



# 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>**

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**Tuesday, September 14, 2010**

**10:30 AM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

*The Oakland City Council Public Works Committee convened at 10:31am with Councilmember Nadel presiding as Chairperson.*

### COMMITTEE MEMBERSHIP:

Councilmember Absent: 1 - Member Kernighan

Councilmember Present: 3 - Member Brooks, Member Kaplan and Chair Nadel

1 Approval of the Draft Minutes from the Committee Meeting held on July 27, 2010

**\*Approve as Submitted**

2 Determination of Schedule of Outstanding Committee Items

**\*Approve as Submitted**

[PWC091410](#)

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

*Roll call was modified to note the presence of Councilmember Kernighan at 10:35 am.*

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3 Subject: Public Works Construction Specifications 2009 - Repeal of Ordinance 12780

From: Public Works Agency

Recommendation: Adopt An Ordinance Adopting The "Standard Specifications For Public Works Construction, 2009 Edition" And Repealing Ordinance No. 12780 C.M.S. And All Resolutions Related Thereto

[10-0010](#)

**A motion was made by Member Brooks, seconded by Member Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 21, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

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[13039 CMS.pdf](#)

4           Subject:    Citywide Street Resurfacing And Slurry Sealing  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Awarding A Construction Contract For Citywide Street Resurfacing And Slurry Sealing (Project No. C317610) To Gallagher And Burk, Inc., In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Three Million Thirty-Two Thousand Seventy-Nine Dollars And Eighty Cents (\$3,032,079.80) Increasing The Contract Amount To Four Million Dollars (\$4,000,000.00), If Said Bid Is Deemed Non-Responsive, Authorizing The City Administrator To Reject All Bids And Negotiate A Contract Not To Exceed Four Million Dollars (\$4,000,000.00)  
[10-0011](#)

**A motion was made by Member Brooks, seconded by Member Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 21, 2010 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brooks, Member Kernighan and Chair Nadel  
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[View Supplemental Report.pdf](#)  
[82973 CMS.pdf](#)

5           Subject:    23rd Avenue Improvement Project  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For The Construction Of The 23rd Avenue Improvement Project (Project No. P233271) In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Of One Million Eight Hundred Seventy-Six Thousand And Twenty-One Dollars (\$1,876,021.00)  
[10-0012](#)

**A motion was made by Member Kernighan, seconded by Member Kaplan, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 21, 2010 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brooks, Member Kernighan and Chair Nadel  
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[82974 CMS.pdf](#)

6 Subject: Federal Surface Transportation Program (STP)  
From: Public Works Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate \$3,617 Million In Federal Surface Transportation Program (STP) And/Or Congestion Mitigation And Air Quality Improvement (CMAQ) Funding From The Alameda County Transportation Commission And The Metropolitan Transportation Commission For Oakland Various Streets Resurfacing Project; Committing \$468,700 In Local Match Funds; Stating The City's Assurance To Complete The Project; And  
[10-0013](#)

**A motion was made by Member Kernighan, seconded by Member Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 21, 2010 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brooks, Member Kernighan and Chair Nadel  
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2) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate \$435,000 In Federal Surface Transportation Program (STP) And/Or Congestion Mitigation And Air Quality Improvement (CMAQ) Funding From The Alameda County Transportation Commission And The Metropolitan Transportation Commission For Oakland Class 2 Bike Lanes Project; Committing \$56,400 In Local Match Funds; Stating The City's Assurance To Complete The Project  
[10-0013-1](#)

**A motion was made by Member Kernighan, seconded by Member Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 21, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 10:53 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.

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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**

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*City Clerk and Clerk of the Council*