



City of Oakland

Meeting Agenda - FINAL

*Special Public Works Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Tuesday, March 19, 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 Tempore Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 5, 2019

[18-1500](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1501](#)

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

3 Subject: CalTrans Annual Progress Report
 From: Office Of The City Administrator
 Recommendation: Receive The 2019 Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland
[18-1357](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

1/29/19	*Special Public Works Committee	Scheduled to the *Special Public Works Committee
2/28/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Public Works Committee

4 Subject: Large Commercial Vehicle Restrictions
 From: Transportation Department
 Recommendation: Adopt An Ordinance Amending Section 10.52.060 Of The Oakland Municipal Code To Add 56th St And 58th St Between Shattuck Ave And Telegraph Ave To The List Of City Streets Where Commercial Vehicles Exceeding Four And One-Half Tons Are Prohibited
[18-1478](#)

Attachments: [View Report](#)

[View Supplemental Report 3/15/2019](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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5 Subject: On-Call Transportation Engineering And ITS Services
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Transportation Engineering And Intelligent Transportation Systems (ITS) Services In The Amount Of Five Hundred Thousand Dollars (\$500,000) Each To Two (2) Tier I Firms Including: 1) Aliquot Associates And 2) Diablo Engineering Group; And

[18-1475](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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2) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Transportation Engineering And Intelligent Transportation Systems (ITS) Services In The Amount Of One Million Dollars (\$1,000,000) Each To Nine (9) Tier II Firms Including: 1) Advanced Mobility Group, 2) Alta Planning+Design, 3) ARUP, 4) DKS Associates, 5) Fehr & Peers, 6) Kimley-Horn & Associates, 7) Kittelson & Associates, 8) Parsons, And 9) Wood Rodgers

[18-1476](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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6 Subject: LAMMPS Streetscape Project
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator Or Her Designee, To Increase The Change Order Limit For The Contract With Ray’s Electric, Inc. For The Laurel Access To Mills, Maxwell Park & Seminary (LAMMPS) Streetscape Project (Project No. 1000634) From Ten Percent (10%) To Twenty-Five Percent (25%) Of The Original Contract For A Total Contract Amount Not-To-Exceed Eight Million Ninety-Six Thousand Two Hundred Fifty Dollars And Fifty Cents (\$8,096,250.50); And

[18-1479](#)

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Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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2) A Resolution Waiving The Request For Proposal / Request For Qualifications (“RFP/RFQ”) Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With BKF Engineers For LAMMPS Streetscape (Project Number 1000634 Originally Selected By A Formal Competitive Process), To Add Work And Increase The Contract By An Amount Not-To-Exceed Sixty-Five Thousand Dollars (\$65,000.00) Bringing The Total Contract Amount To One Million Fifteen Thousand Dollars (\$1,015,000.00)

[18-1480](#)

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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.

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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.