



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>

Tuesday, May 9, 2017

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:

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 11 And April 25, 2017

[16-1038](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-1039](#)

Attachments: [View Report](#)

3 Subject: Curb Ramps For Bus Rapid Transit Corridor Project
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To AJW Construction, The Lowest Responsive And Responsible Bidder In Accordance With Project Plans And Specifications For Curb Ramps Along International Boulevard For Bus Rapid Transit Corridor (Project No. 1000981) And With Contractor's Bid In The Amount Of Six Hundred Sixty-Nine Thousand Three-Hundred Seventy-Five Dollars (\$669,375.00)

[16-0996](#)

Attachments: [View Report](#)

Legislative History

4/20/17 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

4 Subject: Citywide Curb Ramps And Sidewalk Repair 2017
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Construction, The Lowest Responsive, Responsible Bidder, For Citywide Curb Ramps And Sidewalk Repair (Project No. 1001614) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Five Hundred Twenty- One Thousand Dollars (\$521,000.00)

[16-0997](#)

Attachments: [View Report](#)

Legislative History

4/20/17 *Rules & Legislation Scheduled to the *Public Works Committee
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5 Subject: On-Call Transportation Professional Services Agreements
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Award Professional Services Agreements For On-Call Transportation Planning To One (1) Tier I Firm For Two Hundred Fifty Thousand Dollars (\$250,000.00) To The Questa Engineering Corporation; And For On-Call Transportation Planning Services To Four (4) Tier II Firms In The Amount Of Five Hundred Thousand Dollars (\$500,000.00) Each, To: DKS Associates; FEHR And Peers Transportation Consultants; Community Design + Architecture; And Kittelson Associates INC.

[16-0998](#)

Attachments: [View Report](#)

Legislative History

4/20/17 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

6 Subject: Green Infrastructure Plan Framework
From: Oakland Public Works
Recommendation: Adopt A Resolution Adopting The City Of Oakland's Framework For The Development Of A Green Infrastructure Plan
[16-1000](#)

Attachments: [View Report](#)

Legislative History

4/20/17 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

7 Subject: Semi Annual Vacancy Report
From: Human Resources Management
Recommendation: Receive An Information Report On Budgeted Vacant Positions For The Period Of October 11, 2016 Through March 13, 2017 As Presented To The Finance & Management Committee on April 25, 2017 With Additional Detail Regarding Public Works And Department Of Transportation Vacant Positions
[16-1034](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

Legislative History

4/27/17 *Rules & Legislation Scheduled to the *Public Works Committee
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.**

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.