



City of Oakland
Meeting Agenda
***Public Works Committee**

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

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

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

Tuesday, January 24, 2012

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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:

**Rebecca Kaplan, At-Large; Council President Larry Reid, District 7,
Libby Schaaf, District 4; Chair: Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 10, 2012
- 2 Determination of Schedule of Outstanding Committee Items
([pwc012412](#))
- 3 Subject: Zero Waste Contract Amendment - R3 Consulting
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Advertising And Competitive Request For Proposal/Qualification Requirements And Authorizing The City Administrator To Amend An Agreement With R3 Consulting Group To Provide Zero Waste System Technical Assistance Services Increasing The Amount Not To Exceed By Two Hundred Thousand Dollars (\$200,000.00) For A Total Contract Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) And Extending The Term By

Two Years To September 1, 2015

[\(11-0212\)](#)

- 4 Subject: Professional Services Contract Amendment - URS Corp
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Request For Proposal/Request For Qualifications ("RFP/RFQ") Competitive Selection Requirement And Authorizing The City Administrator To Amend The Professional Services Contract With URS Corporation To Add Design And Engineering Services For Bridge Seismic Retrofit Projects And Increase The Contract Amount By Six Hundred Thousand Dollars (\$600,000.00) For A Total Contract Amount Not To Exceed Eight Hundred Twenty-Nine Thousand Four Hundred Dollars (\$829,400.00)
[\(11-0215\)](#)

- 5 Subject: Contract Increase - Design Community And Environment
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing An Amendment To Increase The Agreement With Design Community And Environment For As-Needed Landscape Architectural Services For An Amount Not-To-Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00), Bringing The Total Contract Amount To Eight Hundred Fifty Thousand Dollars (\$850,000.00)
[\(11-0218\)](#)

- 6 Subject: Declaring Property Interests - Alameda Ave, High St., Jensen St.
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Necessity Declaring Property Interests At 600 High Street (Portions Of Apn 034-2295-001-03) Necessary For Public Use In The 42nd Avenue And High Street Access Improvement Project And Authorizing The City To Initiate Condemnation Proceedings For The Acquisition Of Those Property Interests.

[\(11-0230\)](#)

2) A Resolution Of Necessity Declaring Property Interests At 4200 Alameda Avenue (Portions Of Apns 033-2203-006-00 And 033-2203-004-02) Necessary For Public Use In The 42nd Avenue And High Street Access Improvement Project And Authorizing The City To Initiate Condemnation Proceedings For The Acquisition Of Those Property Interests.

[\(11-0230-1\)](#)

3) A Resolution Of Necessity Declaring Property Interest At Jensen Street (Between Apns 033-2250-013-01 And 033-2203-002) Necessary For Public Use In The 42nd Avenue And High Street Access Improvement Project And Authorizing The City To Initiate Condemnation Proceedings For The Acquisition Of Those Property Interests.

[\(11-0230-2\)](#)

This item was placed on this agenda pursuant to Rule 28b of Resolution 82580 C.M.S. Council's Rules of Procedure.

This item is currently scheduled as a Public Hearing on the February 7, 2012 City Council Agenda.

- 7 Subject: Report On The Condition Of The City's Parks
 From: Councilmember Nancy Nadel
 Recommendation: Receive An Informational Report On The Condition Of The City's
 Parks Prepared And Presented By The Oakland Parks Coalition
 (11-0199)

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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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 8:30AM TO 5:00PM

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item