



City of Oakland
Meeting Agenda
***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, February 24, 2009

10:30 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 February 10, 2009
- 2 Determination of Schedule of Outstanding Committee Items
[\(pwa 22409\)](#)
- 3 Subject: Revocable And Conditional Permit - 1755 Broadway LLC
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting 1755 Broadway LLC A Revocable And Conditional Permit To Allow An Existing Basement In A Building At 1755 Broadway To Encroach Under The Public Sidewalk Along Telegraph Avenue
[\(09-0027\)](#)
- 4 Subject: Rehabilitation Of Sanitary Sewers - Pacific Trenchless
From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To Pacific Trenchless, Inc. For The Rehabilitation Of Sanitary Sewers Off Alvarado Road And Evergreen Lane (Project No. C282811) For The Amount Of Two Hundred Fifty-Four Thousand Nine Hundred Ten Dollars (\$254,910.00)

[\(09-0085\)](#)

- 5 Subject: Rehabilitation Of Sanitary Sewers - Mosto Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To Mosto Construction, Inc. For The Rehabilitation Of Sanitary Sewers In Various Locations Off Redwood Road, Tartan Way, Crestmont Drive, Kimberlin Heights Drive, And Elinora Avenue (Project No. C262310) For The Amount Of Four Hundred Forty Thousand Five Hundred Twenty-Five Dollars (\$440,525.00)

[\(09-0086\)](#)

- 6 Subject: Rehabilitation Of Sanitary Sewers - Andes Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In An Area Bounded By Lakeside Drive, Alice Street, 20th Street And 11th Street (Project No. C59310) For The Amount Of Two Million Five Hundred Seventy Thousand And Forty-Two Dollars (\$2,570,042.00)

[\(09-0087\)](#)

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
Phone: (510) 238-6406
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[\(TDD\)](#)

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