



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, July 13, 2010

9:00 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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The Oakland City Council Special Public Works Committee convened at 9:02am, with Councilmember Nadel presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Councilmember Absent: 1 - Member Kernighan

Councilmember Present: 3 - Member Kaplan, Chair Nadel and Member Brooks

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 22, 2010

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A motion was made by Member Kaplan, seconded by Chair Nadel, to

***Approve the Minutes. The motion carried by the following vote:**

Votes: Councilmember Absent: Member Kernighan

Councilmember Aye: Member Kaplan, Chair Nadel and Member Brooks

- 2 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member Brooks, seconded by Member Kaplan, to

***Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Absent: Member Kernighan

Councilmember Aye: Member Kaplan, Chair Nadel and Member Brooks

[PWC20713](#)

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3 Subject: Conditional And Revocable Permit - 370 Hawthorne Avenue
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Granting Alta Bates - Summit Medical Center A
 Conditional And Revocable Permit To Allow A Soil Shoring System To Encroach Under The
 Public Right-Of-Way For An Addition To The Existing Public Hospital Located At 370
 Hawthorne Avenue
 [09-1535](#)
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A motion was made by Member Kaplan, 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 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Absent: Member Kernighan
 Councilmember Aye: Member Kaplan, Chair Nadel and Member Brooks
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Roll call was modified to show Councilmember Kernighan present at 9:08 a.m.

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

4 Subject: Used Oil Filter Recycling
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing Submittal Of Used Oil Payment Program
 Applications And To Act As Lead Jurisdiction For Other Alameda County Jurisdictions, To
 The California Department Of Resources Recycling And Recovery And Appropriation Of
 Those Payments For Used Motor Oil And Used Oil Filter Recycling Beginning With Fiscal
 Year 2010/2011 And Effective Until Rescinded By The City Council
 [09-1552](#)
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A motion was made by Member Brooks, seconded by Member Kernighan, 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 20, 2010 as a Consent Calendar item. 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: Bridge Seismic Retrofit
 From: Public Works Agency
 Recommendation: Adopt A Resolution Waiving Oakland's RFP/RFQ Requirements And Authorizing The City Administrator To Amend The Professional Services Contract With URS Corporation For Bridge Seismic Retrofit Projects To Add Design And Other Necessary Project Services And Increase The Contract Amount By Eight Hundred Seventy Thousand Six Hundred Dollars (\$870,600.00), For A Total Contract Amount Not To Exceed One Million One Hundred Thousand Dollars (\$1,100,000.00) Including Contingencies
[09-1560](#)
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***Withdrawn with No New Date**
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6 Subject: Hardy Park Restroom Project
 From: Council President Brunner
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest, Responsive, And Responsible Bidder For The Hardy Park Restroom Project (City Project No. C338710) In An Amount Not-To-Exceed One Hundred Forty Thousand Dollars (\$140,000.00) Without Further Council Review Or Action
[09-1561](#)
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A motion was made by Member Kaplan, seconded by Member Kernighan, 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 20, 2010 as a Consent Calendar item. 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: Storm Drain Line Rehabilitation Contract
 From: Public Works Agency
 Recommendation: Adopt A Resolution Awarding A Construction Contract To J & M, Inc. For Rehabilitation Of Storm Drain Line Along Shepherd Canyon Road Between Gunn Drive And Paso Robles Drive (Project Number C336020) In The Amount Of Five Hundred Twenty-Four Thousand Eight Hundred Fifty-Three Dollars (\$524,853.00)
[09-1578](#)
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A motion was made by Member Kaplan, seconded by Chair Nadel, 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 20, 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: Restoration Access Road - North Oakland Sports Field
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc. For The Restoration Of Slope And Fire Access Road Above North Oakland Sports Field (Project Number C400810) In Accord With Project Plans And Specifications And Contractors Bid Therefore, In The Amount Of Two Hundred Forty-Six Thousand Six Hundred Fifty-Five Dollars (\$246,655.00)
[09-1579](#)
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A motion was made by Member Kaplan, seconded by Member Kernighan, 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 20, 2010 as a Consent Calendar item. 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: Streets And Roads Rehabilitation Phase II
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding The Contract For Construction Of Various Streets And Roads, Rehabilitation Phase II (Project No. C396810) To Bay Cities Paving & Grading, Inc. In The Amount Of One Million Four Hundred Seventy-Six Thousand Sixty-Eight Dollars And Twenty-One Cents (\$1,476,068.21) (TITLE CHANGE)
[09-1580](#)
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A motion was made by Member Kaplan, 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 20, 2010 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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10 Subject: Energy Efficiency Improvements Agreement - Civic Center Buildings
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Solicitation For Fixed, Sealed Bids And Price-Based Award Requirements And Authorizing The City Administrator Or Designee To: 1. Award A Design-Build Agreement To United Comfort Solutions, Inc. For Energy Efficiency Improvements To The Heating, Ventilating And Air Conditioning (HVAC) System Controls For The Civic Center Complex Buildings For An Amount Not To Exceed Six Hundred Ninety-Five Thousand Dollars (\$695,000.00), To Be Paid In Part With Federal Government Stimulus Package Funds; And 2. Accept And Appropriate Energy-Related Rebates In Project Numbers C388910 (Civic Center Data Center Server Virtualization), And C389010 (Civic Center Electronic HVAC Control Upgrades Building Automation System) For Energy Efficiency Improvements To The HVAC System Controls For The Civic Center Complex Buildings; And 3. Appropriate Fifty-Five Thousand Four Hundred Five Dollars (\$55,405.00) Of Energy Rebate Funds In Project H33620 (CED Loan - HVAC Conservation) For Energy Efficiency Improvements To The HVAC System Controls For The Civic Center Complex Buildings
[09-1581](#)
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A motion was made by Member Kaplan, seconded by Member Kernighan, 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 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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11 Subject: Stop Sign Installation - Various Locations
From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs On:
1. Cunningham Street At Davenport Avenue;
2. Whitney Street At 65th Street;
3. East 24TM Street At 12th Avenue;
4. Carisbrook Drive At Skyline Boulevard;
5. Ney Avenue At 75th Avenue;
6. Holway Street At 57th Avenue; And
7. Wood Street At 14th Street.
[09-1582](#)
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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 20, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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12 Subject: Sanitary Sewer Root Foaming
 From: Public Works Agency
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Duke's Root Control, Inc. For The Sanitary Sewer Root Foaming 2009 - 2011 Project (Project No. P188440) In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Of Three Hundred Twenty-Five Thousand Dollars (\$325,000.00)
[09-1586](#)
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A motion was made by Member Brooks, seconded by Member Kaplan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 reject the noticed proposal and specifically reject bids with direction that staff return to bidders to negotiate in consideration of the use of the approved chemical, effort to botain expense reductions and no compromise to public health and safety on the Consent Calendar The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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13 Subject: Parking Zone Establishment - 37th Avenue
 From: Public Works Agency
 Recommendation: Adopt A Resolution Approving The Establishment Of:
 1) One-Hour Parking From 8:00 A.M. To 6:00 P.M., From Monday To Friday, On Both Sides Of 37th Avenue Between East 8th Street And Boehmer Street; And 2) "No Parking Anytime" From Monday To Sunday On Both Sides Of 37th Avenue Between Boehmer Street And The Southern End
[09-1593](#)
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A motion was made by Member Brooks, seconded by Member Kernighan, 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 20, 2010 as a Consent Calendar item. 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

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 9:45 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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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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council