



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 Public Works Committee

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

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

Tuesday, July 08, 2008

9:30 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 June 24, 2008
- 2 Determination of Schedule of Outstanding Committee Items
(PWA 070808)
- 3 Subject: Local Employment And Apprenticeship Program Analysis
From: Contracting and Purchasing
Recommendation: Receive An Informational Report On The Status Of Compliance Analysis Performed On Construction Projects Closed During Fiscal Year 2003-2004 And Fiscal Year 2004-2005 Without Benefit Of Local Employment Program (LEP) And 15% Apprenticeship Program Compliance Analysis
(07-1210)

- 4 Subject: City Stables Paddocks Project
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract For The City Stables Paddocks Project To The Lowest Responsible Bidder/Contractor To Be Named Upon Successful Bidding Of The Project For An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00), Or If All Bids Submitted Are Non-Responsive, To Reject All Bids, Waive Further Competitive Bidding Requirements, And Negotiate A Contract Within Budget, For An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) Without Return To Council
[\(07-1391\)](#)
- 5 Subject: Municipal Boathouse: Park & Street Improvements
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: 1) Award A Construction Contract To The Lowest, Responsive, Responsible Bidder, McGuire And Hester For The Park And Street Improvements For The Municipal Boathouse And Lakeside Drive Project In The Amount Of Three Million Eight Hundred Twenty-Five Thousand Four Hundred Dollars (\$3,825,400.00) In Accordance With The Specifications For The Project And Contractor's Bid; 2) Appropriate \$1,318,818.00 Of Measure DD Series B Funds In The Lake Merritt Path Improvement Project (C242311); 3) Appropriate \$2,280,933.00 Of Measure DD Series B Funds In The Lake Merritt Path Improvement Project (C242310) And; 4) Appropriate \$278,032.00 Of Measure DD Series B Funds In The Systemwide Project (C242110)
[\(07-1392\)](#)
- 6 Subject: Oakland/Alameda Bicycle And Pedestrian Estuary Crossing
 From: Community and Economic development Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The City Of Alameda To Provide \$10,000.00 In City Of Oakland Measure B Bike Facility Design And Implementation Funds For The Oakland/Alameda Bicycle And Pedestrian Estuary Crossing Feasibility Study
[\(07-1420\)](#)
- 7 Subject: Two-Hour Parking Limit And New Residential Permit Parking Area
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Approving The Implementation Of A Preferential Residential Permit Parking (PRPP) Area On Ruby Street From 38th Street To 40th Street And On 38th Street From Ruby Street To Telegraph Avenue As An Addition To The Existing Area "A" PRPP, And Restricting General Street Parking Within Said Residential Permit Parking Zone To Two Hours, Pursuant To California Vehicle Code § 22507 And Oakland Municipal Code Chapter 10.44
[\(07-1421\)](#)
- 8 Subject: C2 "C Squared" Alternative Services - Contract
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing A Waiver Of The Competitive Request For Proposal/Qualification Process And Authorizing The City Administrator To Enter Into A Professional Services Agreement With C2 "C Squared" Alternative Services

In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) For Five Years Beginning With Fiscal Year 2008-2009 And Ending With Fiscal Year 2012-2013 To Provide A Unique Used Oil Recycling Educational Curriculum At Various Adult English As Second Language (ESL) Education Venues In Oakland
[\(07-1428\)](#)

9 Subject: 7th Street Streetscape Project - West Oakland BART
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For, Accept, And Appropriate Up To Four Hundred Fifty Thousand Dollars (\$450,000.00) In Fiscal Year 2008-2009 Transportation Fund For Clean Air (TFCA) Funds For The 7th Street (West Oakland BART) Streetscape Project
[\(07-1444\)](#)

10 Subject: Revocable And Conditional Permit - Jack London Square Investors
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Jack London Square Investors II, LLC, A Revocable And Conditional Permit For A New Pedestrian Bridge To Encroach Over Embarcadero And Connect A New Parking Garage At 255 2nd Street With A New Commercial Building At 65 Harrison Street
[\(07-1447\)](#)

11 Subject: Civicorps Schools - Agreement Amendment
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Amendment To An Existing Agreement With Civicorps Schools (Formerly Known As The East Bay Conservation Corps) Increasing The Contract By Forty-Three Thousand Dollars (\$43,000.00) For A Total Contract Amount Not To Exceed One Hundred Ninety-Three Thousand Dollars (\$193,000.00) To Deliver Educational Materials And Recycling And Other Related Services
[\(07-1452\)](#)

12 Subject: On-Call Bridge Maintenance
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Contract To Ray's Electric For The On-Call Bridge Maintenance Services Fiscal Year 2008-2009 (City Project C321710), For The Amount Of Four Hundred Fifty Thousand Dollars (\$450,000.00), With An Option To Extend The Contract For An Additional One-Year Term In The Amount Of Five Hundred Thousand Dollars (\$500,000.00)
[\(07-1465\)](#)

13 Subject: Project Delivery Unit Report
From: Community and Economic Development Agency
Recommendation: Receive An Informational Report On The Functions And Processes Of The Project Delivery Division Of The Design And Construction Services Department
[\(07-1495\)](#)

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
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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[\(TDD\)](#)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item