



City of Oakland Meeting Minutes

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

Roll Call/Call to Order

Councilmember Present: 4 - Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

The Oakland City Council Public Works Committee convened at 10:31 a.m., with Councilmember Nadel presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on October 12, 2010.

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

Votes: Councilmember Abstained: Member Brooks

Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel

2 Determination of Schedule of Outstanding Committee items.

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

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

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

A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be Continued to the *Public Works Committee, due back on December 14, 2010. The motion carried by the following vote:

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

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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](#)

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 December 7, 2010. The motion carried by the following vote:

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

A motion was made by Member Kernighan, seconded by Member Kaplan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 7, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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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
 [10-0089](#)

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 December 7, 2010. The motion carried by the following vote:

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

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 December 7, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and
 Member Brooks
 [83070 CMS.pdf](#)

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](#)

A motion was made by Member Brooks, 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 December 7, 2010. The motion carried by the following vote:

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

A motion was made by Member Brooks, 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 December 7, 2010. The motion carried by the following vote:

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

A motion was made by Member Kernighan, seconded by Chair Nadel, 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 December 7, 2010. The motion carried.

Votes:
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

*The following individual spoke under Open Forum:
Sanjiv Handa*

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:44 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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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

City Clerk and Clerk of the Council