



City of Oakland Meeting Minutes

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

Roll Call / Call to Order

Councilmember Excused: 1 - Member Brooks
Councilmember Present: 3 - Vice Mayor Chang, Member Kernighan and Chair Nadel

The Oakland City Council Public Works Committee convened at 11:35 a.m., with Councilmember Nancy Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 27, 2007

A motion was made by Member Kernighan, seconded by Vice Mayor Chang, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Kernighan, seconded by Vice Mayor Chang, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel

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](#)

A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel

The following individual spoke on this item:

- James D. Falasuti

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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](#)

A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel

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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](#)

A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel
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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](#)

A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel
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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](#)

A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel
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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](#)

A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel
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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](#)

A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel
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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](#)

A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel
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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](#)

A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel

The Committee directed staff to work with the legislative analyst to examine the process for creating a pool of qualified firms to choose from for projects (i.e., a 2nd tier for a cycle of firms with less experience with a requirement to use such firms) and return next year, no specific date.

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5 Subject: Underground Utility District No. 235 - Intention
From: Public Works Agency

Recommendation: Adopt 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](#)

A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 18, 2007 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel

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6 Subject: Underground Utility District No. 235
 From: Public Works Agency
 Recommendation: Adopt 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](#)

A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 18, 2007 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel
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[81002 CMS.pdf](#)

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](#)

A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel
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[80990 CMS.pdf](#)

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](#)

A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel
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9 Subject: On-Call Citywide Sidewalk Repair Contracts
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution 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](#)

A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 18, 2007 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel
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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](#)

A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 18, 2007 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel

The Committee directed staff to work with the City Administrator's Office to collaborate on a formula or establish parameters to determine if dividing contracts would be a good idea and to get feedback from the public meeting scheduled for December 12, 2007 and return to committee no date specified.
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:30 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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