



City of Oakland

Meeting Minutes - FINAL *Public Works Committee

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

Tuesday, September 10, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Public Works Committee convened at 11:35 a.m. with Councilmember President Pro Tempore Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Sheng Thao

Present 3 - Noel Gallo, Larry Reid, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 25, 2019
[18-2111](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Gallo Reid, Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-2112](#)

Attachments: [View Report](#)

[View Supplemental Report 9/6/2019](#)

There was 1 speaker on this item

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Gallo Reid, Kalb

NO VOTE 0

3 Subject: The Alameda County Illegal Dumping Pilot Program
 From: Councilmember Thao
 Recommendation: Receive An Informational Report On The Alameda County Illegal Dumping Pilot Program
[18-2025](#)

Attachments: [View Report](#)

There were 14 speakers on this item

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Gallo Reid, Kalb

NO VOTE 0

4 Subject: MacArthur Maze Vertical Clearance Project
 From: President Kaplan
 Recommendation: Adopt A Resolution Requesting That Caltrans Provide Transit Priority Improvements To Mitigate Congestion Associated With The MacArthur Maze Vertical Clearance Project
[18-1823](#)

Attachments: [View Report](#)

[View DOT Supplemental Report 6/14/2019](#)

[View Report - 8/30/2019](#)

[View Supplemental Report - 9/13/2019](#)

The Committee Approved Recommendations As Amended to Page 1, First Whereas to read as follows:

WHEREAS, the California Department of Transportation (Caltrans) has issued a draft Environmental Impact Report (EIR) for a proposed project to increase vertical clearance on some roadways within the MacArthur Maze and on May 10, 2019. Caltrans sent a letter to the Department of Transportation noting that the project was on pause and now “request that our partners, stakeholders, and the community provide us with their questions and concerns regarding the project:” and Page 2, Last Whereas:

WHEREAS, While Caltrans has put the project on pause, it is still imperative for the City Council to weigh in; now, therefore, be it

There were 3 speakers on this item

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/17/2019. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Gallo Reid, Kalb

NO VOTE 0

6 Subject: BRT Cost Sharing With AC Transit
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute Agreements With The Alameda - Contra Costa County Transit District For Cost Sharing Of Joint Benefit East Bay Bus Rapid Transit, BRT, Project Related Transportation Improvements, (2) To Establish Respective Roles And Responsibilities Between AC Transit And The City As To Grant Funding, (3) To Pay AC Transit For Work Requested By The City That Is Outside The Base BRT Project Scope, And (4) To Accept And Appropriate Funds From AC Transit For BRT Related Transportation Improvements
[18-2147](#)

Attachments: [View Report](#)
[View Supplemental Report 9/13/2019](#)

At the Chairs discretion items 6 and 8 we're heard out of order after item 4

The Committee Approved Recommendations As Amended to include the additional Further Resolved:

1) FURTHER RESOLVED, The Oakland City Council authorizes and urges the City Administrator or her designee to cooperate with AC transit on design changes needed to complete the BRT project on schedule and within budget, such as accepting alternative paving details for the route within the City's jurisdiction or control, so long as such changes are commensurate with the master cooperative and operations and maintenance agreements already in place between AC Transit and the City.

There was 1 speaker on this item

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/17/2019. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Gallo Reid, Kalb

NO VOTE 0

8 Subject: Caldecott Tunnel Area Improvement Projects Contract
 From: Transportation Department
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest, Responsible, Responsive Bidder, For Caldecott Tunnel Area Improvement Projects 1, 2, 3, 4, Project No. 1000917, In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Eight Hundred Thirty-Three Thousand And Eighty Dollars (\$1,833,080)
[18-2143](#)

Attachments: [View Report](#)

The Committee Approved Recommendations and directed staff to monitor the progress of the construction budget with the intent to include Project BID ALT 5: \$122, 610. 00, from the Project Map provided at the Committee Meeting.

There was 1 speaker on this item

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/17/2019. The motion carried by the following vote:

- Excused** 1 - Thao
- Aye** 3 - Gallo Reid, Kalb
- NO VOTE** 0

5 Subject: Ballfield Wiring And Lighting Project Construction Award
 From: Oakland Public Works Department
 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 One Million Five Hundred Thousand Dollars (\$1,500,000) In The Open Market For The Construction Of The Ballfield Wiring And Lighting Capital Improvement Project (Project Number 1003447), In Accordance With Project Plans And Specifications
[18-2146](#)

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/17/2019. The motion carried by the following vote:

- Excused** 1 - Thao
- Aye** 3 - Gallo Reid, Kalb
- NO VOTE** 0

7 Subject: Highway Safety Improvement Program Cycle 8, 35th Ave. Contract
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Columbia Electric Inc., For Highway Safety Improvement Program (HSIP) Cycle 8, 35th Avenue Improvement Project, Project. No. 1004015, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Four Hundred Fifty-Five Thousand One Hundred Fifty-One Dollars (\$1,455,151)
[18-2142](#)

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A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/17/2019. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Gallo Reid, Kalb

NO VOTE 0

9 Subject: Summary Vacation Of Public Utility Easement At 3 Drury Court.
From: Transportation Department
Recommendation: Adopt A Resolution Summarily Vacating An Unused Public Utility Easement Located At 3 Drury Court To The Property Owners, Benjamin Edward Wayne And Valerie K. Mizuhara
[18-2144](#)

Attachments: [View Report](#)

[View Supplemental Report 9/13/2019](#)

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/17/2019. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Gallo Reid, Kalb

NO VOTE 0

10 Subject: Major Encroachment Permit At 412 Madison Street.
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Essex Madison LLC And Green Valley Corporation To Allow Portions Of The New Building Above Grade At 412 Madison Street To Encroach Into The Public Right-Of-Way On 4th, 5th And Madison Streets, Major Encroachment Permit ENMJ19056
[18-2145](#)

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There was 1 speaker on this item

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/17/2019. The motion carried by the following vote:

Excused 1 - Thao
Aye 3 - Gallo Reid, Kalb
NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 3 speakers on this item

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:37 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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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.