



# City of Oakland

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

## Meeting Minutes - FINAL \*Public Works Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California 94612*

*City of Oakland Website: <http://www.oaklandnet.com>*

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Tuesday, September 11, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Public Works Committee convened at 4:02 p.m., with Councilmember Kalb presiding as Chairperson.***

### **Roll Call / Call To Order**

**Present** 4 - Desley Brooks, Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

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### **1 Approval Of The Draft Minutes From The Committee Meeting Held On July 17, 2018 [18-0800](#)**

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

**A motion was made by Rebecca Kaplan, seconded by Desley Brooks, that this matter be Accepted. The motion carried by the following vote:**

**Aye** 4 - Brooks Guillén Kaplan, Kalb

**NO VOTE** 0

**Aye** 4 - Brooks Guillén Kaplan, Kalb

**NO VOTE** 0

### **2 Determination Of Schedule Of Outstanding Committee Items [18-0801](#)**

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

***The Committee removed item #8 under "No Date Specific". See Below***

**A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Accepted as Amended. The motion carried by the following vote:**

**Aye** 4 - Brooks Guillén Kaplan, Kalb

**NO VOTE** 0

**Aye** 4 - Brooks Guillén Kaplan, Kalb

**NO VOTE** 0

- 8      Subject:    Pedestrian Lighting and Sidewalk Improvement On International Blvd.  
From:        Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (SR 185) From 2nd Avenue To 107th Avenue Project (1000844) And With Contractor's Bid In An Amount Of Seven Million Three Hundred Eighty-Eight Thousand Nine Hundred Ninety-Three Dollars (\$7,388,993.00).

[18-0411](#)

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

*The Committee removed this item from the pending list "no date specific" because it had already been dispensed with.*

**This City Resolution be Withdrawn with No New Date from "No Date Specific"**

- 3      Subject:    Summarily Vacate A Portion Of Peralta Street  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution To Summarily Vacate A Portion Of Peralta Street Right-Of-Way Along Peralta Street From 20th Street To Mandela Parkway

[18-0817](#)

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

[View Supplemental Report](#)

[87341 CMS](#)

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 9/17/2018. The motion carried by the following vote:**

**Aye**    4 -    Brooks Guillén Kaplan, Kalb

**NO VOTE**    0

**Aye**    4 -    Brooks Guillén Kaplan, Kalb

**NO VOTE**    0

- 4 Subject: MTC Pavement Technical Assistance Program Agreement  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Apply For, Accept \$80,000.00 In Pavement Management Technical Assistance Program (P-TAP) Grant Funds From The Metropolitan Transportation Commission; 2) Allocate \$20,000.00 In Matching Funds And An Additional \$184,000.00 For Additional Professional Services; And 3) Enter Into An Agreement With Metropolitan Transportation Commission To Provide Additional Professional Services In An Amount Not-To-Exceed \$184,000.00.

[18-0816](#)

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

[87342 CMS](#)

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 9/17/2018. The motion carried by the following vote:**

**Aye** 4 - Brooks Guillén Kaplan, Kalb

**NO VOTE** 0

**Aye** 4 - Brooks Guillén Kaplan, Kalb

**NO VOTE** 0

- 5 Subject: JPA And Side Agreement  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance

[18-0815](#)

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

***The Committee continued the item and requested that after meeting with the other involved agencies staff provide an updated JPA and site agreement, inclusive of contracting and local hiring requirements, and requested clarification of the type of amendments the City Administrator can make without returning to council.***

**A motion was made by Desley Brooks, seconded by Rebecca Kaplan, that this matter be Continued to go before the \*Public Works Committee, to be heard 10/23/2018. The motion carried by the following vote:**

**Aye** 4 - Brooks Guillén Kaplan, Kalb

**NO VOTE** 0

**Aye** 4 - Brooks Guillén Kaplan, Kalb

**NO VOTE** 0

- 6** Subject: 23rd Ave 98th Ave Bridge Preventive Maintenance Project  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Federal Grants In The Amount Of One Hundred Sixty Thousand, Two Hundred And Thirty-Nine Dollars (\$160,239.00) Under Bridge Preventive Maintenance Program (BPMP) Of Highway Bridge Program (HBP) For Preparation Of Plans, Specification And Cost Estimate (PS&E) For Preventive Maintenance Of 23rd Avenue And 98th Avenue Bridges And Allocate \$20,761.00 Of Measure B For Local Matching Fund  
[18-0811](#)

**Attachments:** [View Report](#)  
[87343 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 9/17/2018. The motion carried by the following vote:

**Aye** 4 - Brooks Guillén Kaplan, Kalb

**NO VOTE** 0

**Aye** 4 - Brooks Guillén Kaplan, Kalb

**NO VOTE** 0

- 7 Pursuant to Rule 28b of Resolution 87044 C.M.S., the item regarding "Resolution Outlining Transportation Network Company Agreement Terms" was removed from this agenda.**

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

### **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:09 p.m.*

**\* 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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