



# 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 - DRAFT

### \*Rules & Legislation Committee

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

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

Thursday, November 16, 2017

10:45 AM

City Council Chamber, 3rd Floor

*The Oakland City Council Rules And Legislation Committee convened at 10:55 a.m., with Council President Reid presiding as Chairperson.*

#### Roll Call / Call To Order

Excused 1 - Lynette McElhaney

Present 3 - Abel J. Guillén, Laurence E. Reid, and Annie Campbell Washington

#### 1 Determinations Of Closed Session

17-0330

*There will be a Closed Session on November 28, 2017 at 2:30 p.m.*

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 3 - Guillén, Reid, and Campbell Washington

NO VOTE: 0

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

17-0329

Attachments: [View Report](#)

This Report and Recommendation be Accepted as Amended.

#### 3 Determination Of Schedule Of Outstanding Committee Items

17-0331

Attachments: [View Report](#)

*There was 1 speaker on this item.*

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

Excused: 1 - McElhaney

- 4.4 Subject: Police Duty Gear And Accessories  
From: Finance Department  
Recommendation: Adopt A Resolution Awarding A Contract To Galls LLC, The Lowest Responsive And Responsible Bidder, To Provide Police Duty Gear And Accessories In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) Per Year For A Three (3) Year Term, October 1,2017 To September 30, 2020, With An Option To Extend The Contract Annually For An Additional Two (2) Years For A Total, Not To Exceed Contract Amount Of Five Hundred Thousand Dollars (\$500,000.00) Without Returning To Council In Accordance With Specification No. 18-680-00/RFQ 62414 And The Contractor's Bid Dated September 22, 2017  
17-0396

Attachments: [View Report](#)

[Supplemental 12-1-2017](#)

[86989 CMS](#)

This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 12/5/2017

- 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 Eighty Percent (80%) Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Twenty-Nine Million Five Hundred Nineteen Thousand One Hundred Fifty Dollars (\$29,519,150.00), And  
17-0402

Attachments: [View Report](#)

[87013 CMS](#)

*Staff read into record a title change.*

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 12/5/2017

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

Attachments: [View Report](#)

[87014 CMS](#)

*Staff read into record a title change.*

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 12/5/2017

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. For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By Seventy-Five Thousand Dollars (\$75,000.00) For A Total Contract Amount Not-To-Exceed Five Hundred Seventy-Five Thousand Dollars (\$575,000.00)  
17-0404

Attachments: [View Report](#)

[87015 CMS](#)

*Staff read into record a title change.*

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 12/5/2017

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 Two Hundred Fifty Dollars (\$2,387,250.00)  
17-0401

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 12/5/2017