

City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

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Online 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>

12:30 PM

Hearing Room One - 1st Floor

Tuesday, February 24, 2004

The Oakland City Council Public Works Committee convened at 12:32 p.m., with Councilmember Nadel presiding as Chairperson.

Roll Call / Call to Order

Councilmember Present: Member Quan, Member Brooks, Chair Nadel and Member Chang

1 Approval of the Draft Minutes from the Committee Meeting held on February 10, 2004

A motion was made by Member Brooks, seconded by Member Quan, to *Approve the Minutes. The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang

2 Determination of Schedule of Outstanding Committee Items

The Committee directed staff to bring to Committee, prior to mid-year budget discussions, an inventory of the Capital Improvement Projects with respect to storm drains, streets, and sidewalks, and a review of risk management regarding sidewalks.

A motion was made by Member Quan, seconded by Member Chang, to *Approve as Submitted. The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang

Attachments:

[Item 2 2-24-04.pdf](#)

3 Subject: 12th Street Reconstruction Project
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Manager to enter into a professional services agreement with Rajappan & Meyer Consulting Engineers, Inc. for design services for the 12th Street Reconstruction Project for an amount not to exceed four million seven hundred thousand dollars (\$4,700,000)

Attachments:

[04-0102.pdf](#)

[Item 3 2-24-04.pdf](#)

[Item 3 3-9-04.pdf](#)

[Item 3 SUP 3-9-04](#)

[Item S-10.21CC.pdf](#)

The Committee directed staff to provide a Supplemental report with excerpts from the bidder's proposal that outline the design vision.

A motion was made by Member Brooks, seconded by Member Chang, that this matter be Continued to the *Public Works Committee, due back on March 9, 2004 . The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang

3.1
Subject: 12th Street Reconstruction Project- Impartial Financial Analysis
From: Office of the City Auditor
Attachments: [Item 3.1 2-24-04.pdf](#),
[Item 3.1 3-9-04.pdf](#)
A motion was made by Member Brooks, seconded by Member Chang, that this matter be Continued to the *Public Works Committee, due back on March 9, 2004 . The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang

4
Subject: Architectural Design Services
From: Public Works Agency
Recommendation: Adopt the following Resolutions authorizing professional services agreements for as-needed architectural design services:

1) Resolution authorizing a professional services agreement with YHLA Architects for as-needed architectural design services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments: [0063.pdf](#),
[10.13CC.pdf](#),
[Item 4 2-24-04.pdf](#)

Vice Mayor Chang declared a conflict of interest and recused himself from the discussion of Item 4.

The Committee moved, seconded and carried a motion to approve the Resolutions on Items 4-1 through 4-6, and further directed staff to require evaluations for projects upon completion. Such evaluations are to be kept in a central repository within the Public Works Agency and staff is to return to the Committee on an annual basis with an evaluation report.

A motion was made by Member Quan, seconded by Member Brooks, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Recused: Member Chang

Councilmember Aye: Member Quan, Member Brooks and Chair Nadel

2) Resolution authorizing a professional services agreement with Byrens Associates Architecture-Planning for as-needed architectural design services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments: [10.13CC.pdf](#),
[Item 4 2-24-04.pdf](#)

A motion was made by Member Quan, seconded by Member Brooks, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Recused: Member Chang

Councilmember Aye: Member Quan, Member Brooks and Chair Nadel

3) Resolution authorizing a professional services agreement with Muller & Caufield Architects for as-needed architectural design services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments: [10.13CC.pdf](#)
[Item 4 2-24-04.pdf](#)

A motion was made by Member Quan, seconded by Member Brooks, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Recused: Member Chang

Councilmember Aye: Member Quan, Member Brooks and Chair Nadel

4) Resolution authorizing a professional services agreement with Murakami/ Nelson Architectural Corporation for as-needed architectural design services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments: [10.13CC.pdf](#)
[Item 4 2-24-04.pdf](#)

A motion was made by Member Quan, seconded by Member Brooks, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Recused: Member Chang

Councilmember Aye: Member Quan, Member Brooks and Chair Nadel

5) Resolution authorizing a professional services agreement with the KPA Group for as-needed architectural design services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments: [10.13CC.pdf](#)
[Item 4 2-24-04.pdf](#)

A motion was made by Member Quan, seconded by Member Brooks, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Recused: Member Chang

