



City of Oakland Meeting Agenda

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

Special Concurrent Meeting of the Redevelopment Agency and Council Public Works Committee

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

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

Tuesday, May 13, 2008

11:30 AM

Hearing Room One - 1st Floor

**** PLEASE NOTE CHANGE IN TIME ****

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:

Patricia Kernighan, District 2; Desley Brooks, District 6; Henry Chang, Jr., At-Large; Chairperson Nancy Nadel, District 3

1 Approval of the Draft Minutes from the Committee Meeting held on April 22, 2008

2 Determination of Schedule of Outstanding Committee Items

(05-13 PWC PENDING)

3 Subject: Hazardous Materials And Waste Consulting Services - Agreements
From: Public Works Agency
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Baseline Environmental In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

[\(07-0996\)](#)

2) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Ensr Corporation In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

[\(07-0996-1\)](#)

3) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Erler & Kalinowski, Inc. In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

[\(07-0996-2\)](#)

4) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Fugro West In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

[\(07-0996-3\)](#)

5) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Kleinfelder In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

[\(07-0996-4\)](#)

6) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Mactec Engineering And Consulting, Inc. In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

[\(07-0996-5\)](#)

7) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Northgate Environmental Management, Inc. In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

[\(07-0996-6\)](#)

8) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Treadwell & Rollo In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, City Administrator To Enter Into An Agreement With Treadwell & Rollo In An Amount 2008 Through June 30, 2011; And

[\(07-0996-7\)](#)

9) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Acc Environmental Consultants In An Amount Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) For As-Needed Hazardous Materials/Waste Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

(07-0996-8)

10) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Ihi Environmental In An Amount Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) For As-Needed Hazardous Materials/Waste Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

(07-0996-9)

11) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Mactec Engineering & Consulting, Inc. In An Amount Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) For As-Needed Hazardous Materials/Waste Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

(07-0996-10)

12) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Professional Services Industries, Inc. In An Amount Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) For As-Needed Hazardous Materials/Waste Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

(07-0996-11)

13) A Resolution Authorizing The City Administrator To Enter Into An Agreement With SCA Environmental In An Amount Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) For As-Needed Hazardous Materials/Waste Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

(07-0996-12)

14) An Agency Resolution Authorizing The Agency Administrator To Expend Agency Funds Up To Seven Million Two Hundred Fifty Thousand Dollars (\$7,250,000.00) For As Needed Environmental Services (Seven Hundred Fifty Thousand Dollars (\$750,000.00) Per Agreement For General Environmental Services And Two Hundred Fifty Thousand Dollars (\$250,000.00) Per Agreement For Hazardous Material/Waste Services) From City Of Oakland As-Needed Environmental Services Contracts In Effect From July 1, 2008 Through June 30, 2011

(07-0996-13)

This item was continued from the April 8, 2008 Public Works Committee meeting

4

Subject: Vacating Peralta Street
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator Without Returning To Council To Acquire The Underlying Fee Simple Interest Of A Portion Of The Mandela Parkway Right-Of-Way By An Equivalent Exchange Without Compensation Of A Portion Of The Peralta Street Right-Of-Way Near The Intersections Of West Grand Avenue And 20th Street Between The City And Hemmat And Dokhanchy Associates And Brian Collins;
And

(07-1004)

2) A Resolution Summarily Vacating A Portion Of The Peralta Street Right-Of-Way Between The Intersections Of West Grand Avenue and 20th Street To Brian Collins And Hemmat And Dokhanchy Associates
(07-1004-1)

This item was continued from the April 8, 2008 Public Works Committee meeting

5 Subject: Sanitary Sewer Easement - 25 Chadbourne Way
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Summarily Vacating A Portion Of A Sewer Easement At 25 Chadbourne Way To Brian And Shelley Turner
(07-1220)

6 Subject: 81st Avenue Library Project - Bid Process
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Reject All Bids For The 81st Avenue Library Project, Re-Bid The Project, And Award A Construction Contract To NBC General Contractors Corporation In The Amount Of Eight Million Three Hundred Twenty Thousand Dollars (\$8,320,000.00) (TITLE CHANGE)
(07-1221)

