



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Special 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, July 13, 2010

9:00 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

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 22, 2010
- 2 Determination of Schedule of Outstanding Committee Items
(PWC20713)
- 3 Subject: Conditional And Revocable Permit - 370 Hawthorne Avenue
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Alta Bates - Summit Medical Center A Conditional And Revocable Permit To Allow A Soil Shoring System To Encroach Under The Public Right-Of-Way For An Addition To The Existing Public Hospital Located At 370 Hawthorne Avenue
(09-1535)
- 4 Subject: Used Oil Filter Recycling

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From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Submittal Of Used Oil Payment Program Applications And To Act As Lead Jurisdiction For Other Alameda County Jurisdictions, To The California Department Of Resources Recycling And Recovery And Appropriation Of Those Payments For Used Motor Oil And Used Oil Filter Recycling Beginning With Fiscal Year 2010/2011 And Effective Until Rescinded By The City Council
[\(09-1552\)](#)

5 Subject: Bridge Seismic Retrofit
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Oakland's RFP/RFQ Requirements And Authorizing The City Administrator To Amend The Professional Services Contract With URS Corporation For Bridge Seismic Retrofit Projects To Add Design And Other Necessary Project Services And Increase The Contract Amount By Eight Hundred Seventy Thousand Six Hundred Dollars (\$870,600.00), For A Total Contract Amount Not To Exceed One Million One Hundred Thousand Dollars (\$1,100,000.00) Including Contingencies
[\(09-1560\)](#)

6 Subject: Hardy Park Restroom Project
From: Council President Brunner
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest, Responsive, And Responsible Bidder For The Hardy Park Restroom Project (City Project No. C338710) In An Amount Not-To-Exceed One Hundred Forty Thousand Dollars (\$140,000.00) Without Further Council Review Or Action
[\(09-1561\)](#)

7 Subject: Storm Drain Line Rehabilitation Contract
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To J & M, Inc. For Rehabilitation Of Storm Drain Line Along Shepherd Canyon Road Between Gunn Drive And Paso Robles Drive (Project Number C336020) In The Amount Of Five Hundred Twenty-Four Thousand Eight Hundred Fifty-Three Dollars (\$524,853.00)
[\(09-1578\)](#)

8 Subject: Restoration Access Road - North Oakland Sports Field
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc. For The Restoration Of Slope And Fire Access Road Above North Oakland Sports Field (Project Number C400810) In Accord With Project Plans And Specifications And Contractors Bid Therefore, In The Amount Of Two Hundred Forty-Six Thousand Six Hundred Fifty-Five Dollars (\$246,655.00)
[\(09-1579\)](#)

9 Subject: Streets And Roads Rehabilitation Phase II
From: Public Works Agency

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Recommendation: Adopt A Resolution Awarding The Contract For Construction Of Various Streets And Roads, Rehabilitation Phase II (Project No. C396810) To Bay Cities Paving & Grading, Inc. In The Amount Of One Million Four Hundred Seventy-Six Thousand Sixty-Eight Dollars And Twenty-One Cents (\$1,476,068.21) (TITLE CHANGE)
[\(09-1580\)](#)

10 Subject: Energy Efficiency Improvements Agreement - Civic Center Buildings
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Solicitation For Fixed, Sealed Bids And Price-Based Award Requirements And Authorizing The City Administrator Or Designee To: 1. Award A Design-Build Agreement To United Comfort Solutions, Inc. For Energy Efficiency Improvements To The Heating, Ventilating And Air Conditioning (HVAC) System Controls For The Civic Center Complex Buildings For An Amount Not To Exceed Six Hundred Ninety-Five Thousand Dollars (\$695,000.00), To Be Paid In Part With Federal Government Stimulus Package Funds; And 2. Accept And Appropriate Energy-Related Rebates In Project Numbers C388910 (Civic Center Data Center Server Virtualization), And C389010 (Civic Center Electronic HVAC Control Upgrades Building Automation System) For Energy Efficiency Improvements To The HVAC System Controls For The Civic Center Complex Buildings; And 3. Appropriate Fifty-Five Thousand Four Hundred Five Dollars (\$55,405.00) Of Energy Rebate Funds In Project H33620 (CED Loan - HVAC Conservation) For Energy Efficiency Improvements To The HVAC System Controls For The Civic Center Complex Buildings
[\(09-1581\)](#)

11 Subject: Stop Sign Installation - Various Locations
From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs On:
1. Cunningham Street At Davenport Avenue;
2. Whitney Street At 65th Street;
3. East 24th Street At 12th Avenue;
4. Carisbrook Drive At Skyline Boulevard;
5. Ney Avenue At 75th Avenue;
6. Holway Street At 57th Avenue; And
7. Wood Street At 14th Street.
[\(09-1582\)](#)

12 Subject: Sanitary Sewer Root Foaming
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Duke's Root Control, Inc. For The Sanitary Sewer Root Foaming 2009 - 2011 Project (Project No. P188440) In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Of Three Hundred Twenty-Five Thousand Dollars (\$325,000.00)
[\(09-1586\)](#)

13 Subject: Parking Zone Establishment - 37th Avenue
From: Public Works Agency

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Recommendation: Adopt A Resolution Approving The Establishment Of:

1) One-Hour Parking From 8:00 A.M. To 6:00 P.M., From Monday To Friday, On Both Sides Of 37th Avenue Between East 8th Street And Boehmer Street; And 2) "No Parking Anytime" From Monday To Sunday On Both Sides Of 37th Avenue Between Boehmer Street And The Southern End

(09-1593)

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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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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