



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, November 14, 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:

*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 October 24, 2017

[17-0306](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0308](#)

Attachments: [View Report](#)
[Supplemental 11-10-2017](#)

3 Subject: Safe Routes To School Grant Projects - History And Future Strategy
 From: Department Of Transportation
 Recommendation: Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant
[16-1174](#)

Attachments: [View Report](#)
[View Supplemental 11-02-17](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/13/17	*Public Works Committee	Continued to the *Public Works Committee
<i>There was 1 speaker on this item</i>		
<i>The committee continued this item to the 9-26-2017 committee and directed staff to return with a supplemental report that would include: 1) Identify which schools still need sight assessment., 2) What are the plans/opportunities to get additional funding for school that have had sight assessments or still need it?, 3) The number of schools that have been sight assessed but not funded, and the estimated cost of projects at those schools., 4) Funds for crossing guards and any additional unfunded needs</i>		
9/12/17	*Public Works Committee	Scheduled to the *Public Works Committee
10/5/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

4 Subject: Semi Annual Vacancy Report
 From: Human Resources Managment
 Recommendation: Receive A Semi-Annual Informational Report On Budgeted Vacant Positions Through October 9, 2017
[17-0130](#)

Attachments: [View Report](#)

Legislative History

9/12/17	*Public Works Committee	Scheduled to the *Public Works Committee
<i>This item will also be heard at the Finance And Management Committee on October 24, 2017</i>		
10/10/17	*Public Works Committee	Scheduled to the *Public Works Committee

5 Subject: Resolution Calling For Gender-Neutral Restrooms
 From: Councilmember Kaplan
 Recommendation: Receive An Informational Report From The Oakland Public Works Department On Options For Gender Neutral Restrooms In Civic Center Complex, Including City Hall, 150 And 250 Frank H. Ogawa Plaza
[17-0185](#)

Attachments: [View Report](#)

Legislative History

9/28/17

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- 6** Subject: Acceptance Of California Active Transportation Program Grant
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Eight Hundred Ninety-Five Thousand Dollars (\$1,895,000) In Active Transportation Funds Assigned To The Metropolitan Transportation Commission; Commit Matching Funds Of Up To Two Hundred Twenty-Two Thousand Dollars (\$222,000), And; Assure Completion Of The Oakland Safe Routes To School: Crossing To Safety Project

[17-0288](#)

Attachments: [View Report](#)

Legislative History

10/26/17

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- 7** Subject: Construction Award For Rainbow Recreation Center Renovation & Expansion
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Eight Million Seven Hundred Thousand Dollars (\$8,700,000.00) In The Open Market For The Construction Of The Rainbow Recreation Center Renovation And Expansion Project (No. 1000854) In Accordance With The Project Plans And Specifications

[17-0294](#)

Attachments: [View Report](#)

Legislative History

10/26/17

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- 8** Subject: Construction Of Citywide Pavement Rehabilitation Program
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gallagher And Burk, Inc. The Lowest Responsive And Responsible Bidder For The Construction Of Citywide Pavement Rehabilitation Program (Project No. 1003298 Rebid) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Eight Million Four Hundred Seventy-Six Thousand Two Hundred Ninety-Three Dollars (\$8,476,293.00)

[17-0295](#)

Attachments: [View Report](#)

Legislative History

10/26/17

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

9 Subject: City And BART Cooperative Agreement
 From: Department Of Transportation
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Agreement With The San Francisco Bay Area Rapid Transit (BART) District For BART System Modernization Program For 34.5kv Cable Replacement A-Line Ana-Aco (19th Avenue To Coliseum Substations) And M03 (Surface And Tunnel Rail Tracks) Interlocking Projects

[17-0296](#)

Attachments: [View Report](#)

Legislative History

10/26/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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10 Subject: LAMMPS Streetscape Project
 From: Department of Transportation
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Laurel Access To Mills, Maxwell Park & Seminary ("LAMMPS") Streetscape Project (Project Number 1000634) And With Contractor's Bid In The Amount Of Six Million Four Hundred Seventy-Six Thousand Nine Hundred Ninety Five Dollars And Fifty Cents (\$6,476,995.50)

[17-0297](#)

Attachments: [View Report](#)

Legislative History

10/26/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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11 Subject: Report Regarding City Hall Security Enhancements
 From: Oakland Public Works Department
 Recommendation: Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding

[17-0317](#)

Attachments: [View Report](#)

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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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.