

# City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

\*Public Works Committee

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

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

**Tuesday, July 22, 2014** 

11:30 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:**

Noel Gallo, District 5; Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Chairperson: President Pro Tempore Rebecca Kaplan, At-Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On July 8, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items (pwc072214)
- 3 Subject: Traffic Signal Installations & Modifications

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit Amount For The Contract With Bay Area Lightworks For Construction Of Traffic Signal Installations And Modifications (Project No. C313710), From Twenty Percent (20%) To Twenty-Three Percent (23%) Of The Original Contract Amount, For A Total Amount Not-To-Exceed One Million Six

Thousand Six Hundred Thirty-One Dollars And Thirty-Three Cents (\$1,006,631.33) (13-0715)

4 Subject: Golden Gate Branch Library Exterior Window Restoration Project

From: Oakland Public Works Department

Recommendation: Adopt A Resolution To Reject All Bids, Waive Further Advertising And Competitive Bidding And Authorize The City Administrator, Or His Designee, To Negotiate And Execute A Construction Contract Up To The Amount Of One Hundred And Sixty Three Thousand Dollars (\$163,000.00) With Rockridge Builders, Sole Bidder, Or In The Open Market For The Golden Gate Branch Library Exterior Window Restoration Project (No. B00570) In Accordance With The Plans And Specifications (13-0716)

5 Subject: UPRR Crossing Improvement Agreements

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, The Director Of Public Works Or The Assistant Director Of Public Works, Bureau Of Engineering And Construction, To Negotiate And Execute Agreements With Union Pacific Railroad (UPRR) For Crossing Improvements And Maintenance, In Accordance With California Public Utility Commission (CPUC) Regulations At:

• Broadway And Embarcadero West Intersection (No. Oold-6.70) • Fruitvale Avenue South Of San Leandro Boulevard (No. Oold-9.80) • 23rd And 29th Avenues, Near Glascock Street (Nos. 0010-10.39-C And 0010-10.40-C) (13-0717)

6 Subject: Citywide Street Resurfacing

From: Oakland Public Works Department

Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, Or Designee To Execute A Construction Contract With Gallagher & Burk, Inc., The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For Citywide Street Resurfacing (Project No. C369650) And With Contractor's Bid In The Amount Of Three Million Six Hundred Ninety-Eight Thousand Nine Hundred Ninety-Five Dollars And Eighty Cents (\$3,698,995.80); And 2) Waiving Advertising And Bidding Requirements Increasing The Contract Amount By An Additional Nine Hundred Thousand Dollars (\$900,000.00) For "Worst Streets" Road Improvements, For A Total Contract Authorization Of Four Million Five Hundred Ninety-Eight Thousand Nine Hundred Ninety Five Dollars And Eighty Cents (\$4,598,995.80) (13-0726)

7 Subject: Informational Report From Civicorps

From: Councilmembers Gibson McElhaney And Kalb

Recommendation: Receive An Informational Report From Civicorps, A Reputable And Experienced Educational And Job Training Program Based In West Oakland, On Their Proposal To Collect Commercial Organic Material, Including Cost Analysis, Anticipated Organics Recycling Rates, Use Of A Local Processing Facility, And Additional Benefits (13-0734)

### Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

# Adjournment

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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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(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 8:30 A.M. TO 5:00 P.M.

LaTonda Simmons
City Clerk and
Clerk of the Council