



# 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

## \*Special Public Works Committee

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

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

---

Tuesday, December 13, 2011

10:00 AM

Sgt. Mark Dunakin Room - 1st Floor

---

**\*PLEASE NOTE CHANGE IN TIME\***

### ***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 7,  
Libby Schaaf, District 4; Chair: Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Special Committee Meeting held on November 29, 2011
- 2 Determination of Schedule of Outstanding Committee Items  
([pwc121311](#))
- 3 Subject: Regional Private Sewer Lateral Program  
From: Public Works Agency  
Recommendation: Receive An Informational Presentation About The US EPA Mandated East Bay Regional Private Sewer Lateral Program  
([11-0173](#))
- 4 Subject: Agreement With Biggs Cardosa Associates, Inc.  
From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into A Professional Services Agreement In An Amount Not To Exceed Six Hundred Twenty-Five Thousand Dollars (\$625,000.00) With Biggs Cardosa Associates, Inc. To Provide Professional Engineering Services For Bridge Seismic Retrofit Projects

[\(11-0172\)](#)

5 Subject: Traffic Signal Installations  
From: Public Works Agency

Recommendation: Adopt A Resolution: 1) Rejecting All Bids; 2) Waiving Further Advertising And Bidding; And 3) Authorizing The City Administrator, Or Her Designee, To Negotiate And Purchase The Necessary Construction Services And Material On The Open Market, In Accordance With The Plans And Specifications, For The Traffic Signal Installations And Modifications Project (City Project No. C313710), In An Amount Not To Exceed Eight-Hundred And Fifty-Five Thousand Dollars (\$855,000.00)

[\(11-0170\)](#)

6 Subject: Traffic Signals Along Martin Luther King Junior Way  
From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Hundred And Twenty-Five Thousand Dollars (\$125,000.00) In Transportation Fund For Clean Air (TFCA) County Program Manager Fund To Synchronize Four Traffic Signals Along Martin Luther King Junior Way

[\(11-0169\)](#)

7 Subject: Installation of Stop Signs  
From: Public Works Agency

Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs Pursuant To California Vehicle Code Sections 21351 And 21355 And Oakland Municipal Code Sections 10.12.010 And 10.12.110 On The Following Streets: A. 8th Street, Both Approaches, At Filbert Street B. 13th Street, Both Approaches, At Willow Street C. 3rd Street, Both Approaches, At Madison Street D. 3rd Street, Both Approaches, At Jefferson Street E. 4th Street, Both Approaches, At Alice Street F. Forest Street, Both Approaches, At Miles Avenue

[\(11-0167\)](#)

8 Subject: Change Order Limit Increase - 12th St Reconstruction Project  
From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Change Order Limit For The Contract With McGuire & Hester For The 12th Street Reconstruction Project (Project No. C241610) From Ten Percent To Fifteen Percent Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Thirty Six Million Eight Hundred Forty-One Thousand Eight Hundred Eighty Dollars And Eighty Six Cents (\$36,841,880.86)

[\(11-0097\)](#)

**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  
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) 238-3226  
Fax: (510) 238-6699  
Recorded Agenda: (510) 238-2386  
Telecommunications Display Device: (510) 839-6451  
(TTD)

**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**

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item