



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, June 24, 2014

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:32 A.M.,
with President Pro Tempore Kaplan presiding as Chairperson.*

Roll Call / Call To Order

Councilmember Absent: 1 - Member Gallo

Councilmember Present: 3 - Member Kalb, Vice Mayor Reid and President Pro
Tempore Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 10, 2014

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Absent: Member Gallo

Councilmember Aye: Member Kalb, Vice Mayor Reid and President Pro
Tempore Kaplan

- 2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Absent: Member Gallo

Councilmember Aye: Member Kalb, Vice Mayor Reid and President Pro
Tempore Kaplan

PWC062414

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3 Subject: Street Rehabilitation At 17th Street And At Jackson Street
From: Oakland Public Works Department
Recommendation: Adopt 1) Resolution Authorizing The City Administrator, Or His Designee To Award A Construction Contract To Gallagher & Burk, Inc., The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For Street Rehabilitation At 17th Street Between Castro Street And Lakeside Drive, And At Jackson Street Between 11th St And Lakeside Drive (Project No. C464540) And With Contractor's Bid In The Amount Of Seven Hundred Ninety-One Thousand Seven Hundred Dollars (\$791,700.00), And 2) Waiving Advertising And Bidding Requirements And Authorizing The City Administrator Or His Designee To Award Up To One Hundred Sixty Thousand Dollars (\$160,000.00) To The Contract For Resurfacing Work On Jackson Street, For A Total Contract Authorization Of Nine Hundred Fifty-One Thousand Seven Hundred Dollars (\$951,700.00)
[13-0645](#)

A motion was made by Vice Mayor Reid, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 1, 2014. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gallo
Councilmember Aye: Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

The Committee also directed staff to provide a Supplemental Report which would include the following: 1) Short description regarding the scope of the project and work to be done; 2) A link or information on how the public can access project plans; and 3) Contact information where the public can bring questions.

There was one speaker on this item.

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[85086 C.M.S.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one Open Forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:43 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 8:30 A.M. TO 5:00 P.M.

City Clerk and Clerk of the Council