



**City of Oakland**  
**Meeting Agenda**  
**\*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, March 11, 2014**

**11:30 AM**

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

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***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 February 25, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
([pwc031114](#))
- 3 Subject: 23rd Ave / 29th Ave Rail Crossing Improvements Project  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate Supplemental Funds In The Amount Of One Million Six Hundred And Sixteen Thousand Three Hundred And Twelve Dollars And Fifty Cents (\$1,616,312.50) From The State Of California Department Of Transportation (CalTrans) In Accordance With The Fully Executed Cooperative Agreement No. 4-2265; And 2) Execute A Construction Contract With McGuire And Hester, The Lowest Responsive And Responsible Bidder, For The Construction Of The 23rd Ave/ 29th Ave Rail

Crossing Improvement Project (No. G381112) In Accordance With Plans And Specifications For The Project In The Amount Of Four Hundred And Seventy Thousand Three Hundred And Sixty-Four Dollars (\$470,364.00) And Reject All Other Bids  
[\(13-0356\)](#)

- 4        Subject:     Seismic Retrofit of Coliseum Way Bridge Project  
          From:        Public Works Agency  
          Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Increasing The Amount Of The Contract With Disney Construction, Inc. For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810) By One Hundred Ninety Thousand Six Hundred Twelve Dollars (\$190,612.00) For A Not-to-Exceed Amount Of Three Million Eight Hundred Fifty Thousand Dollars (\$3,850,000.00)  
[\(13-0357\)](#)

- 5        Subject:     Realignment Easement At 13451 Campus Drive  
          From:        Department Of Planning And Building  
          Recommendation: Adopt A Resolution Conditionally Approving The Realignment Of An Existing Public Service Easement At 13451 Campus Drive  
[\(13-0360\)](#)

- 6        Subject:     Waste Collection Franchise Agreement Policy  
          From:        Councilmembers Kalb, Gibson McElhaney And Gallo  
          Recommendation: Adopt A Resolution Setting Forth A City Of Oakland Policy For All City Waste/Garbage/Organics Collection, Disposal, Or Recycling Franchise Agreements, Or The Renewal Or Extension Of Any Such Existing Agreement, To (1) Provide For Good, Family-Supporting Wages And Benefits To All Workers Who Provide Recycling Services To The City Of Oakland, Its Residents And Businesses; (2) Provide That Source-Separated Third Bin Services For Organics/ Compostable Materials Be Provided, As The Minimum Default Outcome, To All Oakland Residents, Including Those In Multi-Family Buildings, With The Council Receiving A Costed-Out Option For Mandatory Organics Bin Services; (3) Provide Curbside Bulky Waste Pick-Up For All Oakland Residents, Including Tenants Residing In Multi-Family Buildings; And (4) Provide To The Council A Costed-Out Option To Be Included In The Scope Of Services For Handling Source-Separated Organics At A Local Waste-To-Energy Facility [TITLE CHANGE]  
[\(13-0373\)](#)

- 7        Subject:     Boiler Replacement/Retrofit For The PAB, Main Library & Museum  
          From:        Public Works Agency  
          Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Appropriate Eight Hundred One Thousand Seven Hundred Fifty Dollars (\$801,750) From The General Purpose Fund (1010) Capital Improvements Reserve To Purchase, Install And/Or Retrofit City Boilers In The Police Administration Building (PAB), Main Library, And Museum; (2) Accept Incentives For Boiler Replacement; And (3) Increase The City Facilities Fund (4400) Revenue And Expense Appropriation By The Amount Received From Incentives.  
[\(13-0358\)](#)

**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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(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**