



City of Oakland Meeting Agenda

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>

Tuesday, December 11, 2007

11:30 AM

Hearing Room One - 1st Floor

**** PLEASE NOTE CHANGE IN TIME ****

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:

**Patricia Kernighan, District 2; Desley Brooks, District 6; Vice Mayor
Henry Chang, Jr., At-Large; Chairperson Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 27, 2007
- 2 Determination of Schedule of Outstanding Committee Items
([PWC 12-11-07](#))
- 3 Subject: Jack London Square Investors II, LP - Revocable And Conditional Permit
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Jack London Square Investors II, LP, A Revocable And Conditional Permit To Allow Underground Foundations, Transformers, And Vaults For A New Multi-Modal Parking Garage At 255 2nd Street To Encroach Beneath The Public Right-Of-Way Along 2nd Street And Embarcadero And Beneath Public Easements In Alice Street And Harrison Street
([07-0776](#))

This item was continued from the November 27, 2007 Public Works Committee Meeting.

4 Subject: Civil Engineering Services - Professional Services Agreements
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A Professional Services Agreement With Moffatt & Nichol For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And
[\(07-0792\)](#)

2) A Resolution Authorizing A Professional Services Agreement With Rajappan And Meyer Consulting Engineers For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And
[\(07-0792-1\)](#)

3) A Resolution Authorizing A Professional Services Agreement With URS Corporation For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And
[\(07-0792-2\)](#)

4) A Resolution Authorizing A Professional Services Agreement With Winzler & Kelly Consulting Engineers For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And
[\(07-0792-3\)](#)

5) A Resolution Authorizing A Professional Services Agreement With DKS Associates For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And
[\(07-0792-4\)](#)

6) A Resolution Authorizing A Professional Services Agreement With Wood Rodgers For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And
[\(07-0792-5\)](#)

7) A Resolution Authorizing A Professional Services Agreement With BKF Engineers For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And
[\(07-0792-6\)](#)

8) A Resolution Authorizing A Professional Services Agreement With Kimley-Horn And Associates, Inc., For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years
[\(07-0792-7\)](#)

This item was continued from the November 27, 2007 Public Works Committee Meeting.

- 5 Subject: Underground Utility District No. 235 - Intention
 From: Public Works Agency
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
 Following Pieces Of Legislation:
- 1) A Resolution Of Intention To Establish Underground Utility District No. 235:
Coliseum BART Station Area Underground Utility District Which Includes San Leandro
Street, Between 66th And 73rd Avenues, And 73rd Avenue, Between San Leandro Street
And The Inter-City Railway Station, Pursuant To Ordinance No. 7769 C.M.S., As A
California Public Utilities Commission (CPUC) Rule 20B Project With City Project Costs
Estimated To Be Four Million Twenty Four Thousand One Hundred Sixty Nine Dollars
(\$4,024,169.00); And
[\(07-0346\)](#)

**This item will also be heard as a Public Hearing on the December 18, 2007
City Council Agenda**

- 6 2) A Resolution Establishing Underground Utility District No. 235: Coliseum BART
Station Area Underground Utility District Which Includes San Leandro Street, Between
66th And 73rd Avenues, And 73rd Avenue, Between San Leandro Street And The
Inter-City Railway Station, Pursuant To Ordinance No. 7769 C.M.S., As A California
Public Utilities Commission (CPUC) Rule 20B Project With City Project Costs Estimated
To Be Four Million Twenty Four Thousand One Hundred Sixty Nine Dollars
(\$4,024,169.00), Accepting Three Hundred Thirty Eight Thousand Eight Hundred Two
Dollars (\$338,802.00) From Comcast Towards The Project Budget For It's Project
Costs, And Authorizing The City Administrator To Pay PG&E Two Million Six Hundred
Thirteen Thousand Two Hundred Dollars (\$2,613,200)
[\(07-0724\)](#)

- 7 Subject: Shah Kawasaki Architects - Contract Amendment
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Waiving The Competitive Request For
 Proposal/Qualification Process And Authorizing Amendment No. 1 To Increase The
 Agreement With Shah Kawasaki Architects For As-Needed Architectural Services For An
 Amount Not To Exceed Five Hundred Fifty Thousand Dollars (\$550,000.00), Bringing
 The Total Contract Amount To Nine Hundred Thousand Dollars (\$900,000.00)
[\(07-0812\)](#)

- 8 Subject: Revocable And Conditional Permit - 311 Company, LLC
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Granting 311 Company, LLC, A Revocable And
 Conditional Permit To Allow Above Ground Transformers, Fencing, A Wall, And A
 Kiosk For A New Residential Building At 311 2nd Street To Encroach Into A Public
 Easement In A Vacated Portion Of Harrison Street
[\(07-0819\)](#)

- 9 Subject: On-Call Citywide Sidewalk Repair Contracts
 From: Community and Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolutions Authorizing Award Of A Construction Contract To Rosas Brothers Construction For On-Call Citywide Sidewalk Repair Fiscal Year 2006-2007 (Project No. C269130) In The Amount Of Nine Hundred Thirty Two Thousand Forty Dollars (\$932,040.00); And
[\(07-0843\)](#)

2) A Resolution Authorizing Award Of A Construction Contract To Rosas Brothers Construction For On-Call Citywide Sidewalk Repair Fiscal Year 2007-2008 Contract A - Council Districts 1, 2, And 3 (Project No. C269160) In The Amount Of Seven Hundred Eighteen Thousand Five Hundred Sixty Dollars (\$718,560.00)
[\(07-0843-1\)](#)

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
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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[\(TDD\)](#)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item