



City of Oakland

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

Meeting Agenda

*Special Public Works Committee

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

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

Tuesday, September 15, 2015

11:30 AM

Sgt. Mark Dunakin Room - 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:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;
Chairperson: Vice Mayor Rebecca Kaplan, At Large

1 Approval Of The Draft Minutes From The Committee Meeting Of July 28, 2015

[15-0020](#)

Attachments: [View Report.pdf](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-0039](#)

Attachments: [View Report.pdf](#)

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](#)

4 Subject: Caldecott Settlement Agreement Projects 5 and 6
From: Oakland Public Works
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](#)

Pursuant to Rule 28 (b)(Committee) of Resolution 82580 C.M.S., this item was added to this agenda.

5 Subject: Approving the Installation of Stop Sign
From: Oakland Public Works
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](#)

Pursuant to Rule 28 (b)(Committee) of Resolution 82580 C.M.S., this item was added to this agenda.

- 6 Subject: Rehabilitation of Sanitary Sewers
From: Oakland Public Works
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. 24TM Street, 19TM 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](#)

Pursuant to Rule 28 (b)(Committee) of Resolution 82580 C.M.S., this item was added to this agenda.

- 7 Subject: Various Streets Rehabilitation
From: Oakland Public Works
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](#)

Pursuant to Rule 28 (b)(Committee) of Resolution 82580 C.M.S., this item was added to this 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.**

Americans With Disabilities Act

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