



City of Oakland Meeting Minutes

*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, September 25, 2012

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Reid, Member Kaplan, Member Schaaf and Chair Nadel

The Oakland City Council Public Works Committee convened at 10:35 a.m., with Vice Mayor Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 11, 2012
A motion was made by Member Kaplan, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

[pwc92512](#)

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3 Subject: Ray's Electrical Contract
 From: Public Works Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsible And Responsive Bidder, For Countdown PED Heads (Project No. C316230) Under 2007-2009 Highway Safety Improvement Program (HSIP) Cycle 2 In Accordance With Project Plans, Specifications, Federal Requirements, And Contractor's Bid In The Amount Of Forty Five Thousand Three Hundred And Ninety Dollars (\$45,390.00);
And
[12-0033](#)

A motion was made by Member Reid, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 2, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
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2) A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsible And Responsive Bidder, For Left Turn Phasing (Project No. C316220) Under 2007-2009 Highway Safety Improvement Program (HSIP) Cycle 2 In Accordance With Project Plans, Specifications, Federal Requirements, And Contractor's Bid In The Amount Of Two Hundred Thirty Nine Thousand And Twenty Seven Dollars (\$239,027.00)
[12-0033-1](#)

A motion was made by Member Reid, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 2, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
[84048 C.M.S.pdf](#)

4 Subject: Andes Construction, Inc., Contract
From: Public Works Agency
Recommendation: Adopt A Resolution: Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsible, Responsive Bidder, For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Macarthur Boulevard, Coolidge Avenue, Coolidge Terrace And Laguna Avenue (Sub-Basin 80-113 - Project No. C312410) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Million Nine Hundred Seventy-Five Thousand Dollars (\$2,975,000.00)
[12-0035](#)

A motion was made by Member Schaaf, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 2, 2012 as a Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
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[84049 C.M.S.pdf](#)

5 Subject: R3 Consulting Group Agreement Amendment
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend An Agreement With R3 Consulting Group To Provide Zero Waste System Technical Assistance Services Increasing The Amount Not To Exceed By Six Hundred Thousand Dollars (\$600,000.00) For A Total Contract Amount Not To Exceed One Million One Hundred Thousand Dollars (\$1,100,000.00) And Waiving The Advertising And Competitive Request For Proposal/Qualification Requirements
[12-0034](#)

A motion was made by Member Reid, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 2, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
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[84055 C.M.S.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 10:47 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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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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