



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Clerk

Meeting Minutes

*Special Public Works Committee

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

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

Tuesday, December 16, 2014

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 12:29 p.m., with
President Pro Tempore Kaplan presiding as Chairperson.*

Roll Call / Call To Order

The Roll Call was modified to note Councilmember Gallo present at 12:34 p.m.

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On December 2, 2014

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

Aye: 3 - Reid, Kaplan, and Kalb

Absent: 1 - Gallo

2 Determination Of Schedule Of Outstanding Committee Items [14-0283](#)

Attachments: [View Report](#)

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

Aye: 3 - Reid, Kaplan, and Kalb

Absent: 1 - Gallo

- 3 Subject: Citywide Curb Ramps And Sidewalk Repair Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Brothers Construction, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For Citywide Curb Ramps And Sidewalk Repair (Project No. C428013) And With Contractor's Bid In The Amount Of Nine Hundred Thirty Eight Thousand Six Hundred Six Dollars And Eighty Cents (\$938,606.80)
[14-0305](#)

Attachments: [View Report](#)

There was one speaker on this item.

A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/6/2015. The motion carried by the following vote:

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

- 4 Subject: 2014 On-Call Transportation Engineering Services
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Lagislation:

1) A Resolution Authorizing The City Administrator, Or Designee To Enter Into Professional Services Agreements For On-Call Transportation Engineering Services In The Amount Of Two Hundred Thousand Dollars (\$200,000) Each To Four Tier I Firms Including 1) Stantec Consulting Services, Inc., 2) Whitlock & Weinberger Transportation, Inc., 3) Sandis Civil Engineers Surveryors Planners, And 4) Spokemore Consulting; And

[14-0306](#)

Attachments: [View Report.pdf](#)
[85338 CMS.pdf](#)

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/6/2015. The motion carried by the following vote:

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

2) A Resolution Authorizing The City Administrator, Or Designee To Enter Into Professional Services Agreements For On-Call Transportation Engineering Services In The Amount Of Five Hundred Thousand Dollars (\$500,000) Each To Eight Tier II Firms Including 1) Fehr & Peers, 2) AECOM USA, Inc., 3) Kimley-Horn And Associates, 4) Wood Rodgers, Inc., 5) DKS Associates, 6) RBF Consulting, 7) Kittelson & Associates, Inc., And 8) TJKM Transportation Consultants
[14-0317](#)

Attachments: [85339 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 1/6/2015. The motion carried by the following vote:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no 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 12:40 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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