



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - SUPPLEMENTAL *Special Public Works Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, September 29, 2015

11:30 AM

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; President Pro Tempore Larry Reid, District 7;
Chairperson: Vice Mayor Rebecca Kaplan, At Large

1 Approval Of The Draft Minutes From The Committee Meeting Of September 15, 2015

[15-0079](#)

Attachments: [View Report.pdf](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-0086](#)

Attachments: [View Report.pdf](#)

- 3 Subject: CalTrans Annual Progress Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Annual Progress Of CalTrans Maintenance Activities In The City Of Oakland

[15-0107](#)

Attachments: [View Report.pdf](#)

- 4 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Mountain Boulevard, Berneves Court, Redwood Road, And Sereno Circle (Project No. C329149) And With Contractor's Bid In The Amount Of Two Million Three Hundred Seventy -One Thousand One Hundred And Fifty-Five Dollars (\$2,371,155.00)

[15-0112](#)

Attachments: [View Report.pdf](#)

- 5 Subject: Seismic Retrofit Of The 23rd Avenue Bridge
From: Oakland Public Works Department
Recommendation: Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Additional Nine Hundred Fifty Thousand Dollars (\$950,000.00) In Federal Highway Administration And State Proposition Lb Funds For The Seismic Retrofit Of The 23rd Avenue Bridge

[15-0113](#)

Attachments: [View Report.pdf](#)

- S-6 Subject: Presentation On Illegal Graffiti
From: President Pro Tempore Reid
Recommendation: Receive A 10 Minute Presentation On Illegal Graffiti By The East Oakland Beautification Council

[14-1228](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

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.

Americans With Disabilities Act

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