



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, July 12, 2011

10:30 AM

Sgt. Mark Dunakin Rm. 1st Floor

Roll/ Call to Order

Councilmember Excused: 1 - Chair Nadel

Councilmember Present: 3 - Member Reid, Member Kaplan and Member Schaaf

The Oakland City Council Public Works Committee convened at 10:30 a.m., with Councilmember Kaplan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on June 14, 2011

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

Votes: Councilmember Excused: Chair Nadel

Councilmember Aye: Member Reid, Member Schaaf and Member Kaplan

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Excused: Chair Nadel

Councilmember Aye: Member Reid, Member Schaaf and Member Kaplan

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S-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](#)

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

Votes: Councilmember Excused: Chair Nadel

Councilmember Aye: Member Reid, Member Schaaf and Member Kaplan

There was 1 speaker on this item.

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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](#)

A motion was made by Member Reid, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 19, 2011 As a Consent Item The motion carried by the following vote:

Votes: Councilmember Excused: Chair Nadel
Councilmember Aye: Member Reid, Member Schaaf and Member Kaplan
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[83478 CMS.pdf](#)

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 (I-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](#)

A motion was made by Member Reid, seconded by Member Schaaf, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 26, 2011. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Nadel
Councilmember Aye: Member Reid, Member Schaaf and Member Kaplan
The committee approved staff recommendations and amended the resolution to authorize the City Administrator to enter into an agreement with the California Department of Transportation rather than the Alameda County Transportation Commission.
[View Report.pdf](#)
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[83506 CMS.pdf](#)

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](#)

A motion was made by Member Schaaf, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 19, 2011 As a Consent Item The motion carried by the following vote:

Votes: Councilmember Excused: Chair Nadel
 Councilmember Aye: Member Reid, Member Schaaf and Member Kaplan
[View Report.pdf](#)
[83479 CMS.pdf](#)

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](#)

A motion was made by Member Schaaf, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 19, 2011 As a Consent Item The motion carried by the following vote:

Votes: Councilmember Excused: Chair Nadel
 Councilmember Aye: Member Reid, Member Schaaf and Member Kaplan
[View Report.pdf](#)
[83480 CMS.pdf](#)

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](#)

A motion was made by Member Schaaf, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 19, 2011 As a Consent Item The motion carried by the following vote:

Votes: Councilmember Excused: Chair Nadel
 Councilmember Aye: Member Reid, Member Schaaf and Member Kaplan
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:09 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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council