



City of Oakland Meeting Minutes

*Special 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>

Tuesday, June 22, 2010

10:00 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

The Oakland City Council Public Works Committee convened at 10:03 am, with Councilmember Nadel presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Councilmember Present: 4 - Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 8, 2010.

A motion was made by Member Brooks, seconded by Member Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

- 2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brooks, seconded by Member Kaplan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

[PWC62210](#)

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3 Subject: Capital Improvement Projects At Children's Fairyland
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution: 1) Authorizing An Amendment To The Children's Fairyland, Inc. Operation And Management Agreement To Add Design And Project Management Services In Connection With Specific Capital Improvement Projects At Children's Fairyland To The Scope Of Work For An Amount Not-To-Exceed One Hundred Thousand Dollars (\$100,000.00) From East Bay Park District Measure WW Park Bond Extension Funds, And 2) Waiving Advertising And The Competitive Request For Proposal/Qualifications Process For Said Design And Project Management Services
[09-1495](#)

A motion was made by Member Kernighan, 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 July 6, 2010. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
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[82858 CMS.pdf](#)

4 Subject: Oakland Sports Center Project - Fund Allocation
From: Communtiy And Economic Development Agency
Recommendation: Adopt A Resolution To Allocate An Amount Up To One Million Two Hundred Thousand Dollars (\$1,200,000.00) Of Measure DD Series 2003A Unallocated Interest Funds For The East Oakland Sports Center Project For Additional Construction Contract Contingencies And Associated Capital Expenses
[09-1496](#)

A motion was made by Member Brooks, 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 July 6, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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5 Subject: San Francisco Bay Trail Regional Development Program
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Apply For, Accept And Appropriate Grant Funds From The San Francisco Bay Trail Regional Development Program, For Up To Four Hundred Thousand Dollars (\$400,000.00) For The Fruitvale Avenue To High Street Gap Closure Segment Of The Oakland Waterfront Bay Trail
[09-1516](#)

A motion was made by Member Kernighan, 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 July 6, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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6 Subject: Construction Of Various Streets - Gallagher & Burk, Inc.
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Awarding The Contract For Construction Of Various Streets And Roads And Preventive Maintenance (Project Number C388010) To Gallagher & Burk, Inc., The Lowest, Responsive, Responsible Bidder, In Accord With The Project Plans And Specifications And Contractor's Bid Therefore In The Amount Of One Million One Hundred Forty-Four Thousand Four Hundred Ninety-Eight Dollars And Ninety-Five Cents (\$1,144,498.95)
[09-1517](#)

A motion was made by Member Kernighan, seconded by Member Brooks, 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 July 6, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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7 Subject: Oakland's Sanitary Sewer System
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Negotiate And Enter Into A Professional Services Agreement With V & A Consulting Engineers For Engineering Services For Oakland's Sanitary Sewer System (Project Number C329119) In The Amount Not To Exceed Three Million Dollars (\$3,000,000.00)
[09-1497](#)

A motion was made by Member Kernighan, 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 July 6, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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8 Subject: Energy Efficiency Improvements - Municipal Lighting Energy Efficiency
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Competitive Bidding And Authorizing The City Administrator Or Designee To: 1) Award A Design-Build Agreement To Linc Lighting And Electrical For Municipal Lighting Energy Efficiency Retrofits Phase 8 For An Amount Not To Exceed Seven Hundred Sixty-Six Thousand Dollars (\$766,000.00) Including But Not Limited To Federal Government's Stimulus Package Funds; And 2) Accept And Appropriate Energy-Related Rebates In Project Numbers C388710 (Community Ballfield Lighting Controls), C389110 (City Building Retrofits) And C389210 (Hall Of Justice Lighting Retrofits) For Municipal Lighting Energy Efficiency Retrofits Phase 8
[09-1532](#)

A motion was made by Member Kernighan, 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 July 6, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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9 Subject: Energy Efficiency Improvements
 From: Public Works Agency
 Recommendation: Adopt A Resolution Waiving Competitive Bidding And Authorizing The City Administrator Or Designee To: 1) Award A Design-Build Agreement To Rockridge Builders For Energy Efficiency Improvements To The Police Administration Building (PAB) Heating, Ventilation, And Air Conditioning (HVAC) System For An Amount To Exceed Seven Hundred Ninety Thousand Dollars (\$790,000.00), Including But Not Limited To Federal Government's Stimulus Package Funds; And 2) Accept And Appropriate Energy-Related Rebates For Project Number C389310 (PAB HVAC Efficiency Upgrades) For Energy Efficiency Improvements To The PAB HVAC System
 [09-1543](#)

A motion was made by Member Kernighan, 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 July 6, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

Councilmember Present: 4 - Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 10:33 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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