



City of Oakland

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

Meeting Agenda - FINAL

*Special Public Works Committee

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

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

Tuesday, December 4, 2018

11:30 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:

*Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large;
Chairperson: Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On November 13, 2018

[18-1151](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-1152](#)

Attachments: [View Report](#)
[View Supplemental Report 11/30/2018](#)

3 Subject: Contract For Upgrades And Repairs Of Fire Apparatus Exhaust Systems
From: Oakland Public Works

Recommendation: Adopt A Resolution Setting Forth Oakland’s Public Lands Policy Framework And Directing Staff To Return To Council With An Ordinance To Codify These Policies Resolution Authorizing: (1) The City Administrator Or Designee To Enter Into A One-Year Professional Services Agreement With Beecher Emission Solution Technologies, LLC, (Doing Business As Ward Diesel Filter Systems) For An Amount Not To Exceed Fifteen Thousand Dollars (\$15,000.00) Annually For The Period Of January 1, 2019 Through December 31, 2019 For Upgrades And Repairs Of The Exhaust Systems Of Fire Department Emergency Response Vehicles; With Two One-Year Options To Extend, For A Grand Total Contract Amount Of Forty-Five Thousand Dollars (\$45,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements

[18-1098](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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4 Subject: Rainbow Recreation Center Construction Contract Change Order Increase
From: Oakland Public Works

Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator, Or Designee, To Increase The Construction Contract Change Order Amount For The Rainbow Recreation Center Renovation And Expansion Project (Project No. 1000854) With JUV, Inc., From Ten Percent (10%) To Fifteen Percent (15%) Of The Original Contract Amount Of Ten Million One Hundred Fifty Thousand (\$10,150,000) For A Total Contract Amount Not-To-Exceed Eleven Million Six Hundred Seventy-Two Thousand Five Hundred Dollars (\$11,672,500.00)

[18-1103](#)

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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5 Subject: On-Call Geotechnical Engineering Services (Non-Federal)
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement For On-Call Geotechnical Engineering Services, In The Amount Of Two Hundred Fifty Thousand Dollars (\$250,000) With Parikh Consultants, Inc.;
 And
[18-1100](#)

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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2) Resolution Authorizing The City Administrator Or Designee To Enter Into A Total Of Seven (7) Professional Services Agreements For On-Call Geotechnical Engineering Services, Tier II, In The Amount Of Seven Hundred Fifty Thousand Dollars (\$750,000) Each With: 1) Ags Inc., 2) Arup, 3) Cal Engineering And Geology, 4) Fugro, 5) Langan Engineering And Environmental Services, Inc., 6) Ninyo And Moore, And 7) Terraphase Engineering Inc.
[18-1101](#)

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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6 Subject: Conversion Of Travel Lanes (Telegraph Avenue)
 From: Transportation Department
 Recommendation: Adopt A Resolution: 1) Authorizing The Removal Of Travel Lanes And The Installation Of Class Ii Bicycle Lanes On Telegraph Avenue From 42nd Street To 52nd Street And 2) Adopting California Environmental Quality Act Exemption Findings
[18-1102](#)

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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7 Subject: On-Call Civil Engineering Services (Non-Federal)
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services (Non-Federal) In The Amount Of Five Hundred Thousand Dollars (\$500,000) Each With: 1) Aliquot Associate Inc., And 2) Kimley Horn; And
[18-1105](#)

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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2) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services (Non-Federal) In The Amount Of Two Million And Five Hundred Thousand Dollars (\$2,500,000) Each With: 1) AGS Inc., 2) Alta Planning + Design, 3) BKF Engineering Group, 4) Diablo Engineering Group, 5) Urban Design Consulting Engineers, 6) WHM Corporation, And 7) Wood Rodgers Inc.
[18-1106](#)

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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8 Subject: On-Call Structural Engineering Professional Services Agreements (Federal)
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Structural Engineering Services Supporting Federal Projects With Three Firms For Two Million Dollars (\$2,000,000.00) Each To Biggs Cardosa Associates, Inc.; COWINorth America, Inc.; And ARUP
[18-1108](#)

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Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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9 Subject: On-Call Civil Engineering Professional Services Agreements (Federal)
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services Supporting Federal Projects With Six (6) Firms For Three Million Dollars (\$3,000,000) Each To Harrison Engineering, Inc.; Kimley-Horn & Associates; Mark Thomas & Company, Inc.; NV5; Parsons; And Wood Rodgers
[18-1112](#)

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Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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10 Subject: Update On School Pedestrian Safety
 From: Transportation Department
 Recommendation: Receive An Informational Report On The History And The Future Strategy For The Former “Safe Routes To Schools” Grant And The Present “Active Transportation Program” Grant Programs
[18-1109](#)

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
11/29/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

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.**

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Office of the City Clerk - Agenda Management Unit

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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.