



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 10, 2013

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Excused: 1 - Vice Mayor Reid

Councilmember Present: 3 - Member Gallo, Member Kalb and President Pro Tempore Kaplan

The Oakland City Council Public Works Committee convened at 11:35 am, with President Pro Tempore Kaplan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

1 Approval Of The Draft Minutes From The Committee Meeting Held On July 9, 2013.

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

Votes: Councilmember Excused: Vice Mayor Reid

Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan

2 Determination Of Schedule Of Outstanding Committee Items

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

Votes: Councilmember Excused: Vice Mayor Reid

Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan

[PWC091013](#)

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3 Subject: Safe Routes Transit Grant For Uptown Bike Station
From: Public Works Agency
Recommendation: Adopt A City Of Oakland Resolution To Accept The 2012 Metropolitan Transportation Commission's (MTC) Regional Measure 2 Safe Routes To Transit Grant Of Five Hundred Thirty-One Thousand Dollars (\$531,000.00) For The Uptown Bike Station; Comply With Regional Measure 2 Policy And Procedures In The Implementation Of The Grant; Authorize The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The Bay Area Rapid Transit District (BART) For Support Of The Operations And Management Of The Station; And Contribute Operating Funds In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) [TITLE CHANGE]
[12-0256](#)

A motion was made by Member Kalb, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 17, 2013 non-consent The motion carried by the following vote:

Votes: Councilmember Excused: Vice Mayor Reid
Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan
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[84632 CMS.pdf](#)

4 Subject: Encroachment At 457 17th Street
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To WFGP LLC To Allow An Existing Under-Sidewalk Basement For The Building Located At 457 17th Street To Encroach Into The Public Right-Of-Way Along The Building's Frontage On 17th Street And Broadway
[13-0006](#)

A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 17, 2013 consent The motion carried by the following vote:

Votes: Councilmember Excused: Vice Mayor Reid
Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan
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[84621C.M.S.pdf](#)

5 Subject: Encroachment At 2901 Broadway
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
Encroachment Permit To GAB Associates LLC To Allow 12 Canopy Columns And An Entry
Element To Encroach Into The Public Right-Of-Way At 2901 Broadway
[13-0007](#)

A motion was made by Member Gallo, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 17, 2013 consent The motion carried by the following vote:

Votes: Councilmember Excused: Vice Mayor Reid
Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan
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[84622 C.M.S..pdf](#)

6 Subject: Vacate Easement At 25 Duncan Way
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Approving The Summary Vacation Of An Unused
Portion Of An Existing Public Service Easement Located At 25 Duncan Way To Brian L. Mell
And Mary Jane Mell
[13-0009](#)

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[84623 C.M.S..pdf](#)

7 Subject: Rehabilitation of Sanitary Sewers
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers Bounded By Golf Links Road, Encina Way And Calandria Avenue (Project No. C312810), In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Million Two Hundred Seventy-Five Thousand Thirty-Three Dollars (\$2,275,033.00); And
[13-0011](#)

A motion was made by Member Gallo, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 17, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Vice Mayor Reid
Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan
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[84624 C.M.S.pdf](#)

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers At 57th Avenue Between San Leandro Street And International Boulevard (Project No. C461810), In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Three Hundred Ninety-Seven Thousand Three Hundred Five Dollars (\$397,305.00).

[13-0011-1](#)

[84625 C.M.S.pdf](#)

8 Subject: On-Call Special Inspection And Testing Services
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into A Series Of Professional Service Contracts In An Amount Not-To-Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000.00) Each With The Firms Of 1) Applied Materials & Engineering, Inc. (LBE), 2) Biggs Cardosa Associates, Inc. (LBE), 3) Consolidated Engineering Laboratories (LBE), 4) Construction Testing Services, Inc. (LBE), 5) Ninyo & Moore (LBE), And 6) URS (LBE) For On-Call Special Inspection And Testing Services Over A Period Of Three Years

[13-0012](#)

A motion was made that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 17, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Vice Mayor Reid
Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan

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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: Insert TTD File ID

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