



# 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, February 19, 2019

11:30 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:**

*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 January 29, 2019

[18-1332](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1333](#)

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

- 3** Subject: Informational Report On Stormwater Trash Load Reduction Compliance  
From: Councilmember Kalb  
Recommendation: Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements  
[18-1362](#)

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

**Legislative History**

1/29/19	*Special Public Works Committee	Scheduled to the *Special Public Works Committee
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- 4** Subject: Amendment For Maintenance Of Emergency Response Vehicles  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing: (1) An Amendment To Authorizing Resolution No. 87161 C.M.S. Governing Current Contractual Provisions With Golden State Fire Apparatus, Inc. In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019, With Two One-Year Options To Renew, For A Grand Total Contractual Allocation Of Six Hundred Thousand Dollars (\$600,000.00) To A Proposed Increased Contractual Amount Of Four Hundred Thousand Dollars (\$400,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019, With Two One-Year Options To Renew, For A Grand Total Increased Contractual Amount Of One Million Two Hundred Thousand Dollars (\$1,200,000.00) For Maintenance, Parts And Repair Of Fire Department Emergency Response Vehicles And Related Equipment, Without Returning To Council, And (2) A Waiver Of The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements  
[18-1369](#)

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

**Legislative History**

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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**5** Subject: On-Call Community Based Organization And Non-Profits Services  
 From: Transportation Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Outreach And Engagement With Community Based Organization And Non-Profits To One (1) Tier I Firm For Fifty Thousand Dollars (\$50,000.00) To Walk Oakland Bike Oakland; And To Eight (8) Tier II Firms In The Amount Of Three Hundred Thousand Dollars (\$300,000.00) Each To Building Opportunities For Self-Sufficiency; Communities In Collaboration; Cycles Of Change; East Bay Asian Local Development Corp.; Eastside Art Alliance/Deeply Rooted In Oakland; Safe Passages; Transform; And Urban Strategies Council  
[18-1353](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 2-15-2019](#)

**Legislative History**

1/31/19	*Rules & Legislation Committee <i>There was a title change read into record</i>	Scheduled to the *Special Public Works Committee
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**6** Subject: Major Encroachment Permit At 7841 Michigan Avenue  
 From: Transportation Department  
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Jonathan Wade Crane And Carolyn Mary Crane, To Allow A Portion Of Existing Building, Stairs, Retaining Wall, And Railing To Encroach Into The Public Right-Of-Way At 7841 Michigan Avenue, Major Encroachment Permit ENMJ17063  
[18-1354](#)

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

**Legislative History**

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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**7** Subject: As-Needed Pavement Rehabilitation Services  
 From: Transportation Department  
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract For As-Needed Pavement Rehabilitation Services To McGuire & Hester, In Accordance With Contractor's Bid In An Amount Not To Exceed Ten Million, Nine Hundred And Eighty-Two Thousand, Two Hundred Dollars (\$10,982,200.00); And  
[18-1355](#)

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

**Legislative History**

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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2/7/19	*Rules & Legislation Committee <i>A title change was read into record at the February 7, 2019 Rules and Legislation Committee</i>	No Action Taken
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2) A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator Award A Construction Contract For As-Needed Pavement Rehabilitation Services To Gallagher & Burke, Inc., In Accordance With Contractor's Bid In An Amount Not To Exceed Ten Million, Nine Hundred And Ninety-Four Thousand, Six Hundred Dollars (\$10,994,600.00)

[18-1356](#)

Attachments:      [View Report](#)

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
2/7/19	*Rules & Legislation Committee <i>A title change was read into record at the February 7, 2019 Rules and Legislation Committee</i>	No Action Taken

**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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**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.**