



City of Oakland Meeting Agenda

*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, July 12, 2011

10:30 AM

Sgt. Mark Dunakin Rm. 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.

COMMITTEE MEMBERSHIP:

**Rebecca Kaplan, At-Large; Council President Larry Reid, District 7,
Libby Schaaf, District 4; Chairperson: Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 28, 2011
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Zero Waste System Design Report
From: Public Works Agency
Recommendation: Receive An Informational Report On Status Of Zero Waste System Design
(10-0704)
- 4 Subject: Revocable And Conditional Permit - 14010 Broadway Terrace
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Derek S. Kubota A Revocable And Conditional Permit To Allow Portions Of An Existing Garage, Stairs, Retaining Walls, and Courtyard For A Residence At 14010 Broadway Terrace To Encroach Into The Public Right-Of-Way

(10-0738)

- 5 Subject: Operation And Maintenance Agreement - ACTC
From: Public Works Agency
Recommendation: Adopt A Resolution Authoring the City Administrator to Negotiate and Execute a Memorandum of Understanding and an Operation and Maintenance Agreement with the Alameda County Transportation Commission for the Interstate 80 Integrated Corridor Mobility (1-80 ICM) Project to Provide Transportation Improvements on San Pablo Avenue and West Grand Avenue in Oakland with an Estimated Value of Nine Hundred Eighty-Six Thousand, Four Hundred Dollars \$986,400.00

(10-0753)

- 6 Subject: Implementation Of The Bay Trail Project - High Street Bridge
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing the City Administrator to Enter Into a Cooperative Agreement With the County of Alameda For the Implementation of the Bay Trail Project At the High Street Bridge

(10-0756)

- 7 Subject: Seismic Retrofit Of Campus Drive Bridge
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Bugler Construction, The Lowest, Responsive, Responsible Bidder, For The Seismic Retrofit Of Campus Drive Bridge (Project No. C346710), In The Amount Of Eight Hundred Eighty-Seven Thousand Six Hundred Fifty-Three Dollars (\$887,653.00)

(10-0757)

- 8 Subject: Leveling The Playing Field Phase II Project
From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Rejecting All Bids, Waiving Any Further Advertising And Bidding And Authorizing The City Administrator To Negotiate And Award A Construction Contract On The Open Market For The Leveling The Playing Field Phase II Project In An Amount Not To Exceed Two Million One Hundred Fifty One Thousand Dollars (\$2,151,000.00) Without Return To Council, And 2) Appropriate Up To Two Hundred Thousand Dollars (\$200,000.00) Of The Remaining Measure WW Funds From Poplar Field (No. C376810), Central Reservoir Field (No. C377010), And Owen Jones Field (No. C376710) To The Brookdale Park Field (No. C290810) For The Project

(10-0754)

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.

NOTE: Americans With Disabilities Act

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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 8:30AM TO 5:00PM

**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency

S - Supplemental Item