



# City of Oakland

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

## Meeting Minutes - FINAL \*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 4, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Public Works Committee convened at 11:34 A.M., with Councilmember Kalb presiding as Chairperson.***

### Roll Call / Call To Order

**Excused** 1 - Desley Brooks

**Present** 3 - Dan Kalb, Abel J. Guillén, and Rebecca Kaplan

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

[18-1151](#)

**Attachments:** [View Report](#)

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:**

**Excused** 1 - Brooks

**Aye** 3 - Kalb Guillén, Kaplan

**NO VOTE** 0

### 2 Determination Of Schedule Of Outstanding Committee Items

[18-1152](#)

**Attachments:** [View Report](#)

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

***There were no changes to the pending list.***

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:**

**Excused** 1 - Brooks

**Aye** 3 - Kalb Guillén, Kaplan

**NO VOTE** 0

**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](#)

Attachments:    [View Report](#)  
                          [87458 CMS](#)

*There was 1 speaker on this item.*

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/11/2018. The motion carried by the following vote:**

**Excused**    1 -    Brooks

**Aye**        3 -    Kalb Guillén, Kaplan

**NO VOTE**    0

**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](#)  
[87459 CMS](#)

*There was 1 speaker on this item.*

**This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/11/2018**

**Excused** 1 - Brooks

**Aye** 3 - Kalb Guillén, Kaplan

**NO VOTE** 0

**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](#)  
[View Supplemental Report 12/7/2018](#)  
[87460 CMS](#)

*The Committee requests a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent with each company, and provide information about the company's demographic ( Oakland based, Minority owne, etc).*

*There was 1 speaker on this item.*

**This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/11/2018**

**Excused** 1 - Brooks

**Aye** 3 - Kalb Guillén, Kaplan

**NO VOTE** 0

2) A 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](#)

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[87461 CMS](#)

*The Committee requests a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent with each company, and provide information about the company's demographic ( Oakland based, Minority owne, etc).*

*There was 1 speaker on this item.*

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/11/2018. The motion carried by the following vote:

**Excused** 1 - Brooks

**Aye** 3 - Kalb Guillén, Kaplan

**NO VOTE** 0

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](#)  
[View Supplemental Report 12/7/2018](#)  
[87462 CMS](#)

*The Committee requests a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent with each company, and provide information about the company's demographic (Oakland based, Minority owned, etc).*

*There was 1 speaker on this item.*

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/11/2018. The motion carried by the following vote:**

**Excused** 1 - Brooks  
**Aye** 3 - Kalb Guillén, Kaplan  
**NO VOTE** 0

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](#)

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[87463 CMS](#)

*The Committee requests a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent with each company, and provide information about the company's demographic ( Oakland based, Minority owne, etc).*

*There was 1 speaker on this item.*

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/11/2018. The motion carried by the following vote:

**Excused** 1 - Brooks

**Aye** 3 - Kalb Guillén, Kaplan

**NO VOTE** 0

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](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 12/7/2018](#)  
[87464 CMS](#)

*The Committee requests a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent with each company, and provide information about the company's demographic ( Oakland based, Minority owned, etc).*

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/11/2018. The motion carried by the following vote:

- Excused 1 - Brooks
- Aye 3 - Kalb Guillén, Kaplan
- NO VOTE 0

**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](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 12/7/2018](#)  
[87465 CMS](#)

*The Committee requests a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent with each company, and provide information about the company's demographic (Oakland based, Minority owned, etc).*

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/11/2018. The motion carried by the following vote:

- Excused** 1 - Brooks
- Aye** 3 - Kalb Guillén, Kaplan
- NO VOTE** 0



**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](#)  
[View Supplemental Report 12/7/2018](#)  
[View Supplemental Report - Map](#)  
[View Supplemental Report - Map 2](#)  
[View Supplemental Report - Map 3](#)  
[87484 CMS](#)

*The Committee gave direction to staff to incorporate the feedback heard in the discussions in Committee and to address those issues as the process moves forward.*

*There were 12 speakers on this item.*

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/11/2018. The motion carried by the following vote:

- Excused** 1 - Brooks  
**Abstained** 1 - Kaplan  
**Aye** 2 - Kalb, Guillén  
**NO VOTE** 0

**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](#)

*There was 1 speaker on this item.*

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the \*Public Works Committee. The motion carried by the following vote:

- Excused** 1 - Brooks  
**Aye** 3 - Kalb Guillén, Kaplan

NO VOTE 0

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*3 Speakers spoke during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 1:44 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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