



City of Oakland

Meeting Minutes - DRAFT *Public Works Committee

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

Tuesday, April 23, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Public Works Committee convened at 11:39 P.M. with Councilmember President Pro Tempore Kalb Presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Noel Gallo

Present 3 - Dan Kalb, Laurence E. Reid, and Sheng Thao

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 9, 2019
[18-1648](#)

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Sheng Thao, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Kalb Reid, Thao

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1649](#)

Attachments: [View Report](#)

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The following change was made to the pending list

A motion was made by Larry Reid, seconded by Sheng Thao, that this matter be Approved as Amended. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Kalb Reid, Thao

NO VOTE 0

Subject: Semi-Annual Staffing Report
 From: Human Resources Management Department
 Recommendation: Receive The Semi-Annual Informational Report On Public Works And Transportation Department Staffing Through March 25, 2019
[18-1712](#)

This Informational Report be Scheduled to go before the *Public Works Committee to be heard 5/14/2019

3 Subject: Major Encroachment Permit At 392 11th Street
 From: Transportation Department
 Recommendation: 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
[17-0388](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Supplemental Report 4/11/2019](#)
[View Supplemental Report 4/19/2019](#)

There was 1 speaker on this item

A motion was made by Sheng Thao, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2019. The motion carried by the following vote:

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

- 4 Subject: Major Encroachment Permit At 2801 Linden Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To BTBSOR, LLC, To Allow A Portion Of Existing Building And Awning At 2801 Linden Street To Encroach Into The Public Right-Of-Way Along Linden Street And 28th Street, Major Encroachment Permit ENMJ19053
[18-1624](#)

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Sheng Thao, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2019. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Kalb Reid, Thao

NO VOTE 0

- 5 Subject: Road Maintenance and Rehabilitation Account Annual Project List
From: Transportation Department
Recommendation: Adopt A Resolution Adopting A List Of Projects For Fiscal Years 2019-20 Funded By SB1: The Road Repair And Accountability Act Of 2017
[18-1631](#)

Attachments: [View Report](#)

There were 3 speakers on this item

A motion was made by Sheng Thao, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2019. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Kalb Reid, Thao

NO VOTE 0

6 Subject: Uptown Bike Station
From: Transportation Department
Recommendation: Adopt A Resolution To Authorize A Three-Year Extension Of A Cooperative Agreement With The Bay Area Rapid Transit District (BART) For Support Of The Operations And Management Of The Uptown Bike Station; And Approve The Contribution Of Operating Funds In An Amount Not To Exceed One Hundred Sixty-Five Thousand Dollars (\$165,000.00)
[18-1585](#)

Attachments: [View Report](#)
[View Supplemental Report 4/19/2019](#)

There were 3 speakers on this item

A motion was made by Larry Reid, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2019. The motion carried by the following vote:

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

7 Subject: 3Y Paving Plan
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Establishing A Three Year Prioritization Plan For The City Of Oakland's Complete Streets Paving Program (2019-2021); And [18-1663](#)

Attachments: [View Report](#)
[View Supplemental Report 4/19/2019](#)
[View Supplemental Report 5/3/2019](#)

There were 9 speakers on this item

The Committee Approved The Recommendation as amended and requested a Supplemental with the following:

- 1) A break down by ethnicity of each Planning Area.*
- 2) As to the 2nd Resolution; authorization of only 35 million before returning to Council.*
- 3) To allocate 2.25 million of measure KK funds to the Councilmembers discretion. 1 Million per District and .5 Million for At Large.*
- 4) Move 1.5 million of Utility Coast to Councilmembers discretion.*

A motion was made by Dan Kalb, seconded by Larry Reid, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2019. The motion carried by the following vote:

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

2) A Resolution Authorizing The City Administrator Or Designee To Award All Paving And Concrete Construction Contracts That Follow All City Advertising And Competitive Bidding Requirements And Are Awarded In Direct Service Of Delivering The 2019 Three Year Prioritization Plan, Without Return To Council

[18-1664](#)

Attachments: [View Report](#)

[View Supplemental Report 4/19/2019](#)

The Committee Approved this item as amended to go to Council as a Non-Consent Item

A motion was made by Dan Kalb, seconded by Larry Reid, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2019. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Kalb Reid, Thao

NO VOTE 0

8 Subject: Team Oakland Youth Employment Contract

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Two-Year Agreement With Youth Employment Partnership (YEP) To Implement The Team Oakland Program, In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00), With An Option To Extend The Contract For Two Additional Years, Through June 30,2023 In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00), Based On Satisfactory Contractor Performance

[18-1622](#)

Attachments: [View Report](#)

[View Supplemental Report 4/19/2019](#)

[View Supplemental Report 5/3/2019](#)

There was 1 speaker on this item

The Committee Approved The Recommendation as amended and requested a Supplemental with the following:

1) Amend the contract from 2 years to 1 year for \$375,000.00, and include comprehensive program evaluation.

2) Upon Council approval of satisfactory program evaluation, return to Council for the additional 1 year extension.

This City Resolution be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2019

- 9 Subject: Construction Award For Brookfield Head Start Renovation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Award A Contract In The Amount Of Six Hundred Nineteen Thousand Dollars (\$619,000.00) To Saboo, Inc., The Lowest Responsive And Responsible Bidder, For The Construction Of The Brookfield Head Start Renovation Project (No. 1003442), In Accordance With The Project Plans And Specifications And Contractor's Bid; And 2) Approve And Reallocate Funds In The Amount Of Four Hundred Thirty Five Thousand Dollars (\$435,000.00) From Head Start Playground Replacement Project (No. 1003444) - Measure KK Bond Fund (5330) To The Brookfield Head Start Renovation Project For Construction And Project Contingency
[18-1620](#)

Attachments: [View Report](#)

There were 2 speakers on this item

A motion was made by Sheng Thao, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2019. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Kalb Reid, Thao

NO VOTE 0

10 Subject: Manzanita Head Start Renovation Construction Contract
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
 To: 1) Reject All Bids, Waive Further Advertising And Competitive Bidding, And
 Authorize The City Administrator, Or Designee, To Award A Construction Contract
 Without Return To Council For An Amount Not To Exceed Five Hundred And Fifty
 Thousand Dollars (\$550,000.00) In The Open Market For The Construction Of The
 Manzanita Recreation Center Head Start Renovation (Project No. 1003445), In Accord
 With The Project Plans And Specifications; And 2) Approve And Reallocate Additional
 Funds Of One Hundred Fifty Thousand Dollars (\$150,000.00) From The Head Start
 Facility Renovation At Arroyo Viejo Recreation Center Project (No. 1003443), Measure
 KK Bond Remaining Funds (Fund No. 5330), To The Manzanita Head Start Renovation
 Project (No. 1003445) For Construction And Project Contingency
[18-1625](#)

Attachments: [View Report](#)

There 2 speakers on this item

**A motion was made by Larry Reid, seconded by Sheng Thao, that this matter be
 Approved the Recommendation of Staff, and Forward to go before the *
 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
 City Council, to be heard 5/7/2019. The motion carried by the following vote:**

Excused 1 - Gallo

Aye 3 - Kalb Reid, Thao

NO VOTE 0

11 Subject: Clean Lake Contract
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
 Designee To Enter Into A Two-Year Agreement, From July 1, 2019 To June 30, 2021,
 With The Lake Merritt Institute For Professional Services To Provide Cleanup,
 Maintenance, Monitoring, Volunteer Coordination, Technical Assistance, And Public
 Outreach Related To Lake Merritt, And Appropriate An Amount Not To Exceed Three
 Hundred Ninety Thousand Dollars (\$390,000.00), With An Option To Extend The Contract
 For Two Additional Years Through June 30, 2023, In An Amount Not To Exceed Three
 Hundred Ninety Thousand Dollars (\$390,000.00), Based On Satisfactory Contractor
 Performance
[18-1619](#)

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**A motion was made by Sheng Thao, seconded by Larry Reid, that this matter be
 Approved the Recommendation of Staff, and Forward to go before the *
 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
 City Council, to be heard 5/7/2019. The motion carried by the following vote:**

Excused 1 - Gallo

Aye 3 - Kalb Reid, Thao

NO VOTE 0

- 12** Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 80-101 (Project No. 1004342) And With Contractor's Bid In The Amount Of Three Million Three Hundred Seventy-Nine Thousand Two Hundred Forty Dollars (\$3,379,240.00)
[18-1626](#)

Attachments: [View Report](#)

A motion was made by Sheng Thao, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2019. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Kalb Reid, Thao

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Public Works Committee adjourned the meeting at 2:11 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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