



# City of Oakland Meeting Minutes

## \*Public Works Committee

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

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

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

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**Tuesday, January 25, 2011**

**10:30 AM**

**Sgt. Mark Dunakin Rm. - 1st Floor**

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### **Roll Call / Call to Order**

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Councilmember Present: 4 - Member Reid, Member Kaplan, Member Schaaf and Chair Nadel

*The Oakland City Council Public Works Committee convened at 10:37 a.m., with Councilmember Nadel presiding as Chairperson.*

### **Approval of the Draft Minutes from the Committee Meeting held on January 11, 2011.**

**A motion was made by Member Reid, seconded by Member Schaaf, to \*Approve the Minutes. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Kaplan

Councilmember Aye: Member Reid, Member Schaaf and Chair Nadel

### **Determination of Schedule of Outstanding Committee Items**

**A motion was made by Member Reid, seconded by Member Schaaf, to Approved as Amended. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Kaplan

Councilmember Aye: Member Reid, Member Schaaf and Chair Nadel

[pwc212511](#)

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3 Subject: Quarterly Transportation Commission Report  
From: Council Member Rebecca Kaplan  
Recommendation: Verbal Update From Council Member Kaplan On The Activities Of The Alameda County Transportation Commission  
[10-0199](#)

**A motion was made by Member Reid, seconded by Member Schaaf, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Kaplan  
Councilmember Aye: Member Reid, Member Schaaf and Chair Nadel  
*The committee accepted the transportation outline and directed staff to return to a future committee meeting with the following information: 1) proposed criteria for prioritizing on the Oakland Transportation Projects in Tiers I, II and III; and 2) a revised funding formula for local street and road rehabilitation (a future Measure B reauthorization). The Committee deferred discussion of the Transit Oriented Development (TOD) to the Community and Economic Development Committee.*

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4 Subject: Rehabilitation Of Sanitary Sewers In The Easement By Knowland Park  
From: Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Easement By Knowland Park (Project No. C329116) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Four Hundred Thirty-Seven Thousand Five Hundred Ninety-Two Dollars (\$437,592.00)  
[10-0293](#)

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**A motion was made by Member Reid, seconded by Chair Nadel, 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 February 1, 2011 as a Consent Calendar item The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Kaplan  
Councilmember Aye: Member Reid, Member Schaaf and Chair Nadel  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 10:54 a.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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*City Clerk and Clerk of the Council*