



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Clerk

Meeting Minutes - DRAFT

*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 4, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11:34 A.M., with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Desley Brooks

Present 3 - Dan Kalb, Abel J. Guillén, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On November 13, 2018
18-1151

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Kalb Guillén, Kaplan

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
18-1152

Attachments: [View Report](#)

[View Supplemental Report 11/30/2018](#)

There were no changes to the pending list.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Kalb Guillén, Kaplan

NO VOTE 0

3 Subject: Contract For Upgrades And Repairs Of Fire Apparatus Exhaust Systems
From: Oakland Public Works
Recommendation: Adopt A Resolution Setting Forth Oakland's Public Lands Policy Framework And Directing Staff To Return To Council With An Ordinance To Codify These Policies Resolution Authorizing: (1) The City Administrator Or Designee To Enter Into A One-Year Professional Services Agreement With Beecher Emission Solution Technologies, LLC, (Doing Business As Ward Diesel Filter Systems) For An Amount Not To Exceed Fifteen Thousand Dollars (\$15,000.00) Annually For The Period Of January 1, 2019 Through December 31, 2019 For Upgrades And Repairs Of The Exhaust Systems Of Fire Department Emergency Response Vehicles; With Two One-Year Options To Extend, For A Grand Total Contract Amount Of Forty-Five Thousand Dollars (\$45,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements 18-1098

Attachments: [View Report](#)
[87458 CMS](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/11/2018. The motion carried by the following vote:

Excused 1 - Brooks
Aye 3 - Kalb Guillén, Kaplan
NO VOTE 0

4 Subject: Rainbow Recreation Center Construction Contract Change Order Increase
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator, Or Designee, To Increase The Construction Contract Change Order Amount For The Rainbow Recreation Center Renovation And Expansion Project (Project No. 1000854) With JUV, Inc., From Ten Percent (10%) To Fifteen Percent (15%) Of The Original Contract Amount Of Ten Million One Hundred Fifty Thousand (\$10,150,000) For A Total Contract Amount Not-To-Exceed Eleven Million Six Hundred Seventy-Two Thousand Five Hundred Dollars (\$11,672,500.00)
18-1103

Attachments: [View Report](#)
[87459 CMS](#)

There was 1 speaker on this item.

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/11/2018

Excused 1 - Brooks

Aye 3 - Kalb Guillén, Kaplan

NO VOTE 0

5 Subject: On-Call Geotechnical Engineering Services (Non-Federal)
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement For On-Call Geotechnical Engineering Services, In The Amount Of Two Hundred Fifty Thousand Dollars (\$250,000) With Parikh Consultants, Inc.;
 And
18-1100

Attachments: [View Report](#)
[View Supplemental Report 12/7/2018](#)
[87460 CMS](#)

The Committee requests a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent with each company, and provide information about the company's demographic (Oakland based, Minority owned, etc).

There was 1 speaker on this item.

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/11/2018

Excused 1- Brooks
Aye 3- Kalb Guillén, Kaplan
NO VOTE 0

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Total Of Seven (7) Professional Services Agreements For On-Call Geotechnical Engineering Services, Tier II, In The Amount Of Seven Hundred Fifty Thousand Dollars (\$750,000) Each With: 1) AGS Inc., 2) Arup, 3) Cal Engineering And Geology, 4) Fugro, 5) Langan Engineering And Environmental Services, Inc., 6) Ninyo And Moore, And 7) Terraphase Engineering Inc.
18-1101

Attachments: [View Report](#)
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[87461 CMS](#)

The Committee requests a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent with each company, and provide information about the company's demographic (Oakland based, Minority owned, etc).

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/11/2018. The motion carried by the following vote:

Excused 1- Brooks
Aye 3- Kalb Guillén, Kaplan
NO VOTE 0

7 Subject: On-Call Civil Engineering Services (Non-Federal)
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services (Non-Federal) In The Amount Of Five Hundred Thousand Dollars (\$500,000) Each With: 1) Aliquot Associate Inc., And 2) Kimley Horn; And
18-1105

Attachments: [View Report](#)

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[87462 CMS](#)

The Committee requests a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent with each company, and provide information about the company's demographic (Oakland based, Minority owned, etc).

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/11/2018. The motion carried by the following vote:

Excused 1- Brooks

Aye 3- Kalb Guillén, Kaplan

NO VOTE 0

2) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services (Non-Federal) In The Amount Of Two Million And Five Hundred Thousand Dollars (\$2,500,000) Each With: 1) AGS Inc., 2) Alta Planning + Design, 3) BKF Engineering Group, 4) Diablo Engineering Group, 5) Urban Design Consulting Engineers, 6) WHM Corporation, And 7) Wood Rodgers Inc.
18-1106

Attachments: [View Report](#)

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[87463 CMS](#)

The Committee requests a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent with each company, and provide information about the company's demographic (Oakland based, Minority owned, etc).

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/11/2018. The motion carried by the following vote:

Excused 1- Brooks

Aye 3- Kalb Guillén, Kaplan

NO VOTE 0

8 Subject: On-Call Structural Engineering Professional Services Agreements (Federal)
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To Execute Professional Services Agreements For On-Call Structural Engineering
Services Supporting Federal Projects With Three Firms For Two Million Dollars
(\$2,000,000.00) Each To Biggs Cardosa Associates, Inc.; COWINorth America, Inc.; And
ARUP
18-1108

Attachments: [View Report](#)

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[87464 CMS](#)

The Committee requests a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent with each company, and provide information about the company's demographic (Oakland based, Minority owned, etc).

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/11/2018. The motion carried by the following vote:

Excused 1- Brooks

Aye 3- Kalb Guillén, Kaplan

NO VOTE 0

- 9 Subject: On-Call Civil Engineering Professional Services Agreements (Federal)
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services Supporting Federal Projects With Six (6) Firms For Three Million Dollars (\$3,000,000) Each To Harrison Engineering, Inc.; Kimley-Horn & Associates; Mark Thomas & Company, Inc.; NV5; Parsons; And Wood Rodgers
18-1112

Attachments: [View Report](#)

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[87465 CMS](#)

The Committee requests a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent with each company, and provide information about the company's demographic (Oakland based, Minority owned, etc).

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/11/2018. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Kalb Guillén, Kaplan

NO VOTE 0

6 Subject: Conversion Of Travel Lanes (Telegraph Avenue)
From: Transportation Department
Recommendation: Adopt A Resolution: 1) Authorizing The Removal Of Travel Lanes And The Installation Of Class Ii Bicycle Lanes On Telegraph Avenue From 42nd Street To 52nd Street And 2) Adopting California Environmental Quality Act Exemption Findings 18-1102

Attachments: [View Report](#)

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[View Supplemental Report - Map](#)

[View Supplemental Report - Map 2](#)

[View Supplemental Report - Map 3](#)

[87484 CMS](#)

The Committee gave direction to staff to incorporate the feedback heard in the discussions in Committee and to address those issues as the process moves forward.

There were 12 speakers on this item.

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/11/2018. The motion carried by the following vote:

Excused 1- Brooks

Abstained 1- Kaplan

Aye 2- Kalb, Guillén

NO VOTE 0

10 Subject: Update On School Pedestrian Safety
From: Transportation Department
Recommendation: Receive An Informational Report On The History And The Future Strategy For The Former "Safe Routes To Schools" Grant And The Present "Active Transportation Program" Grant Programs 18-1109

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee. The motion carried by the following vote:

Excused 1- Brooks

Aye 3- Kalb Guillén, Kaplan

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 Speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 1:44 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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