



# City of Oakland Meeting Minutes

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

## \*Special Public Works Committee

**Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612**

**City of Oakland Website: <http://www.oaklandnet.com>**

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**Tuesday, October 23, 2012**

**9:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call to Order

Councilmember Present: 4 - Member Reid, Member Kaplan, Member Schaaf and Chair Nadel

*The Oakland City Council Public Works Committee convened at 9:34 am, with Vice Mayor Nadel presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 9, 2012  
**A motion was made by Member Reid, seconded by Member Kaplan, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items  
**A motion was made by Member Schaaf, seconded by Member Kaplan, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel

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3            Subject: Pacific Trenchless, Inc., Construction Contract  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsible, Responsive Bidder For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Mountain Boulevard, Greenridge Drive, And Keller Avenue (Sub-Basin 85-502 Project No. C312510) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Million Three Hundred Twenty Thousand Three Hundred Ninety-Four Thousand Dollars (\$1,320,394.00) In Accord With The Project Plans And Specifications And The Contractor's Bid  
[12-0082](#)

**A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 13, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel  
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4            Subject: Biggs Cardosa Associates Inc., Agreement  
From: Public Works Agency  
Recommendation: Adopt A Resolution Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Biggs Cardosa Associates, Inc., To Provide Professional Engineering Services For Seismic Retrofit Of Adeline Street Bridge (Project No. G426910) For An Amount Not To Exceed Seven Hundred Eighteen Thousand Dollars (\$718,000.00) In Accord With The Request For Proposal (RFP) And Its Amendment  
[12-0084](#)

**A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 13, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel  
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[84077 CMS.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were no speakers during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 9:40 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.

NOTE:

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*City Clerk and Clerk of the Council*