



# 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 - FINAL

### \*Public Works Committee

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

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

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Tuesday, March 14, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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:**

*Desley Brooks, District 6; President Pro Tempore Abel J Guillén, District 2; Rebecca Kaplan, At Large; Chairperson: Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 28, 2017

[16-0792](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0793](#)

**Attachments:** [View Report](#)

3 Subject: Sanitary Sewer Root Foaming

From: Oakland Public Works

Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate With Duke's Root Control, Inc., The Lowest Bidder, And Execute A Construction Contract For Sanitary Sewer Root Foaming Services Fiscal Year 2016 To 2019 (Project No. 1000922) In The Amount Of One Million Eight Hundred Twelve Thousand Four Hundred Twenty Dollars And Fifty Cents (\$1,812,420.50)

[16-0757](#)

**Sponsors:** Oakland Public Works Department

**Attachments:** [View Report](#)

**Legislative History**

2/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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4 Subject: Draft San Leandro Creek Trail Master Plan

From: Economic And Workforce Development

Recommendation: Receive An Informational Report On The Draft San Leandro Creek Trail Masterplan

[16-0767](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Report](#)

[View Report](#)

[View Supplemental Report](#)

**Legislative History**

2/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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5 Subject: Major Encroachment Permit at 1814 Franklin Street

From: Department Of Transportation

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 1814 Franklin Investors, LLC To Allow Portions Of Existing Basement And Awning At 1814 Franklin Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 19th Street, Major Encroachment Permit ENMJ16057

[16-0768](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)

**Legislative History**

2/23/17      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
Committee

- 6**      Subject:    High Street, Courtland, Ygnacio Intersection Improvement Project  
From:        Oakland Public Works  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The High Street, Courtland Avenue, And Ygnacio Avenue Intersection Improvements Project (Project No. C490610) In The Amount Of One Million One Hundred Seventy-One Thousand One Hundred Sixty-One Dollars And Fifty Cents (\$1,171,161.50)

[16-0769](#)

**Sponsors:**            Oakland Public Works Department

**Attachments:**        [View Report](#)

**Legislative History**

2/23/17      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
Committee

- 7**      Subject:    Certificate Of Completion For Public Improvements at 2847 Peralta Street  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution Accepting Public Improvements In The Right-Of-Way At 2847 Peralta Street Per Subdivision Improvement Agreement Dated October 16, 2012 And Directing The Filing Of The Unconditional Certificate Of Completion For The Subdivision

[16-0770](#)

**Sponsors:**            Transportation Department

**Attachments:**        [View Report](#)

[View Supplemental Report](#)

**Legislative History**

2/23/17      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
Committee

- 8**      Subject:    Visiting Professional Initiative  
From:        Transportation Department  
Recommendation: Adopt A Resolution Directing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The Chicago Transit Authority Regarding The Visiting Professional Initiative

[16-0812](#)

**Sponsors:**            Transportation Department

**Attachments:**        [View Report](#)

*Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was added to this agenda.*

**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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