



City of Oakland

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

Meeting Minutes - DRAFT *Public Works Committee

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

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

Tuesday, March 14, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:31 a.m. with
Councilmember Dan Kalb presiding as Chairperson.*

Roll Call / Call To Order

Excused 1 - Desley Brooks

Present 3 - Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

1 Approval Of The Draft Minutes From The Committee Meeting Held On February 28, 2017

[16-0792](#)

Attachments: [View Report](#)

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this
matter be Accepted. The motion carried by the following vote:**

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

2 Determination Of Schedule Of Outstanding Committee Items

[16-0793](#)

Attachments: [View Report](#)

***Under "Pending / No Specific Date" staff was directed to update Item 1 to include
- All stages of the "Safe Routes to School Project", combine items 3 and 6,
schedule item 5 to returne the 2nd committee meeting in October 2017, Item 8
updates to be completed by June 2017 budget.***

Update on the implementation of the Bay Area Bay Trail.

This Report and Recommendation be Accepted as Amended.

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

3 Subject: Sanitary Sewer Root Foaming
From: Oakland Public Works
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate With Duke's Root Control, Inc., The Lowest Bidder, And Execute A Construction Contract For Sanitary Sewer Root Foaming Services Fiscal Year 2016 To 2019 (Project No. 1000922) In The Amount Of One Million Eight Hundred Twelve Thousand Four Hundred Twenty Dollars And Fifty Cents (\$1,812,420.50)
[16-0757](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[86647 CMS](#)

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/21/2017. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

4 Subject: Draft San Leandro Creek Trail Master Plan
From: Economic And Workforce Development
Recommendation: Receive An Informational Report On The Draft San Leandro Creek Trail Masterplan
[16-0767](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
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5 Speakers spoke on this item

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

5 Subject: Major Encroachment Permit at 1814 Franklin Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 1814 Franklin Investors, LLC To Allow Portions Of Existing Basement And Awning At 1814 Franklin Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 19th Street, Major Encroachment Permit ENMJ16057
[16-0768](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[86648 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/21/2017. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

6 Subject: High Street, Courtland, Ygnacio Intersection Improvement Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The High Street, Courtland Avenue, And Ygnacio Avenue Intersection Improvements Project (Project No. C490610) In The Amount Of One Million One Hundred Seventy-One Thousand One Hundred Sixty-One Dollars And Fifty Cents (\$1,171,161.50)
[16-0769](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[86649 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/21/2017. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

7 Subject: Certificate Of Completion For Public Improvements at 2847 Peralta Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Accepting Public Improvements In The Right-Of-Way At 2847 Peralta Street Per Subdivision Improvement Agreement Dated October 16, 2012 And Directing The Filing Of The Unconditional Certificate Of Completion For The Subdivision
[16-0770](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86650 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/21/2017. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

8 Subject: Visiting Professional Initiative
From: Transportation Department
Recommendation: Adopt A Resolution Directing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The Chicago Transit Authority Regarding The Visiting Professional Initiative
[16-0812](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[86651 CMS](#)

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/21/2017. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke 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 12:27 p.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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