



SUPPLEMENTAL

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, February 28, 2012

10:30 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:

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

1 Approval of the Draft Minutes from the Committee Meeting held on February 14, 2012

2 Determination of Schedule of Outstanding Committee Items

[\(pwc022812\)](#)

3 ~~Subject: Pulte Homes Contract Increase—Rainbow Teen Center~~
~~From: Community And Economic Development Agency~~
~~Recommendation: Adopt A Resolution Amending Resolution No. 83165 C.M.S. To~~
~~Authorize An Increase In The Contract With Pulte Homes For The Construction Of The~~
~~Rainbow Teen Center By \$30,699 From \$121,000 To \$151,699 To Pay For Prevailing~~
~~Wage Costs~~

[\(+1-0090\)](#)

This item was withdrawn from this agenda by the February 23, 2012 Rules

SUPPLEMENTAL

***Public Works Committee**

Tuesday, February 28, 2012

and Legislation Committee.

- 4 Subject: Alameda County Transportation Plan
 From: Public Works Agency
 Recommendation: Adopt A Resolution To Endorse And Support The Approval Of The
 Alameda County Transportation Expenditure Plan And Recommend To The Alameda
 County Board Of Supervisors Placement Of An Extension And Augmentation Of The
 Existing Transportation Sales Tax On The November 2012 Ballot
 [\(11-0285\)](#)
- 5 Subject: Beliveau Engineering Contract
 From: Public Works Agency
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau
 Engineering Contractors, Inc., The Lowest Responsive And Responsible Bidder, For The
 Installation Of A Stormwater Trash Control Unit At 73rd Avenue And International
 Boulevard (Project No. C390710) In Accordance With Plans And Specifications For The
 Project And Contractor's Bid In The Amount Of Nine Hundred And Eighty-Three
 Thousand, Five Hundred Dollars (\$983,500.00)
 [\(11-0282\)](#)

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
 If you need special assistance to participate in Oakland City Council and Committee
 meetings please contact the Office of the City Clerk. When possible, please notify the
 City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to
 ensure accessibility. Also, in compliance with Oakland's policy for people with
 environmental illness or multiple chemical sensitivities, please refrain from wearing
 strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[\(TTD\)](#)

**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**

SUPPLEMENTAL

***Public Works Committee**

Tuesday, February 28, 2012

**LaTonda Simmons
City Clerk and
Clerk of the Council**