



City of Oakland Meeting Minutes

*Special 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, October 22, 2013

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Excused: 1 - Vice Mayor Reid

Councilmember Present: 3 - President Pro Tempore Kaplan, Member Gallo and Member Kalb

1 Approval Of The Draft Minutes From The Committee Meeting Held On October 8, 2013

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

Votes: Councilmember Excused: Vice Mayor Reid

Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan

2 Determination Of Schedule Of Outstanding Committee Items

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

Votes: Councilmember Excused: Vice Mayor Reid

Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan

[pwc102213](#)

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3 Subject: Citywide Curb Ramps And Sidewalk Repair Project
 From: Department Of Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Award A Construction Contract To AJW Construction The Lowest Responsible, Responsive Bidder, In Accord With Plans And Specifications For Citywide Curb Ramps And Sidewalk Repair Project No. C428012 And Contractor's Bid Therefore, In The Amount Of Nine Hundred Thirty Six Thousand One Hundred Fifty-Six Dollars (\$936,156.00)
[13-0097](#)

A motion was made by Member Gallo, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 5, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Vice Mayor Reid
 Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan
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[84681 CMS.pdf](#)

4 Subject: Tree Services Unit Infrastructure Report Card
 From: Public Works Agency
 Recommendation: Receive An Informational Report On Tree Services Unit (TSU) As A Follow Up To The April 23, 2013 "2012 Infrastructure Report Card"
[13-0098](#)

***Approve the Recommendation of Staff, and Forward to Meeting of the Oakland City Council on 11/5/2013**
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5 Subject: Security Services Contract For City Facilities
 From: Public Works Agency
 Recommendation: Adopt A Resolution Awarding A Security Services Contract For City Facilities For A Term Period Of Three Years And With Satisfactory Performance A Three Year Extension Option To Cypress Private Security (Cypress) In An Amount Not-To-Exceed Two Million Dollars (\$2,000,000) Annually; And To Extend The Contract On A Month-To-Month Basis Upon Expiration Of The Original Or Extended Term Until A New Request For Proposal Process Is Completed
[13-0100](#)

A motion was made by Member Gallo, seconded by Member Kalb, that this matter be Continued to the *Public Works Committee, due back on December 3, 2013 non-consent The motion carried by the following vote:

Votes: Councilmember Excused: Vice Mayor Reid
 Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan
The committee directed staff to bring this matter back to the Public Works Committee in December. The new report will include the scoring process and strategies for protesting contract decisions. The contract needs to include securing the plaza and securing council chambers during city council meetings. The committee would also like the auto-renewal option removed.
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[View Supplemental Report.pdf](#)

6 Subject: Encroachment At 251 28th Street
 From: Department Of Planning And Building
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To The Christian Church Homes Of Northern California To Allow A Surface Mounted Electrical Transformer And Retaining Wall At 251 28th Street To Encroach Into The Public Right-Of-Way Along 28th Street
[13-0110](#)

A motion was made by Member Gallo, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 5, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Vice Mayor Reid
 Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan
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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.

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

City Clerk and Clerk of the Council