



# City of Oakland

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

## Meeting Minutes - DRAFT \*Special Public Works Committee

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

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

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Tuesday, September 15, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Public Works Committee convened at 11:58 a.m., with  
Vice Mayor Kaplan presiding as Chairperson.*

### Roll Call / Call To Order

**Present** 4 - Noel Gallo, Dan Kalb, Laurence E. Reid, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Of July 28, 2015  
[15-0020](#)

**Attachments:** [View Report.pdf](#)

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

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 2 Determination Of Schedule Of Outstanding Committee Items  
[15-0039](#)

**Attachments:** [View Report.pdf](#)

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

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 3 Subject: Presentation On Illegal Graffiti  
From: President Pro Tempore Reid  
Recommendation: Receive A 10 Minute Presentation On Illegal Graffiti By The East  
Oakland Beautification Council  
[14-1228](#)

**Attachments:** [View Report.pdf](#)

**A motion was made by Reid, seconded by Kaplan, that this matter be Continued to the \*Public Works Committee, to be heard 9/29/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 4 Subject: Caldecott Settlement Agreement Projects 5 And 6  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsible, Responsive Bidder, For Caldecott Tunnel Area Improvements Projects 5 And 6 (City Project No. C369560), In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Three Hundred Fifteen Thousand Six Hundred And Thirty-Two Dollars (\$315,632.00)  
[15-0028](#)

**Attachments:** [View Report.pdf](#)

*The Committee requested that staff provide a status report of all Oakland Caldecott Tunnel Area Improvement projects to Council.*

**A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 10/6/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 5 Subject: Approving The Installation Of Stop Sign  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Approving The Installation Of A Stop Sign Pursuant To California Vehicle Code Sections 21351 And 21355 And Oakland Municipal Code Sections 10.12.010 And 10.12.110 On Linda Avenue At The Intersection Of Kingston And Rose Avenues  
[15-0029](#)

**Attachments:** [View Report.pdf](#)

**A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 10/6/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 6 Subject: Rehabilitation Of Sanitary Sewers  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By E. 24th Street, 19th Avenue, Beaumont Avenue And E. 33rd Street (Project No. C329151) And With Contractor's Bid In The Amount Of Four Million Fifty-Three Thousand Seven Hundred Seventy-Five Dollars (\$4,053,775.00)  
[15-0030](#)

**Attachments:** [View Report.pdf](#)

**A motion was made by Reid, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 10/6/2015. The motion carried by the following vote:**

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 7 Subject: Various Streets Rehabilitation  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gallagher And Burk, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Construction Of Various Streets Rehabilitation (Project No. C476510) And With Contractor's Bid In The Amount Of Three Million Seven Hundred Nineteen Thousand Seven Hundred Nineteen Dollars (\$3,719,719.00)

[15-0031](#)

Attachments: [View Report.pdf](#)

*The Committee requested staff provide a supplemental report regarding the inclusion of green painted bike lanes as part of the project.*

A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 10/6/2015. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

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

*There were 2 Open Forum speakers.*

#### Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:32 p.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 8:30 A.M. TO 5:00 P.M.**