



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes - FINAL *Public Works Committee

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

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

Tuesday, September 27, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:35 p.m. with
Councilmember Rebecca Kaplan presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Noel Gallo, Dan Kalb, Laurence E. Reid, and Rebecca Kaplan

- 1** Approval Of The Draft Minutes From The Committee Meeting Held On September 13,
2016

[16-0117](#)

Attachments: [View Report](#)

**A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be
Accepted. The motion carried by the following vote:**

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 2** Determination Of Schedule Of Outstanding Committee Items

[16-0118](#)

Attachments: [View Report](#)

[View Report Pending](#)

There was 1 speaker on this item

This Report and Recommendation be Accepted.

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 3 Subject: On-Call Construction Contract Amendment For DC Construction
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator, Or Designee, To Amend The On-Call Construction Contract With DC Construction Increasing The Total Contract Amount From Six Hundred Thousand Dollars (\$600,000.00) To Seven Hundred Twenty-Five Thousand Dollars (\$725,000.00)
[16-0132](#)

Attachments: [View Report](#)
[86402 CMS](#)

As a consent calendar item.

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/4/2016

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 4 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Sepcifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Campus Drive, Mountain Beoulevard, Knoll Avenue And Rusting Avenue (Project No.C329147) And With Contractor's Bid In The Amount Of Two Million Seven Hundred One Thousand One Hundred Eighty-Two Dollars (\$2,701,182.00)
[16-0134](#)

Attachments: [View Report](#)
[86403 CMS](#)

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/4/2016

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

5 Subject: Encroachment Permit
From: Oakland Public Works
Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permits To Center For Elders' Independence To Allow Portion Of The Building Below Sidewalk At 510 17th Street To Encroach Into Public Right-Of-Way Along 17th Street; And
[16-0129](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86404 CMS](#)

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/4/2016

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

2) Resolution Granting A Conditional And Revocable Major Encroachment Permit To Bay Devre, LLC To Allow Portion Of Existing Building Above Sidewalk At 3139 To 3145 West Street To Encroach Into The Public Right-Of-Way Along West Street And 32nd Street; And
[16-0130](#)

Attachments: [86405 CMS](#)

The Committee Amended The Resolution To Correct The Address Of 3149 To Read 3145

This City Resolution be Approve as Amended the Recommendation of Staff, and Forward.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/4/2016

3) Resolution Granting A Conditional And Revocable Major Encroachment Permit To Jean W. SETO, Trustee Of The Jean W. SETO Living Trust, To Allow Architectural Features Above Sidewalk At 580 Grand Avenue To Encroach Into Public Right-Of-Way Along Burk Street And Grand Avenue, Encroachment Permit ENMJ16061.
[16-0131](#)

Attachments: [86406 CMS](#)

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/4/2016

6 This number not used

This be Approve as Submitted.

7 Subject: State Youth Soccer Grant
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The California Youth Soccer And Recreation Development Program For The Rainbow Recreation Center Renovation Project In An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000.00) And For The Raimondi Park Phase Two Synthetic Field In An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00)
[16-0133](#)

Attachments: [View Report](#)
[86407 CMS](#)

There was 1 speaker on this item

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/4/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 speakers on this item.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:21 p.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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