Councilmember Aye: Member Quan, Member Brooks and Chair Nadel

6) Resolution authorizing a professional services agreement with the Shah Kawasaki Architects for as-needed architectural design services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments: [10.13CC.pdf](#)
[Item 4 2-24-04.pdf](#)

A motion was made by Member Quan, seconded by Member Brooks, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Recused: Member Chang

Councilmember Aye:

Member Quan, Member Brooks and Chair Nadel

Subject: Civil Engineering Services

From: Public Works Agency

Recommendation: Adopt the following Resolutions authorizing professional agreements for as-needed civil engineering services:

1) Resolution authorizing a professional services agreement with CH2M-Hill for as-needed civil engineering services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments:

[04-0103.pdf](#)

[10.14CC.pdf](#)

[Item 5 2-24-04.pdf](#)

Vice Mayor Chang declared a conflict of interest and recused himself from the discussion of Item 5.

The Committee moved, seconded and carried a motion to approve the Resolutions on Items 5-1 through 5-6, and further directed staff to require evaluations for projects upon completion. Such evaluations are to be kept in a central repository within the Public Works Agency and staff is to return to the Committee on an annual basis with an evaluation report.

A motion was made by Member Quan, seconded by Member Brooks, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Recused:

Member Chang

Councilmember Aye:

Member Quan, Member Brooks and Chair Nadel

2) Resolution authorizing a professional services agreement with DKS Associates for as-needed civil engineering services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments:

[10.14CC.pdf](#)

[Item 5 2-24-04.pdf](#)

A motion was made by Member Quan, seconded by Member Brooks, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Recused:

Member Chang

Councilmember Aye:

Member Quan, Member Brooks and Chair Nadel

3) Resolution authorizing a professional services agreement with Moffatt and Nichol Engineers for as-needed civil engineering services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments:

[10.14CC.pdf](#)

[Item 5 2-24-04.pdf](#)

A motion was made by Member Quan, seconded by Member Brooks, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Recused:

Member Chang

Councilmember Aye:

Member Quan, Member Brooks and Chair Nadel

4) Resolution authorizing a professional services agreement with HQE, Inc., for as-needed civil engineering services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments:

[10.14CC.pdf](#),

[Item 5 2-24-04.pdf](#)

A motion was made by Member Quan, seconded by Member Brooks, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Recused:

Member Chang

Councilmember Aye:

Member Quan, Member Brooks and Chair Nadel

5) Resolution authorizing a professional services agreement with Rajappan & Meyer Consulting Engineers, Inc., for as-needed civil engineering services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments:

[10.14CC.pdf](#),

[Item 5 2-24-04.pdf](#)

A motion was made by Member Quan, seconded by Member Brooks, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Recused:

Member Chang

Councilmember Aye:

Member Quan, Member Brooks and Chair Nadel

6) Resolution authorizing a professional services agreement with DMJM & Harris for as-needed civil engineering services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments:

[10.14CC.pdf](#),

[Item 5 2-24-04.pdf](#)

A motion was made by Member Quan, seconded by Member Brooks, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Recused:

Member Chang

Councilmember Aye:

Member Quan, Member Brooks and Chair Nadel

Subject: Coliseum Transit Hub Streetscape Project
 From: Public Works Agency
 Recommendation: Adopt a Resolution authorizing the City Manager to accept and appropriate six hundred thousand dollars (\$600,000) from the Alameda-Contra Costa Transit Agency (AC Transit) and enter into an agreement with AC Transit for planning, designing, engineering, procurement, construction and contract administration for the Coliseum Transit Hub Streetscape Project (San Leandro Street from 66th Avenue to 73rd Avenue) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments: [04-0120.pdf](#),
[10.16CC.pdf](#),
[Item 6 2-24-04.pdf](#)

A motion was made by Member Brooks, seconded by Member Quan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Absent: Member Chang

Councilmember Aye: Member Quan, Member Brooks and Chair Nadel

Subject: December 29, 2003 Storm Event
 From: Public Works Agency
 Recommendation: Receive an Informational report on the December 29, 2003 Storm Event

Attachments: [04-0109.pdf](#),
[10.15CC.pdf](#),
[Item 7 2-24-04.pdf](#)

The Committee directed staff to provide a Supplemental report regarding the advertising and incentive efforts for the Adopt-A-Drain Program.

The Committee requested that staff schedule a representative from Alameda County Flood Control to attend the Committee meeting when the Storm Drain Master Plan is presented.

A motion was made by Member Quan, seconded by Chair Nadel, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers under Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:27 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.

Americans With Disabilities Act

NOTE:

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