

DRAFT



City of Oakland Meeting Minutes

*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, January 12, 2010

10:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member Kernighan, Member Brooks, Member Kaplan and Chair Nadel

The Oakland City Council Public Works Committee convened at 10:35 a.m., with Councilmember Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on December 15, 2009

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A motion was made by Member Kernighan, seconded by Member Brooks, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Member Brooks and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member Kaplan, seconded by Member Kernighan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Member Brooks and Chair Nadel

FROM THE JANUARY 26, 2010 AGENDA

- #1 Subject: Policy Regarding The SLBE Requirements
From: Contracting and Purchasing
Recommendation: Recieve An Informational Report From The Department Of Contracting And Purchasing On Policy Regarding The SLBE Requirements For Non-Profit Organizations
[09-1078](#)

***Withdrawn with No New Date**

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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)

[09-1055](#)

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A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on January 19, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Member Brooks and Chair Nadel

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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](#)

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A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on January 19, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Member Brooks and Chair Nadel

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5 Subject: Jefferson Square Park Improvement 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](#)
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A motion was made by Member Kernighan, seconded by Member Brooks, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on January 19, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Member Brooks and Chair Nadel
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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](#)
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A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Member Brooks and Chair Nadel
The Committee Received and Filed the report and directed staff to implement the administrative policy for one (1) year and return with a report in one (1) year with review of the impacts of the policy; including an analysis of the lost
[View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Robert Raburn

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:05 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.

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