



City of Oakland

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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, June 23, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:35 a.m., with
Vice Mayor Kaplan presiding as Chairperson.*

Roll Call / Call To Order

The Roll Call was modified to note President Pro Tem Reid present at 11:37 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 June 9, 2015

[14-1073](#)

Attachments: [View Reports.pdf](#)

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

Aye: 3 - Gallo, Kalb, and Kaplan

Absent: 1 - Reid

2 Determination Of Schedule Of Outstanding Committee Items

[14-1067](#)

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The Committee requested that staff provide an informational memo regarding the status of illegal dumping pickups, including the following information for each district:

- 1. How many reports for illegal dumping were received;*
- 2. How many clean ups were accomplished; and*
- 3. How the implementation of the Zero Waste Franchise agreement will address the problems of illegal dumping.*

The Committee also requested that staff bring a report to the Committee after recess regarding further recommendations on how to continue to address the problem of illegal dumping in each Council District.

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

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

- 3** Subject: Excess Litter Fee Contract
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing A Three Year Services Agreement, With Two One-Year Options To Renew, With Oakland Venue Management For Implementation Of The Excess Litter Fee Program In An Amount Not To Exceed \$400,000 Each Year
[14-1091](#)

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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 7/7/2015. The motion carried by the following vote:

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

- 4** Subject: Rainbow Recreation Center Professional Services Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Award And Execute A Professional Services Contract With Byrens Kim Design Works For The Design And Construction Of The Rainbow Recreation Center Expansion And Renovation Project (No. C470910) For An Amount Not To Exceed Five Hundred Twenty-Five Thousand Dollars (\$525,000.00)
[14-1044](#)

Attachments: [View Report.pdf](#)

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 7/7/2015. The motion carried by the following vote:

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

