

DRAFT



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, February 09, 2010

9:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

[Play Video](#)

Councilmember Present: 4 - Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

The Oakland City Council Public Works Committee convened at 9:35 a.m., with Councilmember Nadel presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on January 26, 2010

[Play Video](#)

A motion was made by Member Kernighan, seconded by Member Kaplan, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks

Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel

2 Determination of Schedule of Outstanding Committee Items

[Play Video](#)

A motion was made by Member Kernighan, seconded by Member Kaplan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

FROM THE PENDING NO SPECIFIC DATE LIST

#3 Subject: Energy Saving Agreement - Five City Swimming Pools

From: Public Works Agency

Recommendation: Adopt A Resolution (1) Waiving Any Further Competitive Process And Authorizing The City Administrator Or Designee To Negotiate And Award A Professional And Construction Services Agreement In An Amount Not To Exceed Two Hundred Fifty-Six Thousand Dollars (\$256,000) To Implement Energy Savings Measures At The City's Five Swimming Pools, Without Returning To City Council And (2) Accepting And Appropriating Energy-Related Rebates For Project No. C256516

[07-1632](#)

***Withdrawn with No New Date**

[View Report.pdf](#)

[View Report.pdf](#)

[81610 CMS.pdf](#)

DRAFT

FROM THE ANNUAL REPORTS LIST

#3 Subject: Caltrans Maintenance Activities
 From: Public Works Agency
 Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In The City
 Of Oakland
 09-1103

Scheduled to *Public Works Committee on 3/23/2010

[View Report.pdf](#)

[View Report.pdf](#)

DRAFT

3 Subject: 12th Street Reconstruction Project- McGuire & Hester
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To McGuire &
Hester For The 12th Street Reconstruction Project (Project No. C241610) In Accordance With
The Project Plans And Specifications And Contractor's Bid In The Amount Not-To-Exceed
Thirty Two Million Thirty-Six Thousand Four Hundred Eighteen Dollars and Fourteen Cents
(\$32,036,418.14)
[09-1132](#)
[Play Video](#)

A motion was made by Member Kaplan, seconded by Member Brooks, that this matter be Continued to the *Public Works Committee, due back on February 23, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

The Committee directed staff to return with a report on the following information: 1) Provide further analysis of the practicality of unbundling the project; 2) What are the downsides and upsides of re-bidding the project; 3) What is the timeline for losing any funding on the project; 4) How long would it take to unbundle the project; 5) What are the external deadlines; and 6) What are some alternative options to maximize local employment from the Prime contractor (i.e. voluntary local area hiring commitments and impact area hiring)

The following individual(s) spoke and did not indicate a position on this item:

- Scott Tayler
- Lou Fisher
- Curtis Williams
- Mike Hester
- Eddie Dillard
- Carnell Green
- Michael Gilotti
- John Bishop
- Robert Doud
- Richard Disney
- Darrel Carey

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

[82579 CMS.pdf](#)

DRAFT

4 Subject: Maintenance Of Oakland Parks
From: Councilmember Quan
Recommendation: Receive The 2009 Community Report Card On The Maintenance Of
Oakland Parks
[09-1149](#)

[Play Video](#)

A motion was made by Member Kaplan, seconded by Chair Nadel, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on February 16, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

The following individual(s) spoke and did not indicate a position on this item:

- Lisa Hire

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 11:00 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TDD](#)

DRAFT

City Clerk and Clerk of the Council