

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, January 12, 2010 10:30 AM

Hearing Room One - 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:

Patricia Kernighan, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large; Chairperson Nancy Nadel, District 3

- Approval of the Draft Minutes from the Committee Meeting held on December 15, 2009
- 2 Determination of Schedule of Outstanding Committee Items (PWA2010JAN12)
- 3 Subject: Rehabilitation Of Margarido Paths And Stairs Mosto Construction

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To Mosto Construction For The Rehabilitation Of Margarido Paths And Stairs (Project No. C214850) In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Not-To-Exceed One Hundred Twenty-Nine Thousand Six Hundred Seventy-Four Dollars (\$129,674.00)

Seventy-Four Donars (\$12)

(09-1055)

4 Subject: Rehabilitation Of Eucalyptus Paths And Stairs - Andes Construction

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To Andes Construction, Inc., For The Rehabilitation Of Eucalyptus Paths And Stairs (Project No. C214840) In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Not-To-Exceed One Hundred Ninety-Four Thousand Nine Hundred Twenty-Five Dollars (\$194,925.00) (09-1056)

5 Subject: Jefferson Square Park Imrovement Project - Mcguire And Hester

From: Community And Economic Development Agency

Recommendation: Adopt Resolution Awarding A Contract To The Lowest, Responsible, Responsive Bidder, Mcguire And Hester, In An Amount Not-To-Exceed Four Hundred Thirty Seven Thousand Seven Hundred Five Dollars (\$437,705.00) For The Construction Of The Jefferson Square Park Improvement Project In Accord With Plans And Specifications For The Project (No. P338310) And Contractor's Bid Therefore (09-1057)

6 Subject: Narrow Street Parking

From: Finance And Management Agency

Recommendation: Receive An Informational Report On An Administrative Policy To Assign Low Enforcement Priority To Parking In The Wrong Direction On Narrow Streets

(09-1039)

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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(TDD)

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