



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

Tuesday, December 3, 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 November 12, 2019

[18-2473](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-2474](#)

Attachments: [View Report](#)

3 Subject: Annual Report On Compliance With The Federal Sewer Consent Decree
 From: Oakland Public Works Department
 Recommendation: Receive The Annual Informational Report On The Status Of The City's Compliance With The Federal Sewer Consent Decree (CD) Requirements
[18-1358](#)

Attachments: [View Report](#)

Legislative History

1/29/19	*Special Public Works Committee	Scheduled to the *Public Works Committee
5/28/19	*Public Works Committee	Scheduled to the *Public Works Committee
10/24/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

4 Subject: Sanitary Sewer Master Plan
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With V&A Consulting Engineers For Engineering Services For Sanitary Sewer Master Plan Project No. 1004788 In The Amount Not To Exceed Two Million Four Hundred Eighty-Six Thousand Six Hundred Sixty-Six Dollars (\$2,486,666)
[18-2442](#)

Attachments: [View Report](#)

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

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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5 Subject: Rehabilitation Of Sanitary Sewers
 From: Oakland Public Works Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) 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 84-003 (Project No. 1003202) And With Contractor's Bid In The Amount Of Three Million Five Hundred Seventy-One Thousand Five Hundred One Dollars (\$3,571,501.00); And
[18-2443](#)

Attachments: [View Report](#)

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

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For The On-Call Sanitary Sewers Emergency Projects FY 2019-21 (Project No. 1000720-2.0) And With Contractor’s Bid In The Amount Of One Million Eight Hundred Seventeen Thousand Seven Hundred Fourteen Dollars (\$1,817,714.00)

[18-2444](#)

Attachments: [View Report](#)

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

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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6 Subject: Update To The AMIP-SSMP
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving The Asset Management Implementation Plan And Sanitary Sewer Management Plan - December 2019 As Required By The State Water Resources Control Board's Statewide General Discharge Requirements For Sanitary Sewer Systems And The 2014 Final Consent Decree

[18-2446](#)

Attachments: [View Report](#)

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

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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7 Subject: Contract To R&S Overhead Garage Doors & Rolling Gates
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Contract To R&S Overhead Garage Door, Inc., The Lowest Responsive And Responsible Bidder For Overhead Garage Doors And Rolling Gates Installation, Maintenance, And Repair Services For 148 Roll-Up Doors And 37 Rolling Gates At 36 Locations In An Amount Not-To-Exceed \$375,000 Per Year For A Two-Year Term, November 1, 2019 To October 31, 2021; With Two (2) One-Year Options To Extend The Agreement, In An Amount Not-To-Exceed \$375,000 Per Year, For A Total Not-To-Exceed Contract Amount Of \$1,500,000 Over A Four-Year Term In Accord With Specification No. 19-910-00/RFP/Q 1155477 And Contractor’s Bid Proposal

[18-2445](#)

Attachments: [View Report](#)

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

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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8 Subject: Construction Award For Fire Station#12 Remodel
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Construction Contract In The Amount Of Seven Hundred Ninety Eight Thousand Six Hundred Dollars (\$798,600.00) To S&H Construction, Inc., The Lowest Responsive And Responsible Bidder, For The Construction Of The Fire Station #12 Remodel Project (No. 1003439A), In Accordance With The Project Plans And Specifications And Contractor's Bid.

[18-2447](#)

Attachments: [View Report](#)

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

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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9 Subject: Agreement With Willie Electric Supply Co., Inc, DBA San Leandro Electric
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Awarding A Contract To Willie Electric Supply Co., DBA San Leandro Electric Supply, The Lowest Responsive And Responsible Bidder, For Electrical Supplies In The Amount Not-To-Exceed \$150,000 Per Year For A Three (3) Year Term, October 1, 2019 To September 30, 2022, With Two (2) One-Year Options To Extend The Contract In An Amount Not-To-Exceed \$150,000 Per Year For A Total Contract Amount Of \$750,000 Over A Five-Year Term In Accord With Specification No. 19-285-00/RFQ 160513 And Contractor's Bid

[18-2448](#)

Attachments: [View Report](#)

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

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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10 Subject: Major Encroachment Permit At 325 7th Street.
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 325 - 7th Street LLC, To Allow Portions Of The New Building Above Grade To Encroach Into The Public Right-Of-Way On 6th Street, 7th Street And Harrison, Major Encroachment Permit ENMJ19057

[18-2449](#)

Attachments: [View Report](#)

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

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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11 Subject: Major Encroachment Permit At 75 Vernon Street.
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Barbara S. Leicht, Trustee Of The Pacific Landing Trust, The Milton Lieberman Irrevocable Trust, And Daniel Lieberman And Miran Choi, Trustees Under The Daniel Lieberman And Miran Choi Living Trust, L.P., To Allow Portions Of The Existing Building Above Grade At 75 Vernon Street To Encroach Into The Public Right-Of-Way On Vernon Street, Major Encroachment Permit ENMJ19051
[18-2450](#)

Attachments: [View Report](#)

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

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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12 Subject: Acceptance Of Alameda County Transportation Commission Grants
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, To Accept And Appropriate Grants From The Alameda County Transportation Commission In An Amount Of \$12.059 Million For Three Projects Including The Macarthur Smart City Corridor Project, Broadway Shuttle Operations, And The Fruitvale Avenue Gap Closure Project And Commit Matching Funds Of \$1.231 Million
[18-2452](#)

Attachments: [View Report](#)

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

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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13 Subject: Amend Chapter 12.08, Encroachment Permits
 From: Council President Kaplan
 Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 12.08, Encroachments, By Transferring Sole Permit Issuance For Minor Encroachments To The Director Of The Department Of Planning And Building For Any Encroachments Twelve ("12") Feet Or More Above Grade
[18-2516](#)

Attachments: [View Report](#)

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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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.