



# 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 13, 2011**

**10:30 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 10:32 a.m. , with Councilmember Nadel presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 12, 2011  
**A motion was made by Member Kaplan, seconded by Member Schaaf, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Reid

Councilmember Aye: Member Kaplan, Member Schaaf 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 Absent: Member Reid

Councilmember Aye: Member Kaplan, Member Schaaf and Chair Nadel

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*At 10:42 a.m. roll call was modified to show Council President Reid as present.*

3           Subject:    Broadway Intelligent Transportation Systems Contract Award  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution: 1) Rejecting The One Bid Submitted On The 2011  
                                  Notice Inviting Bids For The Broadway Signal Interconnect And Integration With  
                                  Transportation Management Center (City Project Nos. C270210, C313910, C316110); 2)  
                                  Waiving Further Advertising And Bidding; And ) Authorizing The City Administrator, Or Her  
                                  Designee, To Negotiate And Purchase The Necessary Construction Services And Material In  
                                  Accordance With The Plans And Specifications For The Project On The Open Market In An  
                                  Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00) From Republic  
                                  Intelligent Transportation Services, Inc. [TITLE CHANGE]  
                                  10-0832

**A motion was made by Member Reid, seconded by Member Kaplan, 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 September 20, 2011 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Kaplan, Member Schaaf and Chair Nadel  
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4           Subject:    Rehabilitation Of Sanitary Sewers - Contract Award  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto  
                                  Construction, The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of  
                                  Sanitary Sewers In The Easement Behind 99th Avenue And Stearns Avenue, Easement Behind  
                                  2525 Cherokee Avenue And By 9530 Lawlor Street (Project No. C329121), In Accord With  
                                  Plans And Specifications For The Project And Contractor's Bid In The Amount Of One  
                                  Hundred Sixty-Four Thousand One Hundred Eleven Dollars (\$164,111.00)  
                                  10-0833

**A motion was made by Member Reid, seconded by Member Kaplan, 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 September 20, 2011 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Kaplan, Member Schaaf and Chair Nadel  
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5            Subject:    Sanitary Sewers Rehabilitation - Contract Award  
              From:        Public Works Agency  
              Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto  
                                 Construction, The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of  
                                 Sanitary Sewers In The Easement By Lincoln Avenue And By Melvin Road (Project No.  
                                 C329122) In Accord With Plans And Specifications For The Project And Contractor's Bid In  
                                 The Amount Of One Hundred Seventy- Seven Thousand Four Hundred Forty-Nine Dollars  
                                 (\$177,449.00)  
                                 [10-0838](#)

**A motion was made by Member Reid, seconded by Member Kaplan, 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 September 20, 2011 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Kaplan, Member Schaaf and  
                 Chair Nadel  
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                 [83549 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 10:50 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*