



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, September 28, 2010

10:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

The Oakland City Council Public Works Committee convened at 10:34 am, with Councilmember Nadel presiding as Chairperson.

Councilmember Absent: 1 - Member Kernighan

Councilmember Present: 3 - Member Brooks, Member Kaplan and Chair Nadel

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 14, 2010

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

Votes: Councilmember Absent: Member Brooks

Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel

Roll call was modified at 10:40 am to show Councilmember Brooks as present.

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

- 2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brooks, seconded by Member Kaplan, to *Approve with the following amendments Under "Pending/No Specific Date" accordingly:

Item No. 1 was scheduled for the December 14, 2010 Public Works Committee

Item No. 14 was scheduled for the December 14, 2010 Public Works Committee. The motion carried by the following vote:

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

Under "Pending/No Specific Date"

1 Subject: Criteria For Selecting Traffic Signal Locations
 From: Public Works Agency
 Recommendation: Receive An Informational Report On Criteria For Selecting Locations For
 Traffic Signals
 [07-0591-1](#)

Scheduled to *Public Works Committee on 12/14/2010

14 Subject: Undergrounding Prioritization Action Plan
 From: Public Works Agency
 Recommendation: Receive A Follow Up Report From The Public Works Agency Electrical
 Services Division Presenting A Utility Undergrounding Project Prioritization Action Plan For
 The City Of Oakland
 [09-0672-1](#)

Scheduled to *Public Works Committee on 12/14/2010

[PWC292810](#)

[View Report.pdf](#)

3 Subject: Sanitary Sewer Root Foaming
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution (1) Rejecting All Bids, (2) Waiving Further
 Competitive Bidding And (3) Approving The Award Of A Negotiated Construction Contract
 To Root Tamers For The Sanitary Sewer Root Foaming Project (Project No. P188440) In
 Accord With Specifications For The Project And Contractor's Negotiated Bid Proposal In The
 Amount Of Three Hundred Twenty-Five Thousand Dollars (\$325,000.00)
 [10-0042](#)

A motion was made by Member Kernighan, 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 October 5, 2010 as a Consent Calendar items. The motion carried by the following vote:

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

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[83002 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:08 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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[TTD](#)

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