



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, April 09, 2013

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Works Committee convened at 11:36 a.m., with President Pro Tempore Kaplan presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 12, 2013
A motion was made by Member Gallo, seconded by Vice Mayor Reid, to *Approve as Submitted. The motion carried by the following vote:

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

- 2 Determination of Schedule of Outstanding Committee Items
A motion was made by Vice Mayor Reid, seconded by Member Gallo, to *Approve as Submitted. The motion carried by the following vote:

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

[pwc040913](#)

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3 Subject: Existing Building Facade Encroachment, 427 Clifton Street
From: Department Of Building, Planning And Neighborhood Preservation
Recommendation: Adopt A Resolution Granting Clifton And Boyd LLC A Revocable And Conditional Permit To Allow Portions Of The Existing Facade, Utility Meters, And Irrigation Piping For A Building Located At 427 Clifton Street To Encroach Into The Public Right-Of-Way Along Clifton Street And Boyd Avenue
[12-0331](#)

A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on April 16, 2013 as a Consent Item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
The committee approved recommendations as amended to amend the resolution to state that no casement windows which open out onto the sidewalk will be used on the building below eight feet.

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[84297 CMS.pdf](#)

4 Subject: Sidewalk Improvement Projects
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract For Chapman And Lancaster Streets Sidewalk Improvement Project - Phase II (Project No. G381113) To Rosas Brothers Construction, The Lowest Responsive And Responsible Bidder, In The Amount Of Two Hundred Twenty Four Thousand, Six Hundred And Twenty Five Dollars (\$224,625.00) In Accordance With The Project Plans And Specifications And The Contractor's Bid; And
[12-0371](#)

A motion was made by Member Gallo, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on April 16, 2013 as a Consent Item. The motion carried by the following vote:

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

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2) A Resolution Awarding A Construction Contract For Fruitvale Avenue Sidewalk Improvement Project-Phase III (Project No. G381114) To Rosas Brothers Construction, The Lowest Responsive And Responsible Bidder, In The Amount Of Two Hundred And Eight Thousand, Three Hundred And Ninety Three Dollars And Fifty Cents (\$208,393.50) In Accordance With The Project Plans And Specifications And The Contractor's Bid
[12-0371-1](#)

[84299 CMS.pdf](#)

5 Subject: Sanitary Sewer Rehabilitation
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Shattuck Avenue, 59th Street, Telegraph Avenue And Woolsey Street (Sub-Basin 50-10 Project No. C312310) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Million Seven Hundred Ninety-Five Thousand Five Hundred Twenty-Five Dollars (\$2,795,525.00); And

[12-0372](#)

A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on April 16, 2013 as a Consent Item. The motion carried by the following vote:

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

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2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In Rosedale Avenue Bounded By Foothill Boulevard And Santa Rita Street (Project No: C329128), In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Three Hundred Ninety-Five Thousand Seventy-One Dollars (\$395,071.00); And

[12-0372-1](#)

[84301 CMS.pdf](#)

3) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In Bridge Avenue Bounded By Foothill Boulevard And E.16th Street, And In The Easement Bounded By Carrington Street, 42nd Avenue, Santa Rita Street, And High Street (Project No. C329129), In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Three Hundred Seven Thousand Nine Hundred Twenty-Four Dollars (\$307,924.00); And

[12-0372-2](#)

[84302 CMS.pdf](#)

4) A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Easement By Elinora Avenue And Reinhardt Drive (Project No. C329130), In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Seventy-One Thousand Six Hundred Seventy-Two Dollars (\$271,672.00)

[12-0372-3](#)

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6 Subject: Lake Merritt Channel Improvement
 From: Public Works Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract For The Lake Merritt Channel Improvement At 10th Street (Project No. C277110) To Gordon N. Ball, Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Fourteen Million Eight Hundred Four Thousand Four Hundred Seventy Five Dollars And Ninety Cents (\$14,804,475.90) In Accord With The Project Plans And Specifications And The Contractor's Bid; And
[12-0373](#)

A motion was made by Member Gallo, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on April 16, 2013 as a Consent Item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
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2) A Resolution Authorizing The City Administrator To Enter Into An Agreement By And Between The City Of Oakland And The East Bay Municipal Utility District For Construction Of A 30-Inch Water And An 8-Inch Recycled Water Main Relocation As Part Of The Lake Merritt Channel Improvement At 10th Street (Project No. C277110), In The Amount Of One Million One Hundred Seventy Thousand Dollars (\$1,170,000.00)
[12-0373-1](#)

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7 Subject: Sanitary Sewer Root Foaming Fiscal Year 2012-2013
 From: Public Works Agency
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Root Tamers, The Lowest Responsive And Responsible Bidder, For On-Call Sanitary Sewer Root Foaming Services FY 2012-13 (Project No. C457110) In Accord With The Specifications For The Project And Contractor's Bid In The Amount Of Five Hundred Thirty-Five Thousand Eight Hundred Twenty-Five Dollars (\$535,825.00)
[12-0374](#)

A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on April 16, 2013 as a Consent Item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
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8 Subject: San Pablo Green Street Project
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into An Agreement With The San Francisco Estuary Partnership To Implement A Green Street Retrofit Project Along San Pablo Avenue To Include Bike Lanes, Pedestrian-Friendly Improvements And Stormwater Filtration Landscaping
[12-0375](#)

A motion was made by Member Gallo, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on April 16, 2013 as a Consent Item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
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[84307 CMS.pdf](#)

9 Subject: Stormwater Treatment Units Construction Award
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Execute A Construction Contract With Bay Construction, The Lowest Responsive And Responsible Bidder, For The Installation Of Six Stormwater Treatment Units (Tree Wells) In West Oakland (Project No. G444210) In Accordance With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Hundred Ninety-Nine Thousand Six Hundred Twelve Dollars And Seventy-Four Cents (\$199,612.74)
[12-0384](#)

A motion was made by Member Gallo, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on April 16, 2013 as a Consent Item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers for 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 12:06 p.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.

NOTE: Americans With Disabilities Act
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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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