



City of Oakland

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

Meeting Minutes - DRAFT *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 1, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:37 a.m., with
Vice Mayor Kaplan presiding as Chairperson.*

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Noel Gallo, Dan Kalb, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 10, 2015
[15-0366](#)

Attachments: [View Report](#)

A motion was made by Gallo, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

- 2 Determination Of Schedule Of Outstanding Committee Items
[15-0367](#)

Attachments: [View Report](#)

A motion was made by Gallo, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

3 Subject: Citywide Curb Ramps And Sidewalk Repair
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Seton Pacific Construction, The Lowest Responsive And Responsible Bidder In Accordance With Project Plans And Specifications For Citywide Curb Ramps And Sidewalk Repair (Project No. C428014) And With Contractor's Bid In The Amount Of Six Hundred Ninety-Six Thousand And Nine Hundred Fifty-Five Dollars (\$696,955.00); And [15-0343](#)

Attachments: [View Report](#)

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/8/2015. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

2) A Resolution Awarding A Construction Contract To Rosas Brothers Construction, The Lowest Responsive And Responsible Bidder In Accordance With Project Plans And Specifications For. Curb Ramps On International Boulevard Along Bus Rapid Transit Corridor (Project No. C428015) And With Contractor's Bid In The Amount Of Six Hundred Fifty-Five Thousand And Six-Hundred Dollars (\$655,600.00) [15-0344](#)

Attachments: [View Report](#)

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/8/2015. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

4 Subject: Seismic Retrofit Design Of Leimert Boulevard Bridge
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Three Hundred Four Thousand Forty-Seven Dollars (\$1,304,047.00) In Federal Highway Bridge Program Funds (HBP) For The Seismic Retrofit Design Of Leimert Boulevard Bridge Over Sausal Creek (Project No. C347010); And
[15-0345](#)

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

A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/8/2015. The motion carried by the following vote:

Excused: 1 - Reid
Aye: 3 - Gallo, Kalb, and Kaplan

2) A Resolution Authorizing The City Administrator To Enter Into A Professional Service Agreement With Biggs Cardosa Associates, Inc. To Provide Professional Engineering Services For The Seismic Retrofit Of Leimert Bridge (Project No C347010) For An Amount Not To Exceed One Million Two Hundred Eighty Thousand Eight Hundred Seventy Dollars (\$1,280,870.00)
[15-0346](#)

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

A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/8/2015. The motion carried by the following vote:

Excused: 1 - Reid
Aye: 3 - Gallo, Kalb, and Kaplan

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:44 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.

Americans With Disabilities Act

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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 8:30 A.M. TO 5:00 P.M.