



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, June 26, 2012

10:30 AM

Sgt. Mark Dunakin Room - 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:

**Rebecca Kaplan, At-Large; Council President Larry Reid, District 6,
Libby Schaaf, District 4; Chairperson: Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 12, 2012
- 2 Determination of Schedule of Outstanding Committee Items
([pwc062612](#))
- 3 Subject: Waste Recycling Amendment
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting The Third Amendment To The City's Non-Disposal Facility Element (A Recycling Planning Document Required By The State Of California), Which Describes And Identifies Solid Waste, Recycling, And Processing Facilities That City Residents, Businesses And Members Of The Public Use To Reduce Materials Sent To Landfills, To Add A New Facility
([11-0547](#))

4 Subject: Grade Crossing Improvement Program
 From: Public Works Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Three Hundred And Fifty Seven Thousand, Five Hundred Dollars (\$357,500.00) In Transportation Funds From The State Of California Section 130 Grade Crossing Improvement Program For The Railroad Crossing At Broadway And Embarcadero West

[\(11-0548\)](#)

2) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Two Hundred And Seventy Six Thousand, One Hundred And Sixty Nine Dollars (\$276,169.00) In Transportation Funds From The State Of California Section 130 Grade Crossing Improvement Program For The Railroad Crossing At Fruitvale Avenue

[\(11-0548-1\)](#)

5 Subject: AJW Construction Safe Routes To School Award
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To AJW Construction, The Lowest Responsive/Responsible Bidder, For The Construction Of The Safe Routes To School (SRTS), Cycle 2 Project (City Project No. C376210) In Accordance With The Project Plans And Specifications In The Amount Of Four Hundred Fifty-Two Thousand, Seven Hundred Five Dollars And Seventy-Five Cents (\$452,705.75) And In Accord With Contractor's Bid

[\(11-0549\)](#)

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.

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(TTD)

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
City Clerk and
Clerk of the Council**