



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, May 13, 2014

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

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 29, 2014
**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 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

[PWC051314](#)

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3 Subject: Sanitary Sewer Rehabilitation
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract To J. Howard Engineering, Inc. For The Rehabilitation Of Sanitary Sewers In The Easement Between Shepherd Canyon Road And Moore Drive, And In Larry Lane Between Ascot Drive And Mastlands Drive (Project No. C329138) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Four Hundred Fifty-Six Thousand Nine Hundred Thirty-Nine Dollars (\$456,939.00); And
[13-0516](#)

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 May 20, 2014. 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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2) A Resolution Authorizing The City Administrator To Award A Construction Contract To Beliveau Engineering Contractors, Inc. For The Rehabilitation Of Sanitary Sewers At Lakeside Park Boat House (Project No. C455611) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Hundred Sixty-Four Thousand Sixty Dollars (\$164,060.00); And
[13-0516-1](#)

3) A Resolution Authorizing The City Administrator To Award A Construction Contract To Pacific Trenchless, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Broadway, Golden Gate Ave, And Contra Costa Rd (Project No. C329134) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Nine Hundred Fifty-Seven Thousand Thirty-Five Dollars (\$957,035.00); And
[13-0516-2](#)

***Approve the Recommendation of Staff, and Forward to Meeting of the Oakland City Council on 5/20/2014**

4) A Resolution Authorizing The City Administrator To Award A Construction Contract To J. Howard Engineering, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Ostrander Rd And Broadway Terrace, And The Easement By Margarido Dr (Project No. C329137) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Hundred Ninety-Three Thousand Four Hundred Fifty-Two Dollars (\$293,452.00)
[13-0516-3](#)

***Approve the Recommendation of Staff, and Forward to Meeting of the Oakland City Council on 5/20/2014**

- 4 Subject: On-Call Sanitary Sewer Root Foaming For Fiscal Year 2013-2014
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To Award A Construction Contract To Duke's Root Control, Inc., The Only Responsive And Responsible Bidder, For On-Call Sanitary Sewer Root Foaming Services FY 2013-14 (Project No. C457111) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Five Hundred Forty-Four Thousand Three Hundred Seventy Dollars (\$544,370.00)
[13-0515](#)

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 May 20, 2014. 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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- 5 Subject: 7th Street West Oakland Transit Village
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The Increase Of The Change Order Limit For The Contract With Gallagher & Burk, Inc. For Construction Of 7th Street West Oakland Transit Village Streetscape (Project No. G313110) From Fifteen Percent (15%) To Twenty Percent (20%) Of The Original Contract For A Total Contract Amount Not-To-Exceed Three Million Eight Hundred Sixty Thousand Nine Hundred Fifty-Four Dollars (\$3,860,954.00)
[13-0514](#)

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 May 20, 2014. 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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6 Subject: Transportation Development Act Article 3 Funds Approval
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Thirty-One Thousand Two Hundred Eighty-One Dollars (\$331,281.00) In Fiscal Year 2014-15 State Transportation Development Act Article 3 Funds As Follows: (1) Bicyclist Signage Program, Seventy-Five Thousand Dollars (\$75,000.00); (2) Bicyclist Safe Storm Drain Inlet Program, Seventy-Five Thousand Dollars (\$75,000.00); (3) Rehabilitation Of The Short Cut Stair Path At Alvarado Road, One Hundred Eighty-One Thousand Two Hundred Eighty-One Dollars (\$181,281.00)
[13-0519](#)

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 May 20, 2014. 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

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:46 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.

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 8:30 A.M. TO 5:00 P.M.

City Clerk and Clerk of the Council