

# SUPPLEMENTAL

# City of Oakland

# **Meeting Agenda**

## \*Special Public Works Committee

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

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

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

Tuesday, May 08, 2012

9:30 AM

Sgt. Mark Dunakin Room - 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:**

Rebecca Kaplan, At-Large; Council President Larry Reid, District 6, Libby Schaaf, District 4; Chairperson: Vice Mayor Nancy Nadel, District 3

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 24, 2012
- 2 Determination of Schedule of Outstanding Committee Items

(pwc050812)

3 Subject: Stormwater Treatments Project - BASMAA

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Accept And Appropriate Up To Five Hundred Thousand Dollars (\$500,000.00) Of Grant Funds And 2) Enter Into An Agreement With The Bay Area Stormwater Management Agencies Association (BASMAA) To Use These Grant Funds To Implement Stormwater Treatment Projects To Capture And Treat Poly Chlorinated

**Biphenyls** 

(11-0423)

4 Subject: Citywide Bikeways - Various Locations

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Reconfiguration Of Macarthur Boulevard From Richards Road To Seminary Avenue Reducing Travel Lanes From Four (4) Through Lanes To Two (2) Through Lanes, Prohibiting Parking Along The Frontage Of Mills College, And Installing Class II Bicycle Lanes; (11-0437)

2) A Resolution To Establish "No Parking Anytime" On The East Side Of Ardley Avenue Between East 30th Street And Interstate 580; (11-0437-1)

3) A Resolution Authorizing The Installation Of Class II Bicycle Lanes On Broadway From 30th Street To Broadway Terrace By Reducing Travel Lanes From Six (6) Through Lanes To Four (4) Through Lanes; (11-0437-2)

4) Resolution Authorizing The Installation Of Class II Bicycle Lanes On East 12th Street From 14th Avenue To Fruitvale Avenue By Reducing Travel Lanes From Six (6) Through Lanes To Four (4) Through Lanes (11-0437-3)

5 Subject: Transportation Development Act Projects

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Thousand Dollars (\$300,000.00) In Fiscal Year 2012-2013 State Transportation Development Act Article 3 Funds As Follows: (1) CityRacks Bicycle Parking Program, Seventy Five Thousand Dollars (\$75,000.00); (2) Storm Drain Inlet Grates Project, Fifty Thousand Dollars, (\$50,000.00); And (3) Pedestrian Stairs And Paths Rehabilitation Projects, One Hundred Seventy-Five Thousand Dollars (\$175,000.00) (11-0428)

6 Subject: Sanitary Sewers Rehabilitation - Pacific Trenchless

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Lochard Street, Edgemont Way, And Kerrigan Drive (Sub-Basin85-232 - Project No. C312010) To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, For The Amount Of One Million Nine Hundred Fifty-Eight Thousand Three Hundred Forty-Seven Dollars (\$1,958,347.00) In Accord With The Project Plans And Specifications And The Contractor's Bid (11-0427)

7 Subject: Sanitary Sewers Rehabilitation - Andes Construction

From: Public Works Agency

Recommendation: Adopt A Resolution: Authorizing The City Administrator To Award A Construction Contract For The Rehabilitation Of Sanitary Sewers In The Area Bounded By San Leandro Street, Edes Avenue And 85th Avenue (Sub-Basin 85-101 -Project No. C268310) To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, For An Amount Not-To-Exceed Two Million Five Hundred Seventeen Thousand Dollars (\$3,517,000.00) In Accord With The Project Plans And Specifications And The Contractor's Bid

(11-0426)

8 Subject: YEP Agreement - Team Oakland Program

> From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A One-Year Agreement With Youth Employment Partnership, In An Amount Not To Exceed Two Hundred Forty Nine Thousand Dollars (\$249,000.00) To Implement The Team Oakland Program, With An Option To Extend The Agreement For An Additional Two Years, In An Amount To Be Determined, Based On Satisfactory Contractor Performance And Available Funds Approved By Council And Budgeted In Fiscal Cycle 2013-15

(11-0425)

9 Subject: Zero Waste RFP Economic Benefit Measures

> From: Public Works Agency

Recommendation: Adopt A Resolution Adopting Zero Waste System Request For Proposals Economic Benefit Measures: Competitive Wages And Benefits, Job Retention, Local Business Participation, Local Hire Preference Points, Labor Peace, In-County Landfill Preference Points; And Seeks Proposals From All Qualified Firms To Establish Competition To Avoid Significant Additional Costs To City Rate Payers [TITLE CHANGE]

(11-0379)

This item was continued from the April 24, 2012 Public Works Committee Agenda.

The committee directed staff to return to the May 8, 2012 Public Works Committee with a supplemental report and revised resolution that addresses the following:

- Competitive Wages and Benefits: Provide a clearer definition of exactly what is required by Competitive Wages and Benefits. The definition might include that such proposed wages and benefits must be collectively bargained or comparable to collectively bargained contracts in the largest Bay Area cities or, alternatively, that they meet or exceed the average comparable wages and benefits for job classification within a certain defined market:
- Maximization of Local Business Participation: Provide up to two (2) Preference Points for proposed commitments to benefit local and small local businesses in Oakland for the Garbage and Organics and Residential **Recycling Contracts**;

- Local Hire: Require that proposers for the Garbage and Organics and Residential Recycling Contracts commit that 50% of all new hires must be Oakland residents, and award up to three (3) Local Hire Preference Points beyond the 100 points established for proposal evaluation for any or all of the following: commitment to hire Oakland residents as new hires beyond the 50% requirement, commitment to train and hire historically disadvantaged workers, and/or commitment to maintain a certain total percent of Oakland residents in their workforce; also a requirement that customer service jobs be local;
- Employment Preference: Require that the employees of the current solid waste franchise and residential recycling contractor in the Garbage and Organics and Residential Recycling Franchises are prohibited from discharging any qualified displaced worker for at least 90 days, except for cause, and shall offer continued employment to those receiving satisfactory performance evaluations at the end of the 90 day term, staff include ban the box language in the contract and worker retention requirement includes regional workers but not out of state workers; and
- Labor Peace: Require proposers to describe their plans for preventing labor disputes or unrest during the franchise term.

The Committee also directed staff to include language in the contract that prohibits outsourcing and ensures that the contractor works to eliminate the differential between recycling and garbage workers to prevent a disadvantage to workers. The Committee further directed staff to return to a future Public Works Committee with a report on how the City will enforce the requirements listed in the contract.

The committee further directed the City Attorney to provide an analysis on the possibility of an anti-lock out clause and ban the box language in the contract and to schedule an item to closed session regarding the letters recieved before the item returns to the Public Works Committee.

#### 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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## **SUPPLEMENTAL**

### \*Special Public Works Committee

Tuesday, May 08, 2012

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(TTD)

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LaTonda Simmons
City Clerk and
Clerk of the Council