



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 - SUPPLEMENTAL *Special Public Works Committee

Tuesday, January 15, 2019

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:

Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;
Chairperson: President Pro Tem Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Of December 4, 2018

[18-1235](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1236](#)

Attachments: [View Report](#)

[View Supplemental Report 1-11-2019](#)

3 Subject: Update On School Pedestrian Safety
 From: Transportation Department
 Recommendation: Receive An Informational Report On The History And The Future Strategy For The Former "Safe Routes To Schools" Grant And The Present "Active Transportation Program" Grant Programs
[18-1109](#)

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
11/29/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education
12/4/18	*Special Public Works Committee	Continued to the *Public Works Committee

There was 1 speaker on this item.

4 Subject: Oakland Waterfront Trail Implementation Status Update
 From: Oakland Public Works
 Recommendation: Receive An Informational Report On The City's Progress In Implementing Continuous Bay Trails In Oakland
[18-1061](#)

Attachments: [View Report](#)

Legislative History

10/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
11/15/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

Scheduled to the first Public Works Committee Meeting Agenda In January 2019

5 Subject: Semi-Annual Vacancy Report
 From: Human Resources Management Department
 Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through September 24, 2018
[18-0852](#)

Attachments: [View Report](#)

Legislative History

9/11/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
11/13/18	*Special Finance & Management Committee	Received and Filed

There was 1 speaker on this item

11/15/18	*Rules & Legislation Committee <i>Scheduled to the first Public Works Committee Meeting Agenda In January 2019</i>	Scheduled to the *Special Public Works Committee
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S6 Subject: On-Call Surveying Professional Services Agreements
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Execute Professional Services Agreement Contracts For On-Call Land Surveying Services In The Amount Of Nine Hundred And Fifty Thousand Dollars (\$950,000) Each To Five Firms Including 1) Aliquot Associates, Inc.; 2) Bay Area Land Surveyors; 3) BFK Engineers; 4) Towill, Inc.; And 5) Wood Rodgers Inc.
[18-1227](#)

Attachments: [View Report](#)

Legislative History

1/10/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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S7 Subject: Citywide Curb Ramps And Sidewalk Repair 2019
 From: Transportation Department
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Brothers Construction, The Lowest Responsive, Responsible Bidder, For Citywide Curb Ramps And Sidewalk Repair (Project No. 1004519) In Accordance With Plans And Specifications For The Project And With Contractor’s Bid In The Amount Of Two Million, Two Hundred Fifty-Seven Thousand, Four Hundred Dollars (\$2,257,400.00)
[18-1228](#)

Attachments: [View Report](#)

Legislative History

1/10/19	*Rules & Legislation Committee	Scheduled to the *Special 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.**

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.