



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

*Public Works Committee

Tuesday, February 25, 2020

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 Held On February 11, 2020

[20-0186](#)

2 Determination Of Schedule Of Outstanding Committee Items

[20-0187](#)

Attachments: [View Report](#)

- 3** Subject: Waterfront Trails Of Oakland Update
From: Oakland Public Works Department
Recommendation: Receive An Informational Report On The Updates To Oakland's Waterfront Trails Project
[20-0067](#)
- Attachments:** [View Report Agenda Report](#)
[View Report Attachment 1](#)
- Legislative History**
1/14/20 *Public Works Committee Scheduled to the *Public Works Committee
- 4** Subject: Annual Update On Stormwater Trash Load Reduction Compliance
From: Oakland Public Works Department
Recommendation: Receive An Annual Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements
[20-0066](#)
- Attachments:** [View Report Agenda Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
- Legislative History**
1/14/20 *Public Works Committee Scheduled to the *Public Works Committee
- 5** Subject: Broadway Shuttle Operation Agreement
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing. An Agreement With The Alameda-Contra Costa Transit District ("Ac Transit") To Continue Operating The City Of Oakland Broadway Shuttle Between July 1, 2020 And June 30, 2022, At An Initial Cost Not To Exceed \$2,367,885, And Authorizing The City Administrator To Increase This Agreement Amount For Expanded Shuttle Hours Or Frequency Of Service Using Any Additional Public And Private Grants And Financial Support Secured Within The Term Of The Agreement
[20-0168](#)
- Attachments:** [View Report](#)
[View Report Attach A](#)
[View Report Legislation](#)
- Legislative History**
2/6/20 *Rules & Legislation Committee Scheduled to the *Public Works Committee

6 Subject: Construction Service Contract With Beliveau Engineering Contractors, Inc.
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Waive Advertising And Competitive Bidding And Increase The On-Call Construction Service Contract With Beliveau Engineering Contractors, Inc. By An Amount Of Seven Hundred Thirty Thousand Dollars (\$730,000.00) From Two Hundred Fifty Thousand Dollars (\$250,000.00) To A Total Contract Amount Of Nine Hundred Eighty Thousand Dollars (\$980,000.00); And 2) Reallocate Additional Funds Of Six Hundred Thousand Dollars (\$600,000.00) Aggregated From Measure KK Bond Project Funds - Fire Station Roof Replacement (Project No. 1003437) In The Amount Of One Hundred Seventy Thousand Dollars (\$170,000.00) And Fire Station Feasibility Study Project (No. 1003435) In The Amount Of Four Hundred Thirty Thousand Dollars (\$430,000) To The Citywide Fire Stations Aprons And Hardscape Project (No. 1003436) For Construction And Project Contingency
[20-0170](#)

Attachments: [View Report Agenda Report](#)
[View Report Attachment A](#)
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[View Report Legislation](#)

Legislative History

2/6/20	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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7 Subject: Caltrans Local Roadway Safety Plan Funding Approval
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), In An Amount Of Seventy Two Thousand Dollars (\$72,000.00) To Develop A Local Roadway Safety Plan; And To Commit A Local Match Of Eight Thousand Dollars (\$8,000.00)
[20-0172](#)

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[View Report Legislation](#)

Legislative History

2/6/20	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 8 Subject: Contract Increase For Heavy Equipment Repair And Service
From: Oakland Public Works
Recommendation: Adopt A Resolution Amending Resolution No. 87615 C.M.S., Which Awarded A Contract To Kelly's Truck Rep Air For The Purchase Of Heavy Truck Equipment Repair And Service In The Amount Of \$500,000 Annually, To Increase The Amount Authorized For FY 2019-2020 To \$1,000,000 And Waiving Advertising And Competitive Bidding Requirement

[20-0203](#)

Attachments: [View Report Agenda Report](#)
[View Report Resolution](#)
[View Report Attachment 1](#)

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.**

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.