



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, April 29, 2014

11:00 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Vice Mayor Reid, President Pro Tempore Kaplan, Member Gallo and Member Kalb

The Oakland City Council Public Works Committee convened at 11:04 a.m., with Councilmember Kaplan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 8, 2014

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

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

- 2 Determination Of Schedule Of Outstanding Committee Items

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

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

[PWC042914](#)

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- 3 Subject: Contract For Citywide Street Resurfacing
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Award A Construction Contract To Gallagher & Burk, Inc., The Lowest Responsive, Responsible Bidder In Accordance With Plans And Specifications For Citywide Street Resurfacing (Project No. C369640) And With Contractor's Bid In The Amount Of Five Million Three Hundred Ninety-Seven Thousand One Hundred Twenty-Eight Dollars And Sixty-Four Cents (\$5,397,128.64)

[13-0484](#)

***Approve the Recommendation of Staff, and Forward to Meeting of the Oakland City Council on 5/6/2014**

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[84953 C.M.S.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:19 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 8:30 A.M. TO 5:00 P.M.

City Clerk and Clerk of the Council