



City of Oakland

Meeting Minutes - FINAL *Public Works Committee

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

Tuesday, February 25, 2020

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

A LACK OF A QUORUM WAS NOTED AT 11:45 AM AND THE PUBLIC WORKS COMMITTEE MEETING WAS CANCELLED. NO ACTION COULD BE TAKEN ON ANY ITEMS ON THE AGENDA.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 11, 2020
[20-0186](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items
[20-0187](#)

Attachments: [View Report](#)
[View Supplemental Report 2/21/2020](#)

- 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](#)

- 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](#)

- 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](#)
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 [View Report Legislation](#)
 [88065 CMS](#)

- 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](#)

[View Report](#)

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[88066 CMS](#)

- 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](#)

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

[View Report Attachment A](#)

[View Report Legislation](#)

[View Supplemental Report 2/21/2020](#)

[88067 CMS](#)

- 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](#)
[88068 CMS](#)

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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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.