

# City of Oakland Meeting Agenda

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

### \*Public Works Committee

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

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

Tuesday, May 24, 2011

10:30 AM

Sgt. Mark Dunakin Rm. - 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:**

Rebecca Kaplan, At-Large; Council President Larry Reid, District 6, Libby Schaaf, District 4; Chair: Nancy Nadel, District 3

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 10, 2011
- 2 Determination of Schedule of Outstanding Committee Items

(pwc52411)

3 Subject: Jack London Mixed - Use Parking Program

From: Councilmember Nancy Nadel

Recommendation: Adopt An Ordinance Adding Section 10.45.150 To The Oakland Municipal Code Adopting The Temporary Extension Of The Interim Mixed Use Permit Parking Program For The Jack London District Set To Expire At The End Of June 2011

(10-0533)

4 Subject: Amending Section 10.52.060

From: Public Works Agency

Recommendation: Adopt An Ordinance Amending Section 10.52.060 Of The Oakland Municipal Code To Add Sunnymere Avenue And Hillmont Drive To The List Of City Streets Where Commercial Vehicles Exceeding Four And One-Half Tons Are Prohibited (10-0547)

5 Subject: Shepherd Canyon Storm Drain Rehabilitation

From: Public Works Agency

Recommendation: Adopt A Resolution Waiving Advertising And Bidding, And Amending And Increasing The Existing Construction Contract With J & M, Inc. {For Rehabilitation Of The Storm Drain Line Along Shepherd Canyon Road Between Gunn Drive And Paso Robles Drive, Project C336020) To Add: 1) Replacement Of Guardrails Along Shepherd Canyon Road North Side Between Shelterwood Drive And Tiffany Lane, Project C313810, And 2) Restoration Of Drainage System Crossing The Shepherd Canyon Trail, Project C336020, In The Amount Of Two Hundred Thousand Dollars (\$200,000.00), For A Total Contract Amount Of Seven Hundred Twenty-Four Thousand Eight Hundred Fifty-Three Dollars (\$724,853.00) (10-0590)

6 Subject: East Bay Bus Rapid Transit Project

From: Public Works Agency

Recommendation: Receive An Informational Report On The East Bay Bus Rapid

Transit Project (10-0600)

7 Subject: Revocable And Conditional Permit -1633 Harrison Street

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting The Oakland Housing Authority A Revocable And Conditional Permit For A New Building At 1633 Harrison Street To Allow A Vault And An Electrical Transformer To Encroach Under The Public Sidewalk Along 17th Street

(10-0618)

(10-0621)

9

8 Subject: Pacific Trenchless Contract Award

From: Public Works Agency

Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Macarthur Boulevard, 64th Avenue, Simson Street And 72nd Avenue (Sub-Basin 84-104 - Project No. C312210) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Three Million Sixty-Four Thousand Eight Hundred Fifty-Four Dollars (\$3,064,854.00)

Subject: Oakland Airport Intelligent Transportation System

From: Public Works Agency

Recommendation: Adopt A Resolution: 1) Rejecting All Bids Submitted For The Oakland Airport Intelligent Transportation System (Its) Project (City Project No. C389510); 2) Waiving Further Advertising And Bidding Requirements; And 3) Authorizing The City Administrator, Or His Designee To Negotiate And Award A Contract For The Purchase Of Necessary Construction Services And Material In Accord With Plans And Specifications For The Project On The Open Market In A Total Amount

Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000.00), Without Return To The Council (10-0599)

10 Subject: Citywide Street Rehabilitation And Reconstruction Phase I

From: Public Works Agency

Recommendation: Adopt A Resolution Awarding A Construction Contract, In Accord With Plans And Specifications For Citywide Street Rehabilitation And Reconstruction Phase I Project No. C369620 And The Contractor's Bid Therefor, To Gallagher & Burk, Inc. In the Amount of Three Million Seven Hundred Twenty-Eight Thousand Four Hundred Three Dollars (\$3,728,403.00) And Waiving Advertising And Bidding Requirements And Authorizing The City Administrator Or His Designee To Award Additional Work Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) To The Contract, For A Total Contract Authorization Of Four Million Four Hundred Seventy-Eight Thousand Four Hundred Three Dollars (\$4,478,403.00) (10-0617)

## **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.

NOTE: Americans With Disabilities Act

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(TTD)

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FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency S - Supplemental Item