



City of Oakland

Meeting Agenda - FINAL

*Rules & Legislation Committee

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

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

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

Thursday, November 16, 2017

10:45 AM

City Council Chamber, 3rd 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:

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

1 Determinations Of Closed Session

17-0330

2 Approval Of The Draft Minutes From The Committee Meeting Of November 2, 2017.

17-0329

Attachments: [View Supplemental 11-10-2017](#)

3 Determination Of Schedule Of Outstanding Committee Items

17-0331

Attachments: [View Report](#)

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

17-0332

Attachments: [View Report](#)

4.1 Subject: Budget Advisory Commission (BAC) Budget Process Recommendations
From: Finance Department
Recommendation: Receive An Informational Report From The Budget Advisory Commission's (BAC) Recommendations For Continual Improvement Of The Budget Process, And Staff Response To Those Recommendations; On The December 5, 2017 Finance And Management Committee Agenda
17-0391

4.2 Subject: City Administrator Contract Authority Report, FY 2016-17
From: Finance Department
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2016-17, In Accordance With The Oakland Municipal Code Section 2.04.020.D.; On the December 5, 2017 Finance And Management Committee Agenda
17-0392

4.3 Subject: Vehicle Detection Equipment
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive Competitive Bidding Process And Award A Sole Source Contract To Iteris, Incorporated In An Amount Not-To-Exceed \$250,000.00 Per Year For A Three (3) Year Term, January 1, 2018 To December 31, 2020 And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of \$250,000.00 Per Year For A Total Not To Exceed Contract Amount Of \$1,250,000.00 For A Term Of Five (5) Years Without Returning To City Council; On The December 5, 2017 Finance And Management Committee Agenda
17-0395

- 4.4 Subject: Police Duty Gear And Accessories
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Galls LLC
, A Non-Local Business Enterprise, The Lowest Responsive And Responsible Bidder, In An Amount Not To Exceed One Hundred Thousand (\$100,000.00) Per Year To Provide Police Duty Gear And Accessories For A Three (3) Year Term, October 1, 2017 To September 30, 2020, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of One Hundred Thousand (\$100,000.00) Per Year For A Total Not To Exceed Contract Amount Of Five Hundred Thousand Dollars (\$500,000.00) For A Term Of Five (5) Years Without Returning To Council In Accordance With Specification No. 18-680-00/RFQ 62414; On The December 5, 2017 Finance And Management Committee Agenda
17-0396
- 4.5 Subject: Replacement of Embarcadero Bridge Project
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;
- 1) A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit For The Contract With Flatiron West, Inc. For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) From Twenty-Five Percent (25%) To Sixty-Five Percent (65%) Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Twenty-Seven Million Sixty Thousand Dollars (\$27,060,000.00), And
17-0402
- 2) A Resolution Waiving The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With T.Y. Lin International/AECOM Joint Venture For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By One Hundred Fifty Thousand Dollars (\$150,000.00) For A Total Contract Amount Not-To-Exceed Two Million Six Hundred Thirty Thousand Two Hundred Forty-Four Dollars (\$2,630,244.00), And
17-0403
- 3) A Resolution Waiving The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With Biggs Cardosa Associates, Inc. To Provide Special Inspection And Material Testing Services For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By Fifty Thousand Dollars (\$50,000.00) For A Total Contract Amount Not-To-Exceed Five Hundred Fifty Thousand Dollars (\$550,000.00); On The December 5, 2017 Public Works Committee Agenda
17-0404

- 4.6 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For The On-Call Sanitary Sewers Emergency Projects FY 2017-18 (Project No. 1000720) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Three Hundred Eighty-Seven Thousand Hundred Fifty Dollars (\$2,387,250.00); On The December 5, 2017, Public Works Committee Agenda
17-0401
- 4.7 Subject: Highway Safety Improvement Program Cycle 7 (HSIP7); Contract Award
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Professional Services Contract To Harrison Engineering Inc., In The Amount Of Two Hundred Twenty Thousand Dollars (\$220,000), For The Preparation Of Construction Documents For The Highway Safety Improvement Program, Cycle 7 (HSIP7), Market Street And San Pablo Avenue Project, In Accordance With The Federal Grant Consultant Selection Process; On The December 5, 2017 Public Works Committee Agenda
17-0400
- 4.8 Subject: Begin Plaza Claim Settlement And Construction Contract Amendment
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
1) Accept Claim Settlement Of Funds In The Amount Of Two Hundred Forty-One Thousand Dollars (\$241,000.00) For The Begin Plaza Renovation Project (No. 1001028) And 2) Waive Further Competitive Bid Processes And Amend The On-Call Construction Contract With Mcguire & Hester By An Amount Not-To-Exceed Two Hundred Sixty-Five Thousand Dollars (\$265,000.00) Increasing The Contract From Seven Hundred Seventy-Five Thousand Dollars (\$775,000.00) To One Million Forty Thousand Dollars (\$1,040,000.00); On The December 5, 2017 Public Works Committee Agenda
17-0386
- 4.9 Subject: Peralta Hacienda Historical Parks Phase 4A Contruction Award
From: Oakland Public Works
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000) In The Open Market For The Construction Of The Peralta Hacienda Historical Park Phase 4A (PHHP P4A) Capital Improvement Project (Project Number 1000646), In Accordance With Project Plans And Specifications; On The December 5, 2017 Public Works Committee Agenda
17-0387