



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

*Public Works Committee

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

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

Tuesday, February 13, 2018

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:

*Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large;
Chairperson: Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 9, 2018

[18-0104](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0105](#)

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

3 Subject: Second Follow-up Oakland Fire Department Vegetation Inspection Audit
 From: Office Of The City Auditor
 Recommendation: Receive A Presentation From The City Auditor Regarding The
 Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department
 Vegetation Inspection Audit
[17-0253](#)

Attachments: [View Report](#)

Legislative History

10/12/17 *Rules & Legislation Rescheduled to the *Public Safety
 Committee Committee

10/12/17 *Rules & Legislation Rescheduled to the *Public Safety
 Committee Committee

11/14/17 *Public Safety Committee No Action Taken
There were 4 speakers on this item

*This item was inadvertently placed on the November 14, 2017 Public Safety
 committee agenda and is scheduled to be heard at the December 5, 2017 Public
 Safety committee*

11/14/17 *Public Safety Committee No Action Taken
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 committee agenda and is scheduled to be heard at the December 5, 2017 Public
 Safety committee*

11/16/17 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee
This Item was scheduled to be heard at the 2nd Committee in January.

11/16/17 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee
This Item was scheduled to be heard at the 2nd Committee in January.

1/11/18 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee
*Staff requested this item be moved from the January 23, 2018 Public Safety
 Committee and rescheduled to the February 13, 2018 Public Works and Public
 Safety Committees of February 13, 2018*

1/11/18 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee
*Staff requested this item be moved from the January 23, 2018 Public Safety
 Committee and rescheduled to the February 13, 2018 Public Works and Public
 Safety Committees of February 13, 2018*

4 Subject: East Bay Community Energy (EBCE) Status Report
 From: Councilmember Dan Kalb
 Recommendation: Receive An Informational Report And Presentation Providing An Overview And Status Update On Details Of East Bay Community Energy (EBCE) -Alameda County’s New Publicly Governed Power Supplier, With The Goal To Provide Businesses And Residents Cleaner, Greener Electricity At Lower Rates-Before Its Official Customer Launch In 2018

[18-0059](#)

Attachments: [View Report](#)

Legislative History

1/18/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/18/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

5 Subject: Construction Award For Tassafaronga Gym Waterproofing
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Bay Construction Company, The Lowest Responsive And Responsible Bidder, For The Tassafaronga Gym Waterproofing (Project Number 1003446), In Accordance With The Project Plans And Specifications And With The Contractor’s Bid In The Amount Of Three Hundred Forty-Five Thousand Nine Hundred Ninety Dollars (\$345,990.00)

[18-0080](#)

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

6 Subject: Major Encroachment Permit at 1100 Broadway
 From: Department Of Transportation
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To SKS Broadway, LLC To Allow Portions Of The Existing Basement And Proposed Outward Swinging Doors At 1100 Broadway To Encroach Into The Public Right-Of-Way Along Broadway, 11th Street And 12th Street, Major Encroachment Permit ENMJ17053 And Rescinding Encroachment Permit Granted By City Of Oakland Resolution No. 60834 C.M.S.

[18-0079](#)

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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1/25/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 7 Subject: Major Encroachment Permit At 2500 Webster Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Chris Kwei And Eileen Kwei, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 2500 Webster Street To Encroach Into The Public Right-Of- Way On Webster Street, Major Encroachment Permit ENMJ17065
[18-0077](#)

Attachments: [View Report](#)

Legislative History

1/25/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

1/25/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 8 Subject: Construction Award For Sausal Creek Erosion Control Restoration Project
From: Oakland Public Works
Recommendation: 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 Three Hundred And Fifty Thousand Dollars (\$350,000) In The Open Market For The Construction Of The Sausal Creek Erosion Control Restoration Project (No. 1000839) In Accordance With The Project Plans And Specifications
[18-0078](#)

Attachments: [View Report](#)

Legislative History

1/25/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

1/25/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 9 Subject: Professional Services Agreements For Estuary Park Renovation Project
From: Oakland Public Works
Recommendation: 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)
[18-0076](#)

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

S10 Subject: Amendment For Rainbow Recreation Center Renovation & Expansion
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator, Or Designee, To; 1) Increase The Construction Contract Amount For The Rainbow Recreation Center Renovation And Expansion Project (Project No. 1000854) With JUV, Inc., From Eight Million Seven Hundred Thousand Dollars (\$8,700,000.00) To Ten Million One Hundred Fifty Thousand Dollars (\$10,150,000.00); And 2) Approve And Reallocate Total Additional Funds Of Two Million One Hundred Sixty-Five Thousand Dollars (\$2,165,000.00) Aggregated From The Following East Bay Regional Parks District Open Space Wildlife, Shoreline and Parks Measure WW Bond Sources (Fund 2260): The City Stable Project (No. 1001014), Allendale Recreation Center Project (No. 1003376), Caldecott Trail Project (No. 1001412) and Curt Flood Field Project (No project number established) To The Rainbow Recreation Center Renovation and Expansion Project (No. 1000854) For Construction And Project Contingency, And Submit The Project To The East Bay Regional Parks District Per Measure WW Bond Requirement, Or Consider And Approve Alternate Funding Sources, Including Measure KK
[18-0132](#)

Attachments: [View Report](#)

Legislative History

2/8/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/8/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

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.**

Americans With Disabilities Act

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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.