



City of Oakland

Office of the City Clerk
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Meeting Minutes - DRAFT *Public Works Committee

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

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

Tuesday, April 11, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

Roll Call / Call To Order

Present 4 - Desley Brooks, Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On March 14, 2017
[16-0909](#)

Attachments: [View Report](#)

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

Aye 4 - Brooks Guillén Kaplan, Kalb

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0910](#)

Attachments: [View Report](#)

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Under "Pending / No Specific Date" staff was directed to move item 4, (16-0243) Status Report of Illegal Dumping to the April 25, 2017 committee meeting

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

Aye 4 - Brooks Guillén Kaplan, Kalb

Subject: Illegal Dumping And Funding Needed For Improvements
From: Vice Mayor Campbell Washington And Councilmember Kaplan
Recommendation: Receive An Update From Oakland Public Works On Illegal Dumping In The City.

[16-0243](#)

Sponsors: Campbell Washington and Kaplan

Attachments: [View Report](#)
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[View Report Attachment B](#)
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This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 4/25/2017

3 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department - BDC Wastewater Engineering Management Division
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation In Various Locations (Project No. 1001018) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Hundred Ninety-Four Thousand One Hundred Thirty-Two Dollars (\$394,132.00); And

[16-0878](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

There was 1 Speaker on this item

A motion was made by Desley Brooks, seconded by Rebecca Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

2) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Capacity Upgrades In Various Locations (Project No. 1001173) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Four Hundred Seven Thousand One Hundred Seven Dollars (\$2,407,107.00); And

[16-0879](#)

Sponsors: Oakland Public Works Department

A motion was made by Desley Brooks, seconded by Rebecca Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

3) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-402 (Project No. 1001322) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Three Hundred Thirty-One Thousand Twenty-One Dollars (\$1, 331,021.00)

[16-0880](#)

Sponsors: Oakland Public Works Department

A motion was made by Desley Brooks, seconded by Rebecca Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

4 Subject: Tract Map For 845 Embarcadero
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 8395, As Phase 2 Of Tract Map No. 7621, Located At 845 Embarcadero For A Four Lot Subdivision For Zarsion-OHP I, LLC; And

[16-0881](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Zarsion-OHP I, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8395, As Phase 2 Of Tract Map No. 7621, Located At 845 Embarcadero

[16-0882](#)

Sponsors: Oakland Public Works Department

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

- 5** Subject: Tract Map 5300 And 5310 San Pablo Avenue
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation

1) A Resolution Conditionally Approving A Final Map For Tract No. 8161, Located At 5300 And 5310 San Pablo Avenue For An Eight Lot Subdivision For 53rd Street/San Pablo Avenue, LLC; And

[16-0884](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With 53RD Street/San Pablo Avenue, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8161 Located At 5300 And 5310 San Pablo Avenue

[16-0885](#)

Sponsors: Oakland Public Works Department

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

- 6 Subject: Bicycle Master Plan Update Contract
From: Oakland Public Works, Transportation Planning & Funding
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Professional Services Contract For Six Hundred Thousand Dollars (\$600,000.00), Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00), With The Authority To Increase The Contract By (\$200,000.00) If Need Arise And Additional Funding Becomes Available For A Total Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00) With Alta Planning + Design For Professional Services Of Planning, Engineering, And Environmental Review For The Bicycle Master Plan Update For A Term Of Three (3) Years Without Return To Council.

[16-0883](#)

Sponsors: Oakland Public Works Department

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The Committee continued this item to the April 25, 2017 Public Works committee meeting and direct staff to return with, the original RFP/RFQ proposed and what is now the revised RFP/RFQ. An updated analysis on the chosen applicant's, and the full process on which they were chosen. Committee Chair directed staff to add into the finale resolution that no addition monies would come from the general purpose fund

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 4/25/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12: 16 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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