

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 - SUPPLEMENTAL *Public Works Committee

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

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

Tuesday, June 9, 2015

11:00 AM

Sgt. Mark Dunakin Room - 1st Floor

*** THIS IS A SPECIAL MEETING OF THE PUBLIC WORKS COMMITTEE ***

*** 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:

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

SUPPLEMENTAL

1 Approval Of The Draft Minutes From The Committee Meetings Of May 12, 2015 And May 26, 2015

14-0991

Attachments: View Report.pdf

There are no minutes for May 26, 2015 to approve as the meeting was cancelled.

2 Determination Of Schedule Of Outstanding Committee Items

14-0996

Attachments: View Report.pdf

View Supplemental Report.pdf

3 Subject: West Oakland Greening Initiative Presentation

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

<u>14-0846</u>

<u>Sponsors:</u> Gibson McElhaney

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

4 Subject: Sierra Club Tree Team Presentation On Oakland's Tree Canopy

From: Members Of The Public

Recommendation: Receive A Presentation From The Sierra Club Tree Team Which Will Include Information On The Work Of Our Volunteer, Community Based Public Tree Planting And Maintenance Group, Including Suggestions For How The City Can Improve The Provision Of This Vital Public Infrastructure

14-1018

Sponsors: Member(s) of the Public

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

5 Subject: San Pablo Avenue Streetscape Project, From 17th Street To Castro Street

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Award A Construction Contract To McGuire And Hester, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The San Pablo Avenue Streetscape Project, From 17th Street To Castro Street (Project No. C464570) And With Contractor's Bid In The Amount Of One Million Two Hundred Three Thousand Six Hundred Sixty Dollars (\$1,203,660.00)

<u>14-1010</u>

Sponsors: Oakland Public Works Department

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

Subject: Installation of Steel Barrier Rail At San Leandro St./105th Ave. Underpass

Oakland Public Works Department

Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The Installation Of Steel Barrier Rail Around The San Leandro St./105th Ave. Underpass (Project No. C321730), And With Contractor's Bid In The Amount Of One Hundred Twenty-Six Thousand Two Hundred Twenty Dollars (\$126,220.00)

<u>14-1011</u>

From:

6

Attachments: View Report.pdf

7 Subject: Amendments To Truck Routes And Prohibitions In East Oakland

From: Oakland Public Works Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Sections 10.52.060, 10.52.070, 10.52.080, And 10.52.120 Of The Oakland Municipal Code (O.M.C.) To Modify The Existing Truck-Prohibited Streets, Through Truck Routes, And Local Truck Routes In East Oakland 14-1012

Sponsors: Oakland Public Works Department

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

8 Subject: Highway Safety Improvement Program (HSIP) Cycle 4 Contract Awards

From: Oakland Public Works Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal Modifications On Hegenberger Road (Edes Avenue To International Boulevard), Project No. C452410, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Four Hundred Seventy-Two Thousand One Hundred Forty-Seven Dollars And Fifty Cents (\$472,147.50); And

14-1014

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

2) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal On Bancroft Avenue At 94th Avenue, Project No. C444110, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Three Hundred Fifty Thousand Six Hundred Fifty Dollars (\$350,650.00); And 14-1015

SUPPLEMENTAL

3) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal On San Pablo Avenue (West Grand Avenue To West Street), Project No. C444010, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Four Hundred Ninety-Four Thousand One Hundred Eighty-Four Dollars And Fifty Cents (\$494,184.50)

14-1016

9 Subject: ADA Transition Plan Update And Implementation FY 2015-17

From: Oakland Public Works Department

Recommendation: Adopt A Resolution A Warding A Professional Services Contract In The Amount Of One Hundred Thousand Dollars (\$100,000) To RBF Consulting For A Needs Assessment And Americans With, Disabilities Act Transition Plan Update (Project Number P444960), With The Option Of Increasing The Contract To An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000) In Fiscal Year 2015-2016 To Update The Citywide Asset Inventory And Provide A Cost Estimate And Priorities For Barrier Removal (Project Number C483110)

14-1017

Sponsors: Oakland Public Works Department

Attachments: View Report.pdf

10 Subject: Support For Community Choice Energy

From: Councilmembers Kalb, Brooks And Vice Mayor Kaplan

Recommendation: Adopt A Resolution In Support Of An Alameda County Community Choice Energy Program In Order To Benefit Oakland Communities, Workers And Environment, And Proposing Requirements And Goals For The Program And A City Seat On The Alameda County Community Choice Steering Committee

[TITLE CHANGE]

14-0879

Sponsors: Dan Kalb, Desley Brooks and Rebecca Kaplan

Attachments: View Report.pdf

View Supplemental Reportpdf

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.

SUPPLEMENTAL

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 8:30 A.M. TO 5:00 P.M.