



# 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

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Tuesday, March 5, 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 Tempore Dan Kalb, District 1

1 Approval Of The Draft Minutes From The Committee Meeting Of February 19, 2019

[18-1413](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[18-1414](#)

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

3 The item regarding "CalTrans Annual Progress Report" was removed from this agenda at the February 28, 2019 Rules and Legislation Committee



**S8** 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 And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-103 (Project No. 1000673) And With Contractor's Bid In The Amount Of Three Million Seven Hundred Four Thousand Three Hundred Eighty-Five Dollars (\$3,704,385)

[18-1443](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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**S9** Subject: On-Call Hydrology And Stormwater Engineering Services  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Hydrology And Stormwater Engineering Services In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) Each With 1) Arup, 2) ENGEO, 3) EOA, Inc., 4) Environmental Science Associates, Inc., 5) Geosyntec, 6) Northgate Environmental Management, 7) Restoration Design Group, Inc., 8) Wood Environmental And Infrastructure Solutions, And 9) Wood Rodgers

[18-1450](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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**S10** Subject: Legislative Amendment For Ford Store Contractual Services  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution Authorizing (1) An Amendment Of The Agreement With The Ford Store For The Purchase Of Parts And Service, To Increase The Annual Contract Authority From An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00), To An Amount Not To Exceed Nine Hundred Thousand Dollars (\$900,000.00) For The Period Of August 1, 2018 Through July 31, 2020 With Two, One-Year Options To Renew, For A Grand Total Amount Of Four Million One Hundred Thousand Dollars (\$4,100,000.00), Without Returning To Council, And (2) A Waiver Of The Advertising, Competitive Bidding And Request For Proposal/ Qualifications (RFP/Q) Requirements

[18-1444](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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**S11** Subject: Major Encroachment Permit At 3268 San Pablo Avenue.  
 From: Transportation Department  
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Satellite Affordable Housing Associates, A California Nonprofit Benefit Corporation, To Allow Portions Of The New Building Above Grade At 3268 San Pablo Avenue To Encroach Into The Public Right-Of-Way On San Pablo Avenue And 33rd Street, Major Encroachment Permit ENMJ18064  
[18-1451](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*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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