



# 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, April 9, 2019

11:00 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:**

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

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

[18-1565](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[18-1566](#)

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

**3** Subject: BRT Construction Progress  
 From: Councilmember Kaplan  
 Recommendation: Receive An Informational Progress Reports From The Alameda - Contra Costa County (AC) Transit District On BRT Project Infrastructure and Station Platform Construction (Bid Package #3) And From The Oakland Department of Transportation On Supplemental Bid Package #3 Programs  
 [NEW TITLE]  
[18-0883](#)

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

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/29/19	*Special Public Works Committee	Scheduled to the *Special Public Works Committee
2/19/19	*Special Public Works Committee	Scheduled to the *Special Public Works Committee
3/5/19	*Special Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee

**4** Subject: BRT Community Engagement Update  
 From: Housing And Community Development Department  
 Recommendation: Receive An Informational Update From The Alameda - Contra Costa County (AC) Transit District And From Housing And Community Development Department Staff On AC Transit East Bay Bus Rapid Transit (BRT) Project Community Engagement Programs  
[18-1586](#)

**Attachments:** [View Report](#)  
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*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

**5** Subject: Two-Year Agreement With Smartpedal Labs  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution Authorizing: (1) A Two-Year Agreement With SmartPedal Labs For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) For The Period Of May 1, 2019, Through April 30, 2021, To Purchase 612 SmartPedals To Improve The Mileage And Reduce The Greenhouse-Gas Emissions Of Vehicles Operated By The City Of Oakland; And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements  
[18-1575](#)

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

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

- 6** Subject: Four Year On-Call Architectural Services Agreements  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Architectural Services Over A Period Of Four Years With Twelve (12) Firms For An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Each With: 1) AE3 Partners, Inc., 2) Byrens Kim Design Works, 3) ELS Architecture And Urban Design, 4) Gyroscope Inc., 5) Hibser Yamauchi Architects, Inc., 6) LCA Architects, Inc., 7) Murakami/Nelson Architectural Corporation, 8) Perkins Eastman Dougherty, 9) RPR Architects, 10) Shah Kawasaki Architects, 11) Studio T-Square, And 12) SVA Architects, Inc  
[18-1576](#)

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

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

- 7** Subject: On-Call Professional Services Agreement Contracts  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Enter Into A Total Of Seven (7) Professional Services Agreement Contracts For On-Call Construction Management (Cm) Services, In The Amount Of Seven Hundred And Fifty Thousand Dollars (\$750,000) Each With 1) Acumen Building Enterprise, Inc., 2) AGS, Inc., 3) Biggs Cardosa Associates, Inc., 4) Consolidated Cm, 5) Ghiradelli & Associates, 6) Kal Krishnan Consulting Services, Inc., And 7) VSCE, Inc  
[18-1579](#)

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

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

- 8** Subject: Measure KK Funding Reallocations  
From: Transportation Department  
Recommendation: Adopt A Resolution Reallocating Three Million Two Hundred And Fifty Thousand Dollars (\$3,250,000.00) In Funds Within The Fiscal Year 2018-19 Capital Improvement Program Budget For Measure KK Infrastructure Bonds (Fund 5330) From Various Projects To Street Resurfacing  
[18-1580](#)

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

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

- 9** Subject: Concrete Work For Paving Project Construction Contract  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, For Concrete Work For Paving Project (Project No. 1004419) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of One Million Two Hundred Nineteen Thousand Nine Hundred Dollars (\$1,219,900.00)

[18-1581](#)

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

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

- 10** Subject: CalRecycle For Competitive Food Waste Prevention And Rescue Grant  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate, Execute In The Name Of The City Of Oakland All Grant Documents, Including But Not Limited To, Applications, Agreements, Amendments, And Requests For Payment In The Amount Of Five Hundred Thousand Dollars (\$500,000) From California Department Of Resources Recycling And Recovery (CalRecycle) For The FY 2018-2019 Competitive Food Waste Prevention And Rescue Grant; And

[18-1577](#)

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

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

2) A Resolution Authorizing The City Administrator Or Her Designee To Submit Application(S) For All CalRecycle Grants For Which The City Of Oakland Is Eligible

[18-1578](#)

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

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

11 Subject: Affordable Housing And Sustainable Communities Program Grant  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Amending Resolution No. 86994 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 3268 San Pablo Project At 3268 San Pablo Avenue, To Authorize An Agreement With Bay Area Motivate, LLC For Transportation-Related Improvements; And [18-1582](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4-5-2019](#)

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

2) A Resolution Amending Resolution No. 86216 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Empyrean & Harrison Hotel At 1300 Webster Street And 1415 Harrison Street, To Authorize An Agreement With Bay Area Motivate, LLC For Transportation-Related Improvements; And [18-1583](#)

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*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

3) A Resolution Amending Resolution No. 86217 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Lakehouse Commons Project At E 12th And Lake Merritt Boulevard, To Authorize An Agreement With Bay Area Motivate, LLC For Transportation-Related Improvements [18-1584](#)

**Attachments:** [View Report](#)  
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*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

**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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