



City of Oakland Meeting Agenda

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, October 22, 2013

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

**** PLEASE NOTE CHANGE IN TIME ****

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Chairperson: President Pro Tempore Rebecca Kaplan, At - Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 8, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([pwc102213](#))
- 3 Subject: Citywide Curb Ramps And Sidewalk Repair Project
From: Department Of Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Award A Construction Contract To AJW Construction The Lowest Responsible, Responsive Bidder, In Accord With Plans And Specifications For-Citywide Curb Ramps And Sidewalk Repair Project No. C428012 And Contractor's Bid Therefore, In The Amount Of Nine Hundred Thirty Six Thousand One Hundred

Fifty-Six Dollars (S936,156.00)

[\(13-0097\)](#)

- 4 Subject: Tree Services Unit Infrastructure Report Card
 From: Public Works Agency
 Recommendation: Receive An Informational Report On Tree Services Unit (TSU) As A
 Follow Up To The April 23, 2013 "2012 Infrastructure Report Card"
[\(13-0098\)](#)

- 5 Subject: Security Services Contract For City Facilities
 From: Department Of Public Works
 Recommendation: Adopt A Resolution Awarding A Security Services Contract For City
 Facilities For A Term Period Of Three Years And With Satisfactory Performance A
 Three Year Extension Option To Cypress Private Security (Cypress) In An Amount
 Not-To-Exceed Two Million Dollars (\$2,000,000) Annually; And To Extend The
 Contract On A Month-To-Month Basis Upon Expiration Of The Original Or Extended
 Term Until A New Request For Proposal Process Is Completed
[\(13-0100\)](#)

- 6 Subject: Encroachment At 251 28th Street
 From: Department Of Planning And Building
 Recommendation: Adopt A A Resolution Granting A Conditional And Revocable Major
 Encroachment Permit To The Christian Church Homes Of Northern California To Allow
 A Surface Mounted Electrical Transformer And Retaining Wall At 251 28th Street To
 Encroach Into The Public Right-Of-Way Along 28th Street
[\(13-0110\)](#)

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.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[\(TTD\)](#)

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 8:30 A.M. TO 5:00 P.M.

**LaTonda Simmons
City Clerk and
Clerk of the Council**