



City of Oakland

Meeting Agenda - FINAL *Public Works Committee

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

Tuesday, April 23, 2019

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:

*Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;
Chairperson: President Pro Tempore Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 9, 2019

[18-1648](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1649](#)

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3 Subject: Major Encroachment Permit At 392 11th Street
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061
[17-0388](#)

Sponsors: Transportation Department

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[View Supplemental Report 4/11/2019](#)
[View Supplemental Report 4/19/2019](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/9/18	*Public Works Committee <i>There was 1 speaker on this item.</i>	Continued to the *Public Works Committee
1/29/19	*Special Public Works Committee	Scheduled to the *Special Public Works Committee
3/5/19	*Special Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee
4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

4 Subject: Major Encroachment Permit At 2801 Linden Street
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To BTBSOR, LLC, To Allow A Portion Of Existing Building And Awning At 2801 Linden Street To Encroach Into The Public Right-Of-Way Along Linden Street And 28th Street, Major Encroachment Permit ENMJ19053
[18-1624](#)

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Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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5 Subject: Road Maintenance and Rehabilitation Account Annual Project List
 From: Transportation Department
 Recommendation: Adopt A Resolution Adopting A List Of Projects For Fiscal Years 2019-20 Funded By SB1: The Road Repair And Accountability Act Of 2017
[18-1631](#)

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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6 Subject: Uptown Bike Station
From: Transportation Department
Recommendation: Adopt A Resolution To Authorize A Three-Year Extension Of A Cooperative Agreement With The Bay Area Rapid Transit District (BART) For Support Of The Operations And Management Of The Uptown Bike Station; And Approve The Contribution Of Operating Funds In An Amount Not To Exceed One Hundred Sixty-Five Thousand Dollars (\$165,000.00)

[18-1585](#)

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Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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7 Subject: 3Y Paving Plan
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Establishing A Three Year Prioritization Plan For The City Of Oakland's Complete Streets Paving Program (2019-2021); And

[18-1663](#)

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Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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2) A Resolution Authorizing The City Administrator Or Designee To Award All Paving And Concrete Construction Contracts That Follow All City Advertising And Competitive Bidding Requirements And Are Awarded In Direct Service Of Delivering The 2019 Three Year Prioritization Plan, Without Return To Council

[18-1664](#)

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Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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8 Subject: Team Oakland Youth Employment Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Two-Year Agreement With Youth Employment Partnership (YEP) To Implement The Team Oakland Program, In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00), With An Option To Extend The Contract For Two Additional Years, Through June 30,2023 In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00), Based On Satisfactory Contractor Performance
[18-1622](#)

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Legislative History

4/4/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

9 Subject: Construction Award For Brookfield Head Start Renovation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Award A Contract In The Amount Of Six Hundred Nineteen Thousand Dollars (\$619,000.00) To Saboo, Inc., The Lowest Responsive And Responsible Bidder, For The Construction Of The Brookfield Head Start Renovation Project (No. 1003442), In Accordance With The Project Plans And Specifications And Contractor's Bid; And 2) Approve And Reallocate Funds In The Amount Of Four Hundred Thirty Five Thousand Dollars (\$435,000.00) From Head Start Playground Replacement Project (No. 1003444) - Measure KK Bond Fund (5330) To The Brookfield Head Start Renovation Project For Construction And Project Contingency
[18-1620](#)

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Legislative History

4/4/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

10 Subject: Manzanita Head Start Renovation Construction Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Reject All Bids, Waive Further Advertising And Competitive Bidding, And Authorize The City Administrator, Or Designee, To Award A Construction Contract Without Return To Council For An Amount Not To Exceed Five Hundred And Fifty Thousand Dollars (\$550,000.00) In The Open Market For The Construction Of The Manzanita Recreation Center Head Start Renovation (Project No. 1003445), In Accord With The Project Plans And Specifications; And 2) Approve And Reallocate Additional Funds Of One Hundred Fifty Thousand Dollars (\$150,000.00) From The Head Start Facility Renovation At Arroyo Viejo Recreation Center Project (No. 1003443), Measure KK Bond Remaining Funds (Fund No. 5330), To The Manzanita Head Start Renovation Project (No. 1003445) For Construction And Project Contingency
[18-1625](#)

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Legislative History

4/4/19 *Rules & Legislation Scheduled to the *Public Works Committee
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11 Subject: Clean Lake Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Two-Year Agreement, From July 1, 2019 To June 30, 2021, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance, And Public Outreach Related To Lake Merritt, And Appropriate An Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000.00), With An Option To Extend The Contract For Two Additional Years Through June 30, 2023, In An Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000.00), Based On Satisfactory Contractor Performance
[18-1619](#)

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Legislative History

4/4/19 *Rules & Legislation Scheduled to the *Public Works Committee
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12 Subject: Rehabilitation Of Sanitary Sewers
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 80-101 (Project No. 1004342) And With Contractor's Bid In The Amount Of Three Million Three Hundred Seventy-Nine Thousand Two Hundred Forty Dollars (\$3,379,240.00)

[18-1626](#)

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Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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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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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.