



City of Oakland

Office of the City Clerk
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Meeting Minutes - DRAFT *Public Works Committee

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

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

Tuesday, April 14, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:32 a.m., with
Vice Mayor Kaplan presiding as Chairperson.*

Roll Call / Call To Order

The Roll Call was modified to note Councilmember Kalb present at 11:33 a.m.

Present 4 - Noel Gallo, Dan Kalb, Laurence E. Reid, and Rebecca Kaplan

1 Approval Of The Draft Minutes From The Committee Meeting Of March 24, 2015

[14-0727](#)

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

Aye: 3 - Gallo, Reid, and Kaplan

Absent: 1 - Kalb

2 Determination Of Schedule Of Outstanding Committee Items

[14-0728](#)

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

Aye: 3 - Gallo, Reid, and Kaplan

Absent: 1 - Kalb

3 Subject: 2021 Broadway Major Encroachment Permit

From: Planning & Building Department

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Alameda Bayfarm Investment, LLC To Allow An Existing Under-Sidewalk Basement To Encroach. Into The Public Right-Of-Way Along The Building's Frontage On 2021 Broadway

[14-0702](#)

A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 4** Subject: Tract No. 7621 Subdivision Map, Brooklyn Basin Project 845 Embarcadero
From: Planning & Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 7621 Phase 1 Located At 845 Embarcadero For A Seven Lot Subdivision For Zarsion-OHP I LLC;
And
[14-0708](#)

A motion was made by Gallo, seconded by Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015 as a Non-Consent Item. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

2) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Subdivision Improvement Agreement With Zarsion-OHP I LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 7621 Phase 1 Located At 845 Embarcadero
[14-0709](#)

A motion was made by Gallo, seconded by Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 5** Subject: Agreement With MTC For Pavement Management Assistance
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Apply For, Accept \$100,000.00 In Pavement Management Technical Assistance Program Grant Funds From The Metropolitan Transportation Commission; 2) Allocate \$20,000.00 In Matching Funds And An Additional \$88,860.00 For Additional Professional Services From An Existing Project; And 3) Enter Into An Agreement With Metropolitan Transportation Commission To Provide Additional Professional Services In An Amount Not-To-Exceed \$88,860.00
[14-0715](#)

The Committee also requested that staff provide an informational memo regarding plans to fill potholes and whether more funding is available in the budget for further pothole repair or street paving.

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 6 Subject: Rehab Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Mountain Boulevard, Joaquin Miller Road, Skyline Boulevard And Castle Drive (Project No. C329144) And With Contractor's Bid In The Amount Of Four Million Three Hundred Seventy-One Thousand Seven Hundred Seventy-Three Dollars (\$4,371, 773.00)
[14-0713](#)

A motion was made by Reid, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 7 Subject: Caldecott Settlement Bike/Ped Improvements Award Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Bidding; And Authorizing The City Administrator Or Designee, To Negotiate With Bidders And Execute A Construction Contract, Without Return To Council, In Accordance With The Plans And Specifications, For The Caldecott Fourth Bore Settlement Project #9 And #14, Along Broadway From Keith Avenue To Golden Gate Way (City Project No. C369520), In An Amount Not To Exceed One Million Eight -Hundred Eighty Four Thousand Two Hundred And Fifteen Dollars (\$1,884,215.00) For The Base Bid And A Bid Alternate
[14-0714](#)

A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 8 Subject: DeFremery Park Rec Center Exterior Rehabilitation 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 Designee, To Negotiate And Execute A Construction Contract Up To The Amount Of Six Hundred Forty Thousand Dollars (\$640,000.00) In The Open Market For The DeFremery Park Recreation Center Exterior Rehabilitation Project (No. C469510) In Accordance With The Project Plans And Specifications
[14-0712](#)

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 9 Subject: Contract Authorization For Sewer Operations Equipment & Supplies
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Execute A One-Year Contract With One Or More Vendors, To Be Selected Through A Competitive Bidding Process, For The Period Of May 1, 2015 Through April 30, 2016, In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000.00) For The Purchase Of Iron And Steel Castings For Manhole Frames, Covers, Drainage Grates And Other Related Capital Improvement Supplies And Equipment On Behalf Of Oakland Public Works, With Two, One-Year Options To Extend These Contracts In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000.00) Per Year, For A Grand Total Contract Amount Of One Million Two Hundred Thousand Dollars (\$1,200,000.00), Without Return To Council, Provided That The City's Contracting Requirements Are Followed With Respect To These Purchases

[14-0704](#)

A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:13 p.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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