



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - FINAL

*Special Public Works Committee

Tuesday, January 29, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;
Chairperson: President Pro Tem Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 15, 2019

[18-1264](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1265](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

- 3** Subject: BPAC 2018 Annual Report
From: Councilmember Kalb
Recommendation: Receive This Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2018 Activities
[18-1257](#)

Attachments: [View Report](#)

Legislative History

1/10/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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- 4** Subject: Concrete Construction For Pavement Rehabilitation Project
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To (Gruendl DBA) Ray's Electric, The Lowest Responsive, Responsible Bidder, For Concrete Construction For Pavement Rehabilitation Project (Project No. 1004261) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of One Million, Five Hundred Forty-Two Thousand, Four Hundred Dollars (\$1,542,400.00)
[18-1272](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

Legislative History

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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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.**

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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