The Public Right -Of-Way Along Peralta Street And Hollis Street, Major Encroachment Permit ENMJ17051;	Rules 6/29/17 [16-1320]
8	Adopt The Following Pieces Of Legislation; 1) Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase I Sub-Basin 56-07 Rebid (Project No. 1000668) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of Four Million Three Hundred Seventy-Five Thousand Thirty Dollars (\$4,375,030.00); 2) Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 58-04 Rebid (Project No. 1001375) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Two Hundred Twenty-Nine Thousand Three Hundred Thirty-One Dollars (\$1,229,331.00);	Rules 6/29/17 [16-1302 & 16-1303]
9	Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The California Department Of Natural Resources Agency - Urban Greening Grant Program In An Amount Not To Exceed Two Million Four Hundred Fifty Thousand Dollars (\$2,450,000.00) For The Raimondi Park Improvement Project (Project);	Rules 6/29/17 [16-1304]

10	Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest, Responsible, Responsive Bidder, For Highway Safety Improvement Program Cycle 6 (HSIP6): Grand Avenue Pedestrian Treatments, Project No. 1001321 In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Two Thousand Two Hundred And Ten Dollars (\$902,210.00);	Rules 6/29/17 [16-1305]
11	Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest, Responsible, Responsive Bidder, For Highway Safety Improvement Program Cycle 6 (HSIP6): 7th, 8th And 9th Streets, Project No. 1000629 In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Nine Thousand Five Hundred And Thirty-Eight Dollars (\$909,538.00);	Rules 6/29/17 [16-1337]

**Septmebr 12, 2017**

No.	Title	Scheduled
1	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 [Councilmember Kalb] <i>Return September 12<sup>th</sup> with Report on Annual Report and Compliance Plan</i>	<b>Rules 1/12/17 [16-0602]</b> <i>rescheduled Rules 3/23/17</i> <b>PWC 4/25/17 Held in committee</b> <b>PWC 5/23/17 Held in committee</b>
2	Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones [From Kalb] <b>Heard at PWC 1/24/17. Scheduled to return in 6 months.</b>	PWC 1/24/17 [16-0333] <i>Moved to Sep at Rules 6/29/17</i>
3	Receive A Follow Up Informational Report On Illegal Dumping Reduction Activities In The City Including Evaluation Of Waste Management's Pickup Of Illegal Dumping Program;	Rules 4/27/17 [16-1037] <i>Moved to July at Rules 6/1/17 Moved to Sep at Rules 6/29/17</i>
4	Receive The Oakland Bicyclist And Pedestrian Advisory Commission 2016 Chair's Annual Report; From: Councilmember Kalb	Rules 6/8/17 [16-1254] <i>Moved to Sep at Rules 6/29/17</i>
5	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) Annually;	Rules 6/1/17 [16-1213] Held in Committee <i>Moved to Sep at Rules 6/29/17</i>

<b><u>September 26, 2017</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Receive A Informational Report On The History And The Future Strategy For The Former “Safe Routes To School” Grant And The Present “Active Transportation Program” Grant; <i>Continued from PWC 6/13/17 asked to return 9/26/17</i>	Rules 6/1/17 [16-1174]

<b><u>September 2017 (No Specific Date)</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Recommended Solutions on Waste Management’s Zero-Waste “Push/Pull” Rates for Multi-Family Buildings – <i>Heard at PWC 1/12/16, 7/12/16, and 2/28/17. Scheduled to return in 6 months.</i>	PWC 2/28/17 [15-0360]

<b><u>October 2017 (No Specific Date)</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Revised ECAP and 2030 Goals and Recommendations for Implementation	PWC 4/12/16 [15-0523]

<b><u>Semi -Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Vacancy Report (September and March)	PWC 5/9/17	5/9/17	

<b><u>Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City Administrator’s Office [15-0107]		9/29/15	

<b><u>Pending No Date Specific</u></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	PWC 12/17/15 [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.</i>	PWC 7/12/16 [15-1273]
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Respectfully submitted,  
Kelly J. Pschirrer  
For: Sabrina B. Landreth  
City Administrator