



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 23, 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 May 9, 2017

[16-1103](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-1104](#)

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

3 Subject: Bicycle Master Plan Update Contract
From: Oakland Public Works, Transportation Planning & Funding
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Professional Services Contract For A Total Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000.00), Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00) With Alta Planning + Design For Professional Services Of Planning, Engineering, And Environmental Review For The Bicycle Master Plan Update For A Term Of Three (3) Years

[16-0883](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Supplemental Report](#)
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Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/11/17	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee continued this item to the April 25, 2017 Public Works committee meeting and direct staff to return with, the original RFP/RFQ proposed and what is now the revised RFP/RFQ. An updated analysis on the chosen applicant's, and the full process on which they were chosen. Committee Chair directed staff to add into the finale resolution that no addition monies would come from the general purpose fund</i>
4/25/17	*Public Works Committee	Continued to the *Public Works Committee <i>There was 3 speakers on this item</i>

The committee directed staff to return May 9, 2017 with a supplemental report about the questions raised in April 11 2017 committee minutes in regard to "original RFP/RFQ proposed and what is now the revised RFP/RFQ", staffed bicycle parking areas and parking safety at the MacArthur Bart station.

- 4** Subject: BAAQMD Grant For Commercial Lawn And Garden Equipment
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District For The Commercial Lawn And Garden Project In An Amount Not-To Exceed Ninety-Two Thousand Dollars (\$92,000.00)

[16-1076](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

5/4/17 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 5** Subject: Agreement With UPRR For The Existing 5th Avenue At-Grade Crossing
From: Department of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, The Director Of Transportation Or Assistant Director Of Transportation, To Negotiate And Execute An Agreement With Union Pacific Railroad Company (UPRR), In Accordance With California Public Utility Commission (CPUC) Regulations, For The Construction, Maintenance And Operations Of A Signal Interconnect Facility At The Existing 5TH Avenue At-Grade Crossing

[16-1083](#)

Attachments: [View Report](#)

Legislative History

5/4/17 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 6** Subject: Amend Construction Contract - 23RD Avenue
From: Department Of Transportation
Recommendation: Adopt A Resolution (1) Waiving Advertising And Competitive Bidding And (2) Authorizing The City Administrator Or Her Designee, To Amend The 23RD Avenue/29TH Avenue Rail Crossing Project Construction Contract (No. G381112) With McGuire And Hester Construction Increasing The Total Contract Amount From Five Hundred Eighty-Seven Thousand Nine Hundred Fifty-Five Dollars (\$587,955.00) To Eight Hundred Seventeen Thousand Nine Hundred Fifty-Five Dollars (\$817,955.00)

[16-1084](#)

Attachments: [View Report](#)

Legislative History

5/4/17 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

7 Subject: Status Report On Trash Reduction Requirement For Stormwater Drains
 From: Councilmember Kalb
 Recommendation: Receive An Informational Report On The Status Of The City's
 Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline
 For A 70% Reduction In Stormwater Drain Trash And Recommendations For
 Achieving That Requirement
[16-0602](#)

- Attachments:**
- [View Report](#)
 - [View Supplemental Report](#)
 - [View Supplemental Attachment A](#)
 - [View Supplemental Attachment B](#)
 - [View Supplemental Attachment C](#)
 - [View Supplemental Attachment D](#)
 - [View Supplemental Attachment E](#)
 - [View Supplemental Attachment F](#)

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/25/17	*Public Works Committee	Continued to the *Public Works Committee <i>The recorded was modified to show Item 7 was heard out of order</i>

There were 6 speakers on this item

The committee directed staff to return May 23, 2017 with a comprehensive report detailing the consequences if the City is not in compliance by the July 2017 deadline, what is actively being done to achieve compliance and what is our time line to increase required numbers.

8 Subject: Contracts For Vehicular Maintenance and Repairs
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing (1) The City Administrator Or Designee To Enter Into A Three-Year Professional Services Agreement With Chargepoint, Inc. For An Amount Not To Exceed Sixty Thousand Dollars (\$60,000.00) Annually For The Period Of March 1, 2017 Through February 29, 2020 For Maintenance And Repair Of Electric Vehicle Charging Stations, Electric Vehicle Charging Station Access Cards And Monthly Network Access; With Two One-Year Options To Extend The Agreement For A Grand Total Contract Amount Of Three Hundred Thousand Dollars (\$300,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements

[16-1086](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

5/4/17

*Rules & Legislation Committee

Scheduled to the *Public Works 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.**

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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.