



# 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

### \*Special Public Works Committee

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Tuesday, July 11, 2017

11:00 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:**

*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 Of June 13, 2017

[16-1343](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[16-1344](#)

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

[View Supplemental Report](#)

**3** Subject: Status Update On Progress Of Implementation Of Continuous Bay Trail In Oakland

From: Councilmember Dan Kalb

Recommendation: Receive An Informational Report On The City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland

[16-0907](#)

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

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**Legislative History**

3/23/17 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

6/1/17 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

**4** Subject: Urban Greening Grant Approval for Raimondi Park

From: Oakland Public Works

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The California Department Of Natural Resources Agency - Urban Greening Grant Program In An Amount Not To Exceed Two Million Four Hundred Fifty Thousand Dollars (\$2,450,000.00) For The Raimondi Park Improvement Project (Project)

[16-1304](#)

**Sponsors:** Oakland Public Works Department

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

**Legislative History**

6/29/17 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

**5** Subject: Rehabilitation Of Sanitary Sewers

From: Oakland Public Works

Recommendation: Adopt The Following Pieces Of Legislation;

1) Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase I Sub-Basin 56-07 Rebid (Project No. 1000668) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Four Million Three Hundred Seventy-Five Thousand Thirty Dollars (\$4,375,030.00); And

[16-1302](#)

**Sponsors:** Oakland Public Works Department

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

**Legislative History**

6/29/17 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

2) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 58-04 Rebid (Project No. 1001375) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Two Hundred Twenty-Nine Thousand Three Hundred Thirty-One Dollars (\$1,229,331.00)

[16-1303](#)

**Legislative History**

6/29/17      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
   Committee

**6**      Subject:    On-Call Engineering Services  
            From:      Oakland Public Works  
            Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute Three Professional Services Agreements For On-Call Engineering Services With BKF Engineers, Wreco, And Michael Baker International, Inc. In The Amount Of One Million, Five Hundred Thousand Dollars (\$1,500,000) Each.

[16-1285](#)

**Sponsors:**                      Oakland Public Works Department

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

**Legislative History**

6/29/17      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
   Committee

**7**      Subject:    Professional Services Agreements For Estuary Park Project  
            From:      Oakland Public Works  
            Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement For Landscape Architectural Design Services For The Estuary Park Renovation And Expansion Project (#1000858) With Hargreaves Associates For An Amount Not-To-Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00)

[16-1286](#)

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

**Legislative History**

6/29/17      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
   Committee

**8** Subject: Professional Services Agreements For On-Call Landscape Architects  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Series Of Professional Services Agreements For On-Call Landscape Architectural Services For A Period Of Three (3) Years With The Following Firms: 1) Bottomley Associates; 2) Carducci Associates; 3) Community Design And Architecture; 4) Dillingham Associates; 5) Einwiller Kuehl, Inc.; 6) Hood Design Studio, Inc.; 7) Merrill Morris Partners; 8) Office Of Cheryl Barton; 9) PGA Design; 10) Placeworks, Inc.; 11) RHAA Landscape Architects; And 12) WRT Inc.; Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00)  
[16-1178](#)

**Sponsors:** Oakland Public Works Department

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

**Legislative History**

6/1/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

**9** Subject: Major Encroachment Permits At 2301 Broadway  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hive Development Group, LLC To Allow Portion Of The Existing Basement, New Signage, Sidewalk Cafe With Railing And Awning At 2301 Broadway To Encroach Into The Public Right-Of-Way Along Broadway, Major Encroachment Permit ENMJ17052  
[16-1300](#)

**Sponsors:** Transportation Department

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

**Legislative History**

6/29/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

**10** Subject: Major Encroachment Permit At 3233 Peralta Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hollis Street Partners LLC To Allow Portions Of The Existing Building Above Grade At 3233 Peralta Street To Encroach Into The Public Right-Of-Way Along Peralta Street And Hollis Street, Major Encroachment Permit ENMJ17051.  
[16-1320](#)

**Sponsors:** Transportation Department

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

**Legislative History**

6/29/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

**11** Subject: HSIP 6 Grand Avenue  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For Highway Safety Improvement Program Cycle 6 (HSIP6): Grand Avenue Pedestrian Treatments, Project No. 1001321, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Two Thousand Two Hundred And Ten Dollars (\$902,210.00)

[16-1305](#)

**Sponsors:** Oakland Public Works Department

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

**Legislative History**

6/29/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

**12** Subject: HSIP 6 - 7, 8 & 9th Street  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For Highway Safety Improvement Program Cycle 6 (HSIP6): 7th, 8th And 9th Streets, Project No. 1000629, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Nine Thousand Five Hundred And Thirty-Eight Dollars (\$909,538.00)

[16-1337](#)

**Sponsors:** Oakland Public Works Department

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

**Legislative History**

6/29/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

**13** Subject: Resolution Calling For Gender-Neutral Restrooms  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Directing The City Administrator To Provide Options For Gender-Neutral Restrooms In City-Owned Buildings, Starting With City Hall, And To Report Back To The Public Works Committee By October 10, 2017 On The Progress Of This Effort

[16-1256](#)

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

**Legislative History**

6/8/17 \*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.

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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.**