



**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>**

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**Tuesday, March 22, 2011**

**10:30 AM**

**Sgt. Mark Dunakin Rm. 1st Floor**

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***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:**

**Rebecca Kaplan, At-Large; Council President Larry Reid, District 6,  
Libby Schaaf, District 4; Chair: Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 8, 2011
- 2 Determination of Schedule of Outstanding Committee Items  
([pwc32211](#))
- 3 Subject: Street Tree Pruning Program  
From: Public Works Agency  
Recommendation: Receive A Report On The Pacific Gas And Electric's Comprehensive Tree Pruning Program For Trees Under High Voltage Power Lines  
([09-0674](#))
- 4 Subject: Waterfront Trail Project Report  
From: Public Works Agency  
Recommendation: Receive An Informational Report On The Award Of The Negotiated

Contract To Vortex Marine Construction, Inc., For The Fruitvale Avenue To High Street,  
Waterfront Trail Project (C395010), As Requested By The City Council  
(10-0468)

- 5      Subject:      Bay Construction Company Contract Award  
From:          Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Contract To Bay Construction  
Company, The Lowest, Responsible, Responsive Bidder, For The Construction Of The  
Morcom Rose Garden Improvement Project (No. C377710) In Accord With Project  
Plans And Specifications And Contractor's Bid Therefore In The Amount Of One  
Million Ninety Four Thousand Eight Hundred Twenty Dollars (\$1,094,820.00)  
(10-0469)

**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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City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to  
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strongly scented products to meetings.

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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