



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>

Tuesday, May 24, 2011

10:30 AM

Sgt. Mark Dunakin Rm. - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Reid

Councilmember Present: 3 - Member Kaplan, Member Schaaf and Chair Nadel

*The Oakland City Council Public Works Committee convened at 10:34 a.m.,
with Councilmember Nadel presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on May 10, 2011

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

Votes: Councilmember Excused: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Excused: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel

[pwc52411](#)

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3 Subject: Jack London Mixed - Use Parking Program
 From: Councilmember Nancy Nadel
 Recommendation: Adopt An Ordinance Adding Section 10.45.150 To The Oakland Municipal Code Adopting The Temporary Extension Of The Interim Mixed Use Permit Parking Program For The Jack London District Set To Expire At The End Of June 2011
[10-0533](#)

A motion was made by Member Kaplan, seconded by Chair Nadel, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 7, 2011 as a consent calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
 Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
The Committee approved recommendations and directed staff to amend the resolution by 1) adding "and implemented" to Section 10.45.150 titled "Extension of the Three-Year Time Limit, and 2) revising the last sentence to read, "The extension shall not be less than one year."

There were 3 speakers on this item.
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4 Subject: Amending Section 10.52.060
 From: Public Works Agency
 Recommendation: Adopt An Ordinance Amending Section 10.52.060 Of The Oakland Municipal Code To Add Sunnymere Avenue And Hillmont Drive To The List Of City Streets Where Commercial Vehicles Exceeding Four And One-Half Tons Are Prohibited
[10-0547](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, 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 June 7, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
 Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
There were 2 speakers on this item.

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5 Subject: Shepherd Canyon Storm Drain Rehabilitation
 From: Public Works Agency
 Recommendation: Adopt A Resolution Waiving Advertising And Bidding, And Amending
 And Increasing The Existing Construction Contract With J & M, Inc. {For Rehabilitation Of
 The Storm Drain Line Along Shepherd Canyon Road Between Gunn Drive And Paso Robles
 Drive, Project C336020) To Add: 1) Replacement Of Guardrails Along Shepherd Canyon Road
 North Side Between Shelterwood Drive And Tiffany Lane, Project C313810, And 2)
 Restoration Of Drainage System Crossing The Shepherd Canyon Trail, Project C336020, In
 The Amount Of Two Hundred Thousand Dollars (\$200,000.00), For A Total Contract Amount
 Of Seven Hundred Twenty-Four Thousand Eight Hundred Fifty-Three Dollars (\$724,853.00)
 [10-0590](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, 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 June 7, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
 Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
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6 Subject: East Bay Bus Rapid Transit Project
 From: Public Works Agency
 Recommendation: Receive An Informational Report On The East Bay Bus Rapid Transit
 Project
 [10-0600](#)

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

Votes: Councilmember Excused: Member Reid
 Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
 There were 2 speakers on this item.
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7 Subject: Revocable And Conditional Permit -1633 Harrison Street
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting The Oakland Housing Authority A Revocable
And Conditional Permit For A New Building At 1633 Harrison Street To Allow A Vault And
An Electrical Transformer To Encroach Under The Public Sidewalk Along 17th Street
[10-0618](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, 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 June 7, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
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8 Subject: Pacific Trenchless Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific
Trenchless, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By
Macarthur Boulevard, 64th Avenue, Simson Street And 72nd Avenue (Sub-Basin 84-104 -
Project No. C312210) In Accord With Plans And Specifications For The Project And
Contractor's Bid In The Amount Of Three Million Sixty-Four Thousand Eight Hundred
Fifty-Four Dollars (\$3,064,854.00)
[10-0621](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 7, 2011 as a Non-consent item The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
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9 Subject: Oakland Airport Intelligent Transportation System
From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Rejecting All Bids Submitted For The Oakland Airport Intelligent Transportation System (ITS) Project (City Project No. C389510); 2) Waiving Further Advertising And Bidding Requirements; And 3) Authorizing The City Administrator, Or His Designee To Negotiate And Award A Contract For The Purchase Of Necessary Construction Services And Material In Accord With Plans And Specifications For The Project On The Open Market In A Total Amount Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000.00), Without Return To The Council
[10-0599](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, 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 June 7, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
There was 1 speaker on this item.

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10 Subject: Citywide Street Rehabilitation And Reconstruction Phase I
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract, In Accord With Plans And Specifications For Citywide Street Rehabilitation And Reconstruction Phase I Project No. C369620 And The Contractor's Bid Therefor, To Gallagher & Burk, Inc. In The Amount Of Three Million Seven Hundred Twenty-Eight Thousand Four Hundred Three Dollars (\$3,728,403.00) And Waiving Advertising And Bidding Requirements And Authorizing The City Administrator Or His Designee To Award Additional Work Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) To The Contract, For A Total Contract Authorization Of Four Million Four Hundred Seventy-Eight Thousand Four Hundred Three Dollars (\$4,478,403.00)
[10-0617](#)

A motion was made by Member Kaplan, 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 June 7, 2011 as a consent calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
There was 1 speaker on this item

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was 1 speaker during Open Forum

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.

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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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council