

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, November 27, 2012	9:00 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:**

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

1 Approval of the Draft Minutes from the Committee Meeting held on October 23, 2012

2 Determination of Schedule of Outstanding Committee Items

#### (pwc112712)

Subject: Graffiti Enforcement From: Vice Mayor Nadel And The Office Of The City Attorney Recommendation: Adopt An Ordinance Amending And Restating Oakland Municipal Code Chapter 8.10 To Provide Comprehensive Graffiti Enforcement Through Oakland And State Law, Establishing New Remedies Against Graffiti Violators, Providing For Restorative Justice For Graffiti Offenders, A Fund For Rewards And To Assist Graffiti Victims, And Incorporating State Law Allowing For Liens Against Property Of Graffiti Offenders

	(12-0112)
4	Subject:Architectural Services AgreementsFrom:Public Works AgencyRecommendation:Adopt A Resolution Authorizing The City Administrator, Or HerDesignee, To Enter Into Professional Services Agreements In An Amount Not ToExceed One-Hundred Fifty Thousand Dollars (\$150,000.00) Each With 1) ArchitectureDimensions, 2) Devi-Dutta-Choudhury, 3) Hibser Yamauchi Architects, And 4) VargasGreenan Architecture For On-Call Architectural Services Over A Period Of Three Years(12-0157)
	1) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into Professional Services Agreements In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00) Each With 1) Byrens Kim Design Works, 2) Dougherty & Dougherty Architects, 3) Group 4 Architects Research, 4) Mve Institutional , Inc., 5) Muller Caulfield Architects, 6) Murakami & Nelson, 7) Noll & Tam Architects, 8) Rpr Architects, And 9) Shah Kawasaki Architects For Oncall Architectural Services Over A Period Of Three Years (12-0157-1)
5	Subject:Metropolitan Transportation Commission AgreementFrom:Public Works AgencyRecommendation:Adopt A Resolution 1) Authorizing The City Administrator orDesignee To Apply for \$60,000.00 In Pavement Management Technical AssistanceProgram Grant Funds From The Metropolitan Transportation Commission; 2)Appropriate \$50,780.00 From Measure B Funds In Local Match; And 3) Enter Into AnAgreement With Metropolitan Transportation Commission To Provide ConsultingServices For An Amount Not To Exceed \$50,780.00(12-0156)
6	Subject:Curb and Sidewalk Repair ProjectFrom:Public Works AgencyRecommendation:Adopt A Resolution: Authorizing The City Administrator, Or HisDesignee To Award A Construction Contract To Rosas Brother Construction, Inc. TheLowest Responsible, Responsive Bidder, In Accord With Plans And Specifications ForCitywide Curb Ramps And Sidewalk Repair Project No. C428011 And Contractor's BidTherefor, In The Amount Of One Million Seven Hundred Thirty-Three Thousand TwoHundred Sixty-Four Dollars And Sixty Cents (\$1,733,264.60)(12-0155)
7	Subject:Bicycle Friendly Community CampaignFrom:Public Works AgencyRecommendation:Adopt A Resolution Certifying That The Bicycle Master Plan,Updated December 4, 2007, Is Current And In Compliance With The California StreetsAnd Highways Code Section 891.2; Acknowledging Five Years Of Progress On PlanImplementation; Affirming The Current Priority Lane Conversion Projects;Recommending Solutions That Address Barriers To Plan Implementation; AndEstablishing The City's 2014 Bicycle Friendly Community Campaign(12-0154)

8	From: Pu Recommendati Gallagher & Bu Resurfacing Ar	Illagher & Burke, Inc., Construction Contract blic Works Agency on: Adopt A Resolution: Awarding A Construction Contract To urk, Inc. In Accord With Plans And Specifications For Various Street and Bikeway Facilities No. G427410 And Contractor's Bid Therefor, For to Hundred Seventy-Nine Three Hundred Sixty-One Dollars )
9	From: Pu Recommendati Authorizing Th Through An Ad Replacement O Citywide, With Corporation Fo For The Installa Services And F Million, Eight I (\$10,852,650.0 Administrator T And One Half I Council; And ( Request For Pr Contract For Fi Not-To-Exceed Twelve (12) Ye Assessment Dia Corporation, O For Proposal/Q Council: And ( Company Estin	<ul> <li>antract Award For LED Light Replacement</li> <li>blic Works Agency</li> <li>on: Adopt A Resolution: (1) Waiving Advertising And Bidding And</li> <li>a City Administrator To Award Contracts To Suppliers And Contractors</li> <li>dvertised Request For Proposals ("RFP") Selection Process For The</li> <li>of Existing HPS Cobra Head Street Lights With LED Street Lights</li> <li>out Return To Council; (2) Awarding Contracts To: (A) Amland</li> <li>r Three Million, Nine Hundred, Ninety Thousand Dollars (\$3,990,000.00)</li> <li>ation Of The LED Street Lights, For Lighting And Electrical Engineering</li> <li>for Documentation Services For This Project, And (B) Graybar For Ten</li> <li>Hundred And Fifty Two Thousand, Six Hundred And Fifty Dollars</li> <li>fo) For The Supply Of LED Street Lights, And (C) Authorizing The City</li> <li>fo Increase Said Contracts By Up To An Amount Not To Exceed Seven</li> <li>Percent (7.5%) Of The Original Contract Price, Without Returning To</li> <li>3) Authorizing The City Administrator To Waive Advertising And</li> <li>oposal/Qualification Process Requirements And Award A Project Loan</li> <li>nancing, For An Amount Of \$16,000,000.00, At An Interest Rate</li> <li>I Four And One-Tenth Percent (4.10%) For A Term Of Not More Than</li> <li>ears, To Be Repaid By Energy Savings From Landscape And Lighting</li> <li>strict (LLAD) Funds, Without Return To</li> <li>4) Accepting, Appropriating And Directing Rebates From The Utility</li> <li>nated At Two Million, Nine Hundred And Twenty-Five Thousand Dollars</li> <li>) To Be Deposited In The Landscape And Lighting Assessment District</li> </ul>

## **Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

### <u>Adjournment</u>

- \* 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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## 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 8:30AM TO 5:00PM

LaTonda Simmons City Clerk and Clerk of the Council