



# 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 - CANCELLED

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Tuesday, December 12, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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**CANCELLATION NOTICE: The Special Meeting of the Public Works Committee is cancelled.**

#### **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 November 14, 2017  
[17-0417](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items  
[17-0418](#)

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

- 3 Subject: Report On Residential Parking Permit Program  
From: Councilmember Dan Kalb  
Recommendation: Receive An Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones  
[16-0333](#)

**Sponsors:** Dan Kalb

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

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

**Legislative History**

10/20/16	*Rules & Legislation	Scheduled to the *Public Works Committee Committee
1/24/17	*Public Works Committee	Continued to the *Public Works Committee <i>Roll Call was modified to show Committee Chair Kaplan out of her seat at 12:56 p.m.</i>

*Committee directed staff to return to committee in 6 months with a follow up report on:*

*1. How many Residential Parking Permit (RPP) have been established and Parking hours extensions for RPP's Zones .*

*There were 5 speakers on this item*

*Roll Call was modified to show Committee Chair Kaplan returned to her seat at 12:58 p.m.*

6/29/17	*Rules & Legislation	* Withdrawn and Rescheduled to the *Public Works Committee
9/12/17	*Public Works Committee	Scheduled to the *Public Works Committee

- 4 Subject: Bicyclist And Pedestrian Advisory Commission 2016 Chair's Annual Report  
From: Councilmember Kalb  
Recommendation: Receive An Informational Report on the Bicyclist and Pedestrian Advisory Commission's 2016 Activities  
[16-1254](#)

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

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

**Legislative History**

6/8/17	*Rules & Legislation	Scheduled to the *Public Works Committee Committee
6/29/17	*Rules & Legislation	* Withdrawn and Rescheduled to the *Public Works Committee

9/12/17 \*Public Works Committee Continued to the \*Public Works Committee  
*Committee request specific responses from the DOT to the 5 recommendations  
provided and a separate report convening the MTC and City Staffs response to  
the geo equity disparity of the Ford Bikes.*

*There was 1 speaker on this item.*

- 5** Subject: Begin Plaza Claim Settlement And Construction Contract Amendment  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To  
1) Accept, Appropriate And Allocate Professional Errors & Omission Claim Of Funds In  
The Amount Of Two Hundred Forty-One Thousand Dollars (\$241,000.00) For The Begin  
Plaza Renovation Project (No. 1001028) And 2) Waive Further Competitive Bid  
Processes And Amend The On-Call Construction Contract With Mcguire & Hester By An  
Amount Not-To-Exceed Two Hundred Sixty-Five Thousand Dollars (\$265,000.00)  
Increasing The Contract From Seven Hundred Seventy-Five Thousand Dollars  
(\$775,000.00) To One Million Forty Thousand Dollars (\$1,040,000.00)  
[17-0386](#)

**Sponsors:** Oakland Public Works Department

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

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

**Legislative History**

11/16/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

- 6** Subject: Peralta Hacienda Historical Parks Phase 4A Construction Award  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising  
And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate  
And Execute A Construction Contract Without Return To Council For An Amount Not To  
Exceed Six Hundred Thousand Dollars (\$600,000) In The Open Market For The  
Construction Of The Peralta Hacienda Historical Park Phase 4A (PHHP P4A) Capital  
Improvement Project (Project Number 1000646), In Accordance With Project Plans And  
Specifications  
[17-0387](#)

**Sponsors:** Oakland Public Works Department

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

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

**Legislative History**

11/16/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

7 Subject: Major Encroachment Permit At 392 11th Street  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061  
[17-0388](#)

**Sponsors:** Transportation Department

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

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

**Legislative History**

11/16/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

8 Subject: Major Encroachment Permit at 1611 Clay Street  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Yui Hay Lee And Suzie Lee, Trustees Of The Yui Hay And Suzie Lee 2005 Family Trust To Allow Existing Structural Sidewalk And Sub-Surface Basement At 1611 Clay Street To Encroach. Into The Public Right-Of-Way On Clay Street, Major Encroachment Permit ENMJ17060  
[17-0389](#)

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

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

**Legislative History**

11/16/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

9 Subject: Major Encroachment Permit At 1937-1943 5th Avenue  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Cleavon Smith, Tamara R. Dukes, Daniel Levy, And Sarah H. Gailey To Allow Portions Of The Existing Building, Concrete Steps, And Retaining Wall At 1937-1943 5th Avenue To Encroach Into The Public Right-Of-Way Along E 20th Street, Major Encroachment Permit ENMJ17059.  
[17-0390](#)

**Sponsors:** Transportation Department

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

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

**Legislative History**

11/16/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

- 10** Subject: Highway Safety Improvement Program Cycle 7 (HSIP7); Contract Award  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Professional Services Contract To Harrison Engineering Inc., In The Amount Of Two Hundred Twenty Thousand Dollars (\$220,000), For The Preparation Of Construction Documents For The Highway Safety Improvement Program, Cycle 7 (HSIP7), Market Street And San Pablo Avenue Project, In Accordance With The Federal Grant Consultant Selection Process  
[17-0400](#)

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

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

**Legislative History**

11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 11** Subject: Rehabilitation Of Sanitary Sewers  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For The On-Call Sanitary Sewers Emergency Projects FY 2017-18 (Project No. 1000720) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Three Hundred Eighty-Seven Thousand Two Hundred Fifty Dollars (\$2,387,250.00)  
[17-0401](#)

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

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

**Legislative History**

11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 12** Subject: Replacement of Embarcadero Bridge Project  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation;  
  
1) A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit For The Contract With Flatiron West, Inc. For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) From Twenty-Five Percent (25%) To Eighty Percent (80%) Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Twenty-Nine Million Five Hundred Nineteen Thousand One Hundred Fifty Dollars (\$29,519,150.00), And  
[17-0402](#)

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

**Legislative History**

11/16/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee  
*Staff read into record a title change.*

2) A Resolution Waiving The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With T.Y. Lin International/Aecom Joint Venture For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By One Hundred Fifty Thousand Dollars (\$150,000.00) For A Total Contract Amount Not-To-Exceed Two Million Six Hundred Thirty Thousand Two Hundred Forty-Four Dollars (\$2,630,244.00), And

[17-0403](#)

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

**Legislative History**

11/16/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee  
*Staff read into record a title change.*

3) A Resolution Waiving The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With Biggs Cardosa Associates, Inc. For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By Seventy-Five Thousand Dollars (\$75,000.00) For A Total Contract Amount Not-To-Exceed Five Hundred Seventy-Five Thousand Dollars (\$575,000.00)

[17-0404](#)

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

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

**Legislative History**

11/16/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee  
*Staff read into record a title change.*

**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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