



City of Oakland

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Meeting Minutes - DRAFT *Public Works Committee

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

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

Tuesday, January 13, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:36 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 Held On December 12, 2014

A motion was made by Reid, seconded by Kalb, that this matter be Approve as
Submitted. The motion carried by the following vote:

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

2 Determination Of Schedule Of Outstanding Committee Items [14-0343](#)

Attachments: [View Report.pdf](#)

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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: Replacement Of Embarcadero Bridge Over Lake Merritt Channel
From: Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Up To Nineteen Million Eight Hundred Eighty-Three Thousand Four Hundred Sixty-Seven Dollars (\$19,883,467.00) In Federal Highway Administration And State Proposition 1B Funds For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810); And
[14-0352](#)

Attachments: [View Report.pdf](#)
[85360 CMS.pdf](#)

This City Resolution was Approve the Recommendation of Staff, and Forward.to the Meeting of the Oakland City Council to be heard 1/20/2015

2) A Resolution Awarding A Construction Contract To Flatiron West, Inc., The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) And With Contractor's Bid In The Amount Of Sixteen Million Three Hundred Ninety-Nine Thousand Five Hundred Twenty-Seven Dollars And Ten Cents (\$16,399,527.10); And
[14-0353](#)

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[85361 CMS.pdf](#)

A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/20/2015. The motion carried by the following vote:

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

3) A Resolution Authorizing The City Administrator, Or Designee, To Waive The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With T.Y. Lin International/AECOM, Joint Venture For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By Five Hundred Thousand Dollars (\$500,000.00) For A Total Contract Amount Not To Exceed Two Million Four Hundred Eighty Thousand Two Hundred Forty-Four Dollars (\$2,480,244.00); And
[14-0354](#)

Attachments: [View Report.pdf](#)
[85362 CMS.pdf](#)

A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/20/2015. The motion carried by the following vote:

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

4) A Resolution Awarding A Professional Services Contract To Biggs Cardosa Associates, Inc. To Provide Special Inspection And Material Testing Services For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00)

[14-0355](#)

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[85363 CMS.pdf](#)

A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/20/2015. The motion carried by the following vote:

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

4 Subject: Partial Abandonment Of Thomas Berkley Way
From: Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Of Findings Supporting The Vacation To The City Of Oakland Of A Portion Of The Public Right-Of-Way Of Thomas Berkley Way (Formerly Known As 20th Street) From Its Intersection At Harrison Street To Its Intersection With Lakeside Drive; And

[14-0356](#)

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A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/20/2015 as a Public Hearing. The motion carried by the following vote:

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

Subject: Partial Abandonment Of Thomas Berkley Way
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Vacating To The City Of Oakland A Portion Of The Public Right-Of-Way Of Thomas Berkley Way (Formerly Known As 20th Street) From Its Intersection At Harrison Street To Its Intersection With Lakeside Drive [14-0357](#)

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A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/20/2015 as a Public Hearing. The motion carried by the following vote:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one 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 11:56 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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