



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, November 08, 2011

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 27, 2011
- 2 Determination of Schedule of Outstanding Committee Items

[pwc110811](#)
[View Report.pdf](#)
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- 3 Subject: General Fund Budget Implementation
From: Office Of Budget
Recommendation: Receive An Informational Report On The Status Of The Fiscal Year 2011-2012 General Purpose Fund Budget Implementation
[11-0106](#)

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- 4 Subject: Alameda County Transportation Expenditure Plan Report
From: Councilmember Kaplan
Recommendation: Receive An Update On The Progress Of The Development Of Alameda County's Transportation Expenditure Plan (Formerly Known As "Measure B") And Recommendation For Action To Add/Expand Items On Oakland's Submitted List Of Projects Seeking Funding In The Expenditure Plan
[11-0052](#)

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- 5 Subject: Low Impact Development Street Design
From: Councilmember Nancy Nadel
Recommendation: Receive An Informational Report On Options For Low Impact Development Street Design, Including Permeable Paving And Other Stormwater Runoff Mitigation Strategies In The City's Long-Term Paving And Streetscape Plans, To Include Analysis Of Regulatory Guidelines, Costs And Benefits, And Potential Funding Opportunities; And Receive A Presentation From The California Environmental Protection Agency, Regional Water Quality Control Board
[10-0848](#)

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- 6 Subject: West Bay Builders Contract Award - Coliseum Way Bridge
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To West Bay Builders, Inc., The Lowest, Responsive, Responsible Bidder, For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810), In Accord With The Project Plans And Specifications And The Contractor's Bid In The Amount Of Two Million Four Hundred Forty Nine Thousand Three Hundred Sixty-Two Dollars And Eighty-Four Cents (\$2,449,362.84)
[11-0056](#)
[View Report.pdf](#)
- 7 Subject: Revocable And Conditional Permit - 5th And Kirkham
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Oakland Housing Investors LP A Revocable And Conditional Permit To Allow Electrical Transformers And Concrete Vaults To Encroach Under The Public Sidewalk Along 5th Street And Kirkham Street For A New Building Located At 1396 5th Street
[11-0058](#)
[View Report.pdf](#)
- 8 Subject: Phoenix Electric Contract Award - Lakeshore/Lake Park Avenue
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Phoenix Electric, The Lowest Responsive And Responsible Bidder, For The Construction Of The Lakeshore/Lake Park Avenue Complete Streets Project (Project Nos. C390010, C390030, C242315) In Accord With The Project Plans And Specifications And The Contractor's Bid In The Amount Of Eight Hundred Forty-Six Thousand, Three Hundred And Thirty-Six Dollars (\$846,336.00)
[11-0043](#)
[View Report.pdf](#)
- 9 Subject: Parklet Pilot Program Report
From: Community And Economic Development Agency
Recommendation: Receive An Informational Report Regarding The Parklet Pilot Program, Which Provides A Temporary Use Of Space In The Dedicated Public Right-Of-Way For Public Uses Such As Seating Or Bicycle Racks
[11-0095](#)
[View Report.pdf](#)
[View Report.pdf](#)
- 10 Subject: Contract Increase - 10th St Bridge Project
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Request For Proposal ("RFP") Competitive Selection Requirement And Authorizing The City Administrator To Amend The Contract With Rajappan & Meyer Consulting Engineers, Inc. To Add Additional Design And Engineering Services For The 10th Street Bridge Project And To Increase The Contract From One Million Two Hundred Thousand Dollars (\$1,200,000.00) To A Total Contract Amount Not-to-Exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00)
[11-0098](#)
[View Report.pdf](#)
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11 Subject: Contract Increase - 12th St Reconstruction Project
 From: Public Works Agency
 Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal ("RFP") Selection Requirement And Authorizing The City Administrator To Amend The Contract With Rajappan & Meyer Consulting Engineers, Inc. To Add Additional Design And Engineering Services For The 12th Street Reconstruction Project And To Increase The Contract From Five Million Eight Hundred Thousand Dollars (\$5,800,000.00) To A Total Contract Amount Not-to- Exceed Six Million Eighty Thousand Dollars (\$6,080,000.00)
 11-0099

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12 Subject: Contract Award - Sanitary Sewers Rehabilitation
 From: Public Works Agency
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc. The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Easement Between Moore Drive And Aitken Drive, Easement Between Saroni Drive And Arrowhead Drive, And Easement Between Glencourt Drive And Homewood Drive (Project No. C329125) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Fifty-three Thousand Six Hundred Four Dollars (\$253,604.00)
 11-0100

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13 Subject: Contract Award - Sanitary Sewers Rehabilitation
 From: Public Works Agency
 Recommendation: Adopt A Resolution Awarding A Construction Contract To B-Side, Inc. The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Easement Between Mastland Drive And Ascot Drive (Project No. C329124) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Thirty-Two Thousand Thirty-Seven Dollars (\$232,037.00)
 11-0101

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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City Clerk and Clerk of the Council