

City of Oakland

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

Meeting Agenda *Public Works Committee

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

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

Tuesday, May 12, 2015

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:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Vice Mayor Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 28, 2015 14-0883
- 2 Determination Of Schedule Of Outstanding Committee Items
 14-0888

3 Subject: Support For Community Choice Energy

From: Councilmembers Kalb, Brooks And Vice Mayor Kaplan

Recommendation: Adopt A Resolution In Support Of Alameda County Community Choice Energy That Will Benefit Oakland Communities, Workers And Environment. 14-0879

Attachments: View Report.pdf

Legislative History

4/23/15 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

4 Subject: West Oakland Greening Initiative

From: Council President Gibson McElhaney

Recommendation: Receive An Informational Report From The West Oakland Greening Initiative On Their Projects In West Oakland, Including Plantings And Maintenance Programs

14-0846

Legislative History

4/23/15 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

5 Subject: Expansion of Residential Permit Parking Area "D"

From: Oakland Public Works Department

Recommendation: Adopt Resolution Adding Portions Of 20 Streets To Residential Permit Parking Area "D" Located In The Vicinity Of 62nd Street And College Avenue 14-0856

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Legislative History

4/23/15 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

6 Subject: Expansion Of Residential Permit Parking Area "C" and "I"

From: Oakland Public Works Department

Recommendation: Adopt A Resolution To Expand Residential Permit Parking Area "C" On Miles Avenue And Hardy Street Near College Avenue And Area "I" On Shattuck Avenue Near 65th Street

14-0849

Attachments: View Report.pdf

Legislative History

4/23/15 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

7 Subject: Clean Lake Contract

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement, From July 1, 2015 To June 30, 2017, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance And Public Outreach Related To Lake Merritt, In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), With An Option To Extend The Initial Contract Period An Additional Two Years Through June 30, 2019, In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), If The Tasks In The Scope Of Work Are Completed Satisfactorily.

14-0855

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Legislative History

4/23/15 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

8 Subject: Team Oakland Youth Employment Contract

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement With Youth Employment Partnership (Yep) To Implement The Team Oakland Program, In An Amount Not To Exceed Two Hundred Forty Nine Thousand Dollars (\$249,000.00) Per Year, With An Option To Extend The Contract For Two Additional Years Foran Amount Not To Exceed Two Hundred Forty -Nine Thousand Dollars (\$249,000.00) Per Year Based On Satisfactory Contractor Performance And Available Budget In Fiscal Cycle 2017-19.

14-0852

<u>Attachments:</u> <u>View Report.pdf</u>

Legislative History

4/23/15 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

9 Subject: Urban Design Consulting Engineers Contract Amendment

From: Oakland Public Works Department

Recommendation: Adopt Resolution (1) Waiving The Request For Proposal ("RFP") Competitive Selection Requirement; (2) Authorizing The City Administrator, Or Designee, To Amend The Professional Services Agreement With Urban Design Consulting Engineers To Increase The Contract Amount From One Hundred Fifty Thousand Dollars (\$150,000.00) To A Total Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00); And (3) Extending The Time Of Performance Of The Contract Work From April 30, 2015 To December 31, 2016, To Perform Design Services For The Antioch Court Pedestrian Improvement Project 14-0853

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<u>Attachments:</u> <u>View Report.pdf</u>

Legislative History

4/23/15 *Rules & Legislation Committee

Scheduled to the *Public Works Committee

Subject: Tassafaronga Recreation Center Interior Remodel Construction Award

From: Oakland Public Works Department

Recommendation: Adopt A Resolution To Award A Construction Contract To Bay Construction Co., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Tassafaronga Recreation Center Interior Remodel (Project No. C464610) And With Contractor's Bid In The Amount Of Four Hundred Twenty Three Thousand Dollars (\$423,000.00) 14-0851

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Legislative History

4/23/15 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

11 Subject: Lake Chabot Golf Course Driving Range Improvement Project

From: Oakland Parks And Recreation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Execute A Construction Contract With Bay Construction Company, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Lake Chabot Golf Course Driving Range Improvement Project (Project No. C322810) And With Contractor's Bid, In The Amount Of Four Hundred Sixty-Two Thousand Eight Hundred Nineteen Dollars And Thirty-Two Cents (\$462,819.32)

14-0904

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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.

Americans With Disabilities Act

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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.