

DRAFT



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>

Tuesday, February 24, 2009

10:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member Kernighan, Member Brooks, Member Kaplan 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 February 10, 2009

No Action Taken

2 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member Kernighan, seconded by Member Kaplan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Member Brooks and Chair Nadel

FROM FOR TRACKING PURPOSES

#4 Subject: Public Works Agency City Audit Results
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor Of The Public Works Agency Audit Results
[09-0167](#)

Scheduled to *Public Works Committee on 3/24/2009

FROM ANNUAL REPORTS

#2 Subject: PWA- Performance Measures
From: Public Works Agency
Recommendation: Recieve An Informational Report For Performance Measures Of The Public Works Agency
[09-0169](#)

Scheduled to *Public Works Committee on 3/24/2009

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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](#)
[Play Video](#)

A motion was made by Member Kernighan, 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 March 3, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Member Brooks and Chair Nadel

The following individual(s) spoke and did not indicate a position on this item:

- Paulette V. Hogan
[View Report.pdf](#)

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](#)
[Play Video](#)

A motion was made by Member Kaplan, seconded by Member Kernighan, 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 March 3, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Member Brooks and Chair Nadel
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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](#)

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A motion was made by Member Kernighan, 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 March 3, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Member Brooks and Chair Nadel

The following individual(s) spoke and did not indicate a position on this item:

- Paulette V. Hogan

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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](#)

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A motion was made by Member Kernighan, 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 March 3, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Member Brooks and Chair Nadel

The following individual(s) spoke and did not indicate a position on this item:

- Paulette V. Hogan

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Paulette V. Hogan

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:12 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.

City Clerk and Clerk of the Council