



City of Oakland Meeting Minutes

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

*Special Public Works Committee

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

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

Tuesday, December 13, 2011

10:00 AM

Sgt. Mark Dunakin Room - 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 Special Public Works Committee convened at 10:07 a.m. with Councilmember Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Special Committee Meeting held on November 29, 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

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3 Subject: Regional Private Sewer Lateral Program
 From: Public Works Agency
 Recommendation: Information And Action On A Presentation About The US EPA Mandated
 East Bay Regional Private Sewer Lateral Program
 [11-0173](#)

Continued to *Public Works Committee on 2/14/2012

The committee directed staff to return to the February 14, 2012 Public Works Committee with the following information:

- 1. The feasibility of utilizing the “Mello-Roos districts” policy for amortization of the sewer lateral work*
- 2. A policy modification or revolving loan program to release funds sooner as to allow citizen to have money to pay pre-construction costs (materials, etc...)*
- 3. A thorough analysis of why foreclosures can not be separated from other involuntary transfers. Also if it is not possible to separate them how many family transfers and inheritances take place?*
- 4. Possibility of a hardship exemption*
- 5. Discussion of timing and costs of city permits and inspections and how it affects contractor's work and EBMUD inspections*

There were 2 speakers on this item.

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4 Subject: Agreement With Biggs Cardosa Associates, Inc.
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,
 To Enter Into A Professional Services Agreement In An Amount Not To Exceed Six Hundred
 Twenty-Five Thousand Dollars (\$625,000.00) With Biggs Cardosa Associates, Inc. To Provide
 Professional Engineering Services For Bridge Seismic Retrofit Projects
 [11-0172](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, 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 December 20, 2011 as a 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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7 Subject: Installation of Stop Signs
 From: Public Works Agency
 Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs Pursuant To California Vehicle Code Sections 21351 And 21355 And Oakland Municipal Code Sections 10.12.010 And 10.12.110 On The Following Streets: A. 8th Street, Both Approaches, At Filbert Street B. 13th Street, Both Approaches, At Willow Street C. 3rd Street, Both Approaches, At Madison Street D. 3rd Street, Both Approaches, At Jefferson Street E. 4th Street, Both Approaches, At Alice Street F. Forest Street, Both Approaches, At Miles Avenue
[11-0167](#)

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 December 20, 2011 as a 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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8 Subject: Change Order Limit Increase - 12th St Reconstruction Project
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Change Order Limit For The Contract With McGuire & Hester For The 12th Street Reconstruction Project (Project No. C241610) From Ten Percent To Fifteen Percent Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Thirty Six Million Eight Hundred Forty-One Thousand Eight Hundred Eighty Dollars And Eighty Six Cents (\$36,841,880.86)
[11-0097](#)

***Withdrawn and Rescheduled to *Public Works Committee on 1/10/2012**
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 speakers during 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 11:10 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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