



SUPPLEMENTAL  
City of Oakland  
Meeting Agenda  
\*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>

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Tuesday, June 25, 2013

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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**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:**

1 Approval Of The Draft Minutes From The Committee Meeting Held On June 11, 2013

2 Determination Of Schedule Of Outstanding Committee Items

[\(pwc062513\)](#)

3 Subject: On-Call Construction Services Agreements

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract For On-Call Licensed Construction Work In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Each To The Prequalified Firms Of 1) CAS Financial & Construction Services Inc., 2) Four Dimensions Landscape Co., 3) Magdave Associates, Inc., 4) Peters Construction, 5) Summerhill Electric, Inc., And 6) Wesley Construction; And

[\(12-0584\)](#)

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2) A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract For On-Call Licensed Construction Work In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each To The Prequalified Firms Of 1) AEKO Consulting, 2) AJW Paving & Grading, 3) Andes Construction, 4) Bay Construction, 5) Beliveau Engineering Contractors, 6) B-Side Construction, 7) Dc Construction, 8) Downrite Corporation, 9) Infiniti Engineering, 10) McGuire & Hester, 11) Mosto Construction, 12) Phase 3 Communications, Inc., 13) Ray's Electric, 14) Rockridge Builders, 15) Rosas Brothers Construction, 16) Wickman Development And Construction, And 17) Yes Construction Group

[\(12-0584-1\)](#)

S-4 Subject: Purchase of Materials for Defremery Park  
From: Office of Parks and Recreation  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Award A Contract In The Amount Of Ten Thousand Dollars (\$10,000) To Good Tidings For The Purchase Of Materials For Improvements At Defremery Park Basketball Courts And Waiving The Competitive Advertising And Bidding Requirements

[\(12-0639\)](#)

**Councilmember Schaaf made a motion seconded by Councilmember Kernighan to approve the urgency finding on item S-4 for the following reasons: Due to the time requirements of the Good Tiding Foundation to ensure that the property is ready for use.**

## **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: Insert TTD File ID

**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  
City Clerk and  
Clerk of the Council**