



# 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>**

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**Tuesday, September 11, 2012**

**10:30 AM**

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

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### Roll Call / Call to Order

Councilmember Excused: 1 - Member Reid  
Councilmember Present: 3 - Member Kaplan, Member Schaaf and Chair Nadel  
*The Oakland City Council Public Works Committee convened at 10:33 a.m., with Vice Mayor Nadel presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on July 10, 2012

**A motion was made by Member Kaplan, seconded by Member Schaaf, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Reid

Councilmember Aye: Member Schaaf, 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 Excused: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel

[pwc091112](#)

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3 ~~Subject: OMC Amendment - Complete Streets Design~~

~~From: Public Works Agency~~

~~Recommendation: Adopt An Ordinance Amending Title 16 Of The Oakland Municipal Code-~~

~~1) Adopting A Complete Streets Policy; 2) Designating The Public Works Director Or~~

~~Designee Responsible For Establishing, Clarifying, And Updating Street Design And~~

~~Construction Standards Consistent With The Complete Streets Approach; And 3), Requiring~~

~~Acceptance Of Future City Streets For Maintenance By Council~~

~~11-0601~~

**A motion was made by Member Kaplan, seconded by Member Schaaf, to  
the Meeting of the Oakland City Council. The motion carried by the  
following vote:**

**Votes:** Councilmember Excused: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel

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4 Subject: Gallagher And Burk, Inc Construction Contract  
From: Public Works Agency  
Recommendation: Adopt A Resolution: Awarding A Construction Contract To Gallagher & Burke, Inc, The Lowest Responsible, Responsive Bidder, In Accord With Plans And Specifications For Citywide Street Rehabilitation And Reconstruction Phase II Project No. C369630 And Contractor's Bid Therefor, In The Amount Of Six Million, Five Hundred Eighty-Seven Thousand, Five Hundred Eighty-Seven Dollars (\$6,587,587.00)  
[12-0009](#)

**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 September 18, 2012 as a Consent item. The motion failed by the following vote:**

**Votes:** Councilmember Excused: Member Reid  
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[84031 C.M.S.pdf](#)

5 Subject: Four Bridges Construction Project  
From: Public Works Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract For Preventive Maintenance Of East 8th Street Bridge (Project No. G427030) To American Civil Constructors West Coast Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Three Hundred Fifty Nine Thousand, Four Hundred And Eighty Dollars (\$359,480.00) In Accord With The Project Plans And Specifications And The Contractor's Bid  
[12-0020](#)

**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 September 18, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Reid  
Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel  
[View Report.pdf](#)  
[84032 C.M.S.pdf](#)

2) A Resolution Authorizing The City Administrator To Award A Construction Contract For Preventive Maintenance Of Hegenberger Road Bridge (Project No. G427020) To American Civil Constructors West Coast Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Three Hundred Twelve Thousand Nine Hundred And Fifty-Five Dollars (\$312,955.00) In Accord With The Project Plans And Specifications And The Contractor's Bid;  
And  
[12-0020-1](#)

**\*Approve the Recommendation of Staff, and Forward to Meeting of the Oakland City Council on 9/18/2012**  
[84033 C.M.S.pdf](#)

3) A Resolution Authorizing The City Administrator To Award A Construction Contract For Preventive Maintenance Of Oakport Street Bridge (Project No. G427040) To American Civil Constructors West Coast Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Seventy Nine Thousand, Four Hundred And Seventy Dollars (\$79,470.00) In Accord With The Project Plans And Specifications And The Contractor's Bid; And [12-0020-2](#)

**\*Approve the Recommendation of Staff, and Forward to Meeting of the Oakland City Council on 9/18/2012**  
[84034 C.M.S.pdf](#)

4) A Resolution Authorizing The City Administrator To Award A Construction Contract For The Preventive Maintenance Of West Grand Avenue Bridge (Project No. G427010) To American Civil Constructors West Coast Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Five Hundred Seventy Thousand Six Hundred And Twenty-Five Dollars (\$570,625.00) In Accordance With The Project Plans And Specifications And The Contractor's Bid  
[12-0020-3](#)

**\*Approve the Recommendation of Staff, and Forward to Meeting of the Oakland City Council on 9/18/2012**  
[84035 C.M.S.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 10:43 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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*City Clerk and Clerk of the Council*