



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, September 23, 2008

12:30 PM

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; Henry Chang, Jr., At-Large; Chairperson Nancy Nadel, District 3

1 Approval of the Draft Minutes from the Committee Meeting held on July 22, 2008

2 Determination of Schedule of Outstanding Committee Items
(09-23 PWC Pending)

3 Subject: Library Teen Zone Improvements Project
From: Community and Economic Development Agency
Recommendation: Receive An Informational Report On The Local And Small Local Business Enterprise Participation Level Of The Construction Contract For The Main Library Teen Zone Improvements Project
(07-1558)

This item was continued from the July 22, 2008 Committee agenda

- 4 Subject: 2008 Urban Drought Assistance Grant Program
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Two Hundred And Fifty Thousand Dollars (\$250,000.00) In Grant Funds From The State Of California Department Of Water Resources For 2008 Urban Drought Assistance Grant Program
[\(07-1628\)](#)
- 5 Subject: Relief Sewer Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Contract To McGuire & Hester For The Construction Of A Relief Sewer Along 29th Avenue, International Boulevard, 28th Avenue, East 16th Street, And 27th Avenue (Project No. C79710) For The Amount Of Two Million Four Hundred Forty-Eight Thousand Nine Hundred Forty-Nine Dollars (\$2,448,949.00)
[\(07-1630\)](#)
- 6 Subject: City Stables Paddocks - Construction Contract Increase
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Increase The Construction Contract For The City Stables Paddocks Project (No. C213720) With Rockridge Builders By An Additional \$200,000.00 For The Construction Of A Haybarn And Turnout Area(s) For A Total Contract Not-To-Exceed Amount Of \$550,000.00, Subject To The Receipt Of Additional Grant Funding Without Return To Council
[\(07-1631\)](#)
- 7 Subject: Municipal Boathouse Rehabilitation - Fund Allocation
From: Community and Economic Development Agency
Recommendation: Adopt Resolution To Amend Resolution No. 77965 C.M.S. To Reallocate Measure DD Series 2003A Bond Proceeds In An Amount Up To One Million Nine Hundred Thousand Dollars (\$1,900,000.00) To The Municipal Boathouse Rehabilitation Project (C241911) For Additional Construction Funding, And To Authorize The City Administrator, Or The City Administrator's Designee, To Reallocate Measure DD Series 2003A Bond Proceeds And To Allocate Measure DD Series 2003A Unallocated Interest Funds As The City Administrator Deems Necessary For The Timely Completion Of Specific Measure DD Projects In Accordance With Measure DD
[\(07-1633\)](#)

This item will also appear on the September 23, 2008 Finance And Management Committee Agenda

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
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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