



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, May 22, 2012

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Reid, Member Kaplan, Member Schaaf and Chair Nadel

The Oakland City Council Public Safety Committee convened at 10:34 a.m., with Vice Mayor Nadel presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on May 8, 2012

A motion was made by Member Reid, seconded by Member Kaplan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan 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 Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

[pwc052212](#)

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3 Subject: Beliveau Engineering Contract-Trash Control Units
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc., The Lowest Responsive, Responsible Bidder For The Installation Of Stormwater Trash Control Units On High Street Near Tidewater Avenue And On Alameda Avenue Near Fruitvale Avenue (Project No. C424420) In The Amount Of Seven Hundred Forty Three Thousand And Two Hundred Dollars (\$743,200.00) And In Accord With Contractor's Bid
[11-0460](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 5, 2012 as a consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
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4 Subject: MacArthur BART Residential Permit Parking
From: Public Works Agency
Recommendation: Adopt A Resolution To Establish Residential Permit Parking Area "N" Near The Macarthur Bart Station
[11-0461](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 5, 2012 as a consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
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[83880 CMS.pdf](#)

5 Subject: CalTrans Letter Of Understanding
From: Public Works Agency
Recommendation: Receive An Informational Annual Report On CalTrans Letter Of Understanding
[11-0467](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
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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 11:02 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