



City of Oakland Meeting Agenda

*Special 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, February 26, 2013

12:00 PM

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:

Noel Gallo, District 5; Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Chairperson: President Pro Tempore Rebecca Kaplan, At - Large

- 1 Approval Of The Draft Minutes From The Special Committee Meeting Held On February 13, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([pwc022613](#))
- 3 Subject: Presentation On The Status Of Oakland Parks
From: President Pro Tem Rebecca Kaplan
Recommendation: Receive A Presentation Of The Oakland Parks Coalition's Report On The Status Of Oakland Parks, Based On Its 2012 Annual Survey
([12-0243](#))

This item was continued from the February 13, 2013 Special Public Works

Committee Agenda.

- 4 Subject: Coliseum Way Bridge Contract & Grant
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator To Award A Construction Contract For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810) To Disney Construction, Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Two Million Eight Hundred Fourteen Thousand Nine Hundred Fourteen Dollars (\$2,814,914.00) In Accord With The Project Plans And Specifications And The Contractor's Bid; And
[\(12-0289\)](#)
2) Resolution Authorizing The City Administrator To Accept And Appropriate Up To Three Million Six Hundred One Thousand Fifty-Nine Dollars (\$3,601,059.00) Of Federal Highway Administration And State Proposition 1B Funds For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810)
[\(12-0289-1\)](#)

- 5 Subject: Master Lease-Purchase Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Execute A Master Lease-Purchase Agreement In The Amount Of \$11,850,000 To Replace Approximately 153 Vehicles And Equipment Items And (2) Authorizing The Waiver Of The Oakland Purchasing Ordinance's Formal Advertising And Competitive Bidding Requirements For Items Available From Local Vendors And Allowing The City Administrator To Solicit Bids From Three Vendors And Award Contracts For The Purchase Of The Vehicles And Equipment Without Returning To Council And (3) For Items Not Available From Local Vendors, Authorizing The City Administrator To Enter Into Cooperative Purchase Agreements With Other Governmental Agencies To Purchase The Needed Vehicles And Equipment
[\(12-0130\)](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., Council's Rules of Procedure

[\(pwc022613\)](#)

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.

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[\(TTD\)](#)

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

**LaTonda Simmons
City Clerk and
Clerk of the Council**