



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, January 10, 2012

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Reid, Member Kaplan, Member Schaaf and Chair Nadel

The Oakland City Council Public Works Committee convened at 10:32am, with Councilmember Nadel presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on December 13, 2011.

**A motion was made by Member Kaplan, seconded by Member Schaaf, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and
Chair Nadel

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Schaaf, seconded by Member Kaplan, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and
Chair Nadel

[pwc011012](#)

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3 Subject: Change Order Limit Increase - 12th St Reconstruction Project
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit For The Contract With McGuire & Hester For The 12th Street Reconstruction Project (Project No. C241610) From Ten Percent To Twenty Percent Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Thirty-Eight Million Four Hundred Forty-Three Thousand Seven Hundred One Dollars And Seventy-Seven Cents (\$38,443,701.77)
[11-0097](#)

A motion was made by Member Schaaf, 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 January 17, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
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4 Subject: Zero Waste System Design
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting The Recommended System Design To Meet The Adopted Zero Waste Strategy - Develop A New Waste Management System Design In Preparation Of Oakland's Next Collection And Disposal Contracts
[11-0104](#)

A motion was made by Member Schaaf, 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 January 17, 2012 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
There were 7 speakers on this item.
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[83689 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:49 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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