



# City of Oakland Meeting Minutes

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>**

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**Tuesday, December 03, 2013**

**11:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call To Order

Councilmember Present: 4 - Vice Mayor Reid, President Pro Tempore Kaplan, Member Gallo and Member Kalb

*The Oakland City Council Public Works Committee convened at 11:37 a.m., with Councilmember Kaplan presiding as Chairperson.*

### COMMITTEE MEMBERSHIP:

*Noel Gallo, District 5; Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Chairperson: President Pro Tempore Rebecca Kaplan, At - Large*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On November 12, 2013

**A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Vacant: Vice Mayor Reid  
Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan

- 2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Member Gallo, seconded by Member Kalb, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Vacant: Vice Mayor Reid  
Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan

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3           Subject:    Security Services Contract For City Facilities  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Awarding A Security Services Contract For City  
              Facilities For A Term Period Of Three Years And With Satisfactory Performance A Three Year  
              Extension Option To Cypress Private Security (Cypress) In An Amount Not-To-Exceed Two  
              Million Dollars (\$2,000,000) Annually; And To Extend The Contract On A Month-To-Month  
              Basis Upon Expiration Of The Original Or Extended Term Until A New Request For Proposal  
              Process Is Completed  
              [13-0100](#)

**A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be Continued to the \*Public Works Committee. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and President Pro Tempore Kaplan  
*The committee requested an action plan that includes the plaza in authorization Provide information about the specific services that will be provided under the contract, because the current contract does not specifically identify services Allow firms to submit supplemental materials about Oakland workforce eligibility This item will return to the Public Works Committee in January or February*

*There were 2 speakers on this item*  
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[View Supplemental Report.pdf](#)

4           Subject:    Contract For Operation And Management Of Parking Facilities  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Directing The City Administrator (1) To Negotiate A  
              Multi-Year Contract For The Operation And Management Of Eight (8) City-Owned Parking  
              Garages With Standard Parking Corporation And Its Partners Under The Name City Of  
              Oakland Parking Partners, The Highest Scoring Respondent To A Competitive Request For  
              Proposal And (2) To Return To The City Council Upon Conclusion Of Negotiations For Final  
              Approval Of Said Contract And Other Parking Related Matters  
              [13-0152](#)

**A motion was made by Member Kalb, seconded by Vice Mayor Reid, that this matter be Continued to the \*Public Works Committee, due back on January 14, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and President Pro Tempore Kaplan  
*The committee requested a legal opinion from the City Attorney that addresses the potential conflict of interest issue and whether or not the City can negotiate with multiple contract bidders simultaneously.*

*There were 10 speakers on this item*  
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[View Supplemental Report.pdf](#)

5           Subject:    Encroachment For Kaiser Hospital Project  
              From:       Department Of Planning And Building  
              Recommendation: Adopt A Resolution Amending And Restating A Previously Approved Conditional And Revocable Major Encroachment Permit To Kaiser Foundation Hospitals To Allow (1) Telecommunications Conduits, Electrical Transformers And Vaults, A Portion Of A Building Foundation And Sewage Storage Vault For Phase II Buildings At 275 West MacArthur Boulevard To Encroach Under The Public Right-Of-Way Along Broadway, West MacArthur Boulevard, And Piedmont Avenue, And (2) Soil Nailing, A Planter Box, Rectangular Curb Drains, The Foundation For A Gate Post, Six Benches, Four Trash Cans, Four Sanitary Sewer Manholes And A Concrete Driveway Approach With Nonstandard Color At 3600 Broadway To Encroach Into The Public Right-Of-Way Along Broadway, MacArthur Boulevard, And Piedmont Avenue  
[13-0109](#)

**A motion was made by Member Kalb, seconded by Vice Mayor Reid, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 17, 2013 Non-Consent The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and President Pro Tempore Kaplan  
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[84766 CMS.pdf](#)

6           Subject:    Sanitary Sewer Rehabilitation  
              From:       Public Works Agency  
              Recommendation: Adopt The Following Pieces Of Legislation:  
  
1) A Resolution Authorizing The City Administrator To Award A Construction Contract To Mosto Construction, The Lowest Responsive And Responsible Bidder For The Rehabilitation Of Sanitary Sewers In The Easement Between Delmont Avenue And Edgemoor Place, The Easement Between Majestic Avenue And Laird Avenue, And The Easement Between Modesto Street And Madera Avenue (Project No, C329132) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Eighty-Three Thousand Five Hundred Sixty-Nine Dollars (\$283,569.00); And  
[13-0188](#)

**A motion was made by Vice Mayor Reid, seconded by Member Gallo, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 17, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and President Pro Tempore Kaplan  
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2) A Resolution Authorizing The City Administrator To Award A Construction Contract To Mosto Construction, The Lowest Responsive And Responsible Bidder For The Rehabilitation Of Sanitary Sewers In The Easement Between Thornhill Drive And Cabot Drive, And In Gouldin Road Between Alhambra Avenue And Armour Drive (Project No. C329133) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Sixty-Four Thousand Five Hundred Seventy-Five Dollars (\$264,575.00); And  
[13-0188-1](#)

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3) A Resolution Authorizing The City Administrator To Award A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder For The Rehabilitation Of Sanitary Sewers Bounded By MacArthur Boulevard, Maple Avenue, Barner Avenue, And Frye Street (Project No. C428510 Sub-Basin 80-102) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Million Three Hundred Fifty-Four Thousand Three Hundred Sixty-Seven Dollars (\$1,354,367.00); And  
[13-0188-2](#)

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4) A Resolution Authorizing The City Administrator To Award A Construction Contract To J. Howard Engineering, Inc., The Lowest Responsive And Responsible Bidder For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Embarcadero Street, Dennison Street, King Street, Frederick Street, And Kennedy Street (Project No. C428610 Sub-Basin 61-01) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Eight Hundred Ninety-Six Thousand Eighty-Six Dollars (\$896,086.00)  
[13-0188-3](#)

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7 Subject: Sanitary Sewer Pump Station Improvements

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With Schaaf & Wheeler Consulting Civil Engineers For Engineering Services For Oakland's Sanitary Sewer Pump Station Improvements (Project No. C267630) In An Amount Not-To-Exceed Four Hundred Fifty Thousand Dollars (\$450,000.00)

[13-0189](#)

**A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 17, 2013.**

**The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and President Pro Tempore Kaplan

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8            Subject:    Contract Extension With Montclair Village Association  
              From:            Public Works Agency  
              Recommendation: Adopt A Resolution Waiving Formal Advertising And Request For Proposals/Qualifications (RFP/Q) And Authorizing The City Administrator To 1) Continue To Extend The Existing Contract On A Month-To-Month Basis For A Period Not-To-Exceed Six Months From January 1, 2014 Through June 30, 2014, At A Compensation Rate Of Up To \$15,900 A Month (Including A \$900 Per Month Management Fee And Up To \$15,000 In Garage Operating Expenses) For A Total Not-To-Exceed Contract Amount Of \$95,400 And 2) Negotiate A New Contract For An Initial Period Of Three Years, With A Two-Year Extension, Contingent Upon Satisfactory Evaluation Of Performance, With Montclair Village Association For The Operation And Management Of Montclair Garage Located At 6235 La Salle Avenue And Scout Lot Located On 2250 Mountain Boulevard  
[13-0190](#)

**A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 17, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and President Pro Tempore Kaplan  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*0 speakers spoke during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:11 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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              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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**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.**

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*City Clerk and Clerk of the Council*