This item was rescheduled from the April 22, 2008 Public Works Committee agenda

7 Subject: Revocable And Conditional Permit - 2100 23rd Avenue
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting David Underwood, Gregory Greer, And Jill Jaffe A Revocable And Conditional Permit To Allow Oriel Windows For An Existing Building At 2100 23rd Avenue To Encroach Over The Public Sidewalk Along 23rd Avenue And East 21st Street
(07-1222)

8 Subject: Skyline Boulevard Restoration
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Appropriate \$128,000.00 For Emergency Clean-Up, Slide Stabilization, Slide Monitoring, And For Preventive Measures Resulting From A Slide On Skyline Boulevard; 2) Appropriate \$158,000.00 For Skyline Boulevard Emergency Roadway Opening Project; 3) Appropriate \$1,317,000.00 For Skyline Boulevard Emergency Permanent Restoration Project; and 4) Waive Advertising And Award Emergency Construction Contracts Through A Modified Competitive Bid Process To The Local Lowest Responsible Responsive Bidders Without Return To Council
(07-1239)

9 Subject: Local Street And Road Rehabilitation
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept

And Appropriate An Additional \$5,400,000.00 Of Fiscal Year 2007-2008 Proposition 1B
Transportation Funds For Local Street And Road Rehabilitation
(07-1240)

10 Subject: 27th Street - Class II Bicycle Lane Installation
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Installation Of Class II Bicycle Lanes
On 27th Street By Reducing Travel Lanes From Six (6) Through Lanes To Four (4)
Through Lanes Between San Pablo Avenue And Harrison Street
(07-1241)

11 Subject: Bicycle Program Grants - 2008-2009
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For,
Accept, And Appropriate Up To One Hundred Ninety-Seven Thousand Six Hundred And
Seventy-Two Dollars (\$197,672.00) In Fiscal Year 2008-2009 State Transportation
Development Act Article 3 Funds As Follows: (1) City Racks Bicycle Parking Program,
Phase VII, Twenty-Two Thousand Six Hundred Seventy-Two Dollars (\$22,672.00); (2)
Stanford Avenue Bicycle Crossing, Twenty-Five Thousand Dollars (\$25,000.00); (3)
27th Street/Bay Place Bikeway, Broadway To Grand Avenue, Fifty Thousand Dollars
(\$50,000.00); (4) On-Call Curb Ramp Project, Phase B, Fifty Thousand Dollars
(\$50,000.00); And (5) Lakeshore Avenue Bikeway Project, Fifty Thousand Dollars
(\$50,000.00)
(07-1242)

12 Subject: Ray's Electric - Construction Contract
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award
An Construction Contract To Ray's Electric For The Safe Routes To School Cycle 6
Project (City Project No. G305010, State Project No. SR2SL-5012(080)) In Accord
With Project Specifications And Contractor's Bid Dated March 17, 2008, For An Amount
Of Three Hundred Thirty-Nine Thousand Four Hundred Thirty-Three Dollars
(\$339,433.00)
(07-1258)

13 Subject: Darcy And Harty Contract - Rehabilitation Of Sanitary Sewers
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Award of A Construction Contract
To Darcy And Harty Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The
Area Bounded By Franklin Street, 3rd Street, Broadway, And 11th Street - Subbasins
64-02, 64-06 And 64-07 (Project No. C227710) For The Amount Of Two Million One
Hundred Eighty-Six Thousand One Hundred Sixty-Four Dollars (\$2,186,164.00)
(07-1285)

14 Subject: Andes Construction Contract - Sanitary Sewer Rehabilitation
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract
To Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Area

Bounded By Blair Avenue And Wood Drive (Project No. C282870) For The Amount Of Six Hundred Ninety-Five Thousand Five Hundred Fifty-Two Dollars (\$695,552.00)
(07-1286)

- 15 Subject: Andes Construction Contract - Sanitary Sewer Rehabilitation
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Embarcadero, Fallon Street, 12th Street, And Alice Street - Subbasin 64-01 (Project No. C267110) For The Amount Of Three Million One Hundred Seven Thousand One Hundred Forty-Two Dollars (\$3,107,142.00)
(07-1287)

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.

NOTE: Americans With Disabilities Act
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(TDD)

**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency
S - Supplemental Item