



City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Special Public Works Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, November 16, 2010

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 October 26, 2010.

2 Determination of Schedule of Outstanding Committee items.

[\(PWC111610\)](#)

3 Subject: Quarterly Transportation Commission Report
From: Council Member Rebecca Kaplan
Recommendation: Verbal Update From Council Member Kaplan On Activities Of The Alameda County Transportation Commission
[\(10-0199\)](#)

4 Subject: Rehabilitation Of Sanitary Sewers - Andes Construction
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes

Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By East 24th Street, 17th Avenue, International Boulevard, And 13th Avenue (Sub-Basin 58-01 - Project No. C96110) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Four Million Four Hundred Seventy-Six Thousand Seven Hundred Thirty-One Dollars (\$4,476,731.00)

[\(10-0087\)](#)

- 5 Subject: Rehabilitation Of Sanitary Sewers - Mosto Construction
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction For The Rehabilitation Of Sanitary Sewers In The Easement By Doncaster Place And By Colton Boulevard And On Mandana Boulevard (Project No. C329118) In Accord With Plans And Specifications For the Project And Contractor's Bid In The Amount Of One Hundred Ninety-Seven Thousand Seven Hundred Seventy-One Dollars (\$197,771.00)

[\(10-0088\)](#)

- 6 Subject: Clean Air Funds
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator, Or His Designee, To Accept And Appropriate Ninety Thousand Dollars (\$90,000.00) In Transportation For Clean Air Funds For The Webster/Franklin Streets Bikeway Project; And
2) A Resolution Authorizing The Installation Of Class II Bicycle Lanes On Webster And Franklin Streets By Reducing Travel Lanes From Four (4) Through Lanes To Three (3) Through Lanes On Franklin Street Between 14th Street And 20th Street, And On Webster Street Between 14th Street And 19th Street; And From Three (3) Through Lanes To Two (2) Through Lanes On Franklin Street Between 20th Street And 22nd Street, And On Webster Street Between 19th Street And 25th Street

[\(10-0089-1\)](#)

- 7 Subject: Arcadia Park Subdivision Public Facilities Easement
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Conditionally Accepting A Dedication From The Arcadia Park Owners Association Of A Public Facilities Easement To Construct A Privately Maintained Park In The Arcadia Park Subdivision Located At 921 98th Avenue

[\(10-0142\)](#)

- 8 Subject: 25th Street Mini Park Improvement
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Contract To Beliveau Engineering Contractors, Inc., The Lowest, Responsible, Responsive Bidder, For The Construction Of The 25th Street Mini Park Improvement Project (No. C377610) In Accord With Project Plans And Specifications And Contractor's Bid Therefore In The Amount Of Four Hundred Seventy Thousand Dollars (\$470,000.00)

[\(10-0138\)](#)

- 9 Subject: Waterfront Trail Project

From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Rejecting All Bids Submitted For The Fruitvale Avenue To High Street, Waterfront Trail Project (C395010), 2) Waiving Further Competitive Bidding Requirements, And 3) Authorizing the City Administrator To Negotiate And Purchase The Necessary Construction Services And Materials In Accord With Plans And Specifications For The Project On The Open Market In An Amount Not To Exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00) Without Return To The City Council
(10-0139)

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.

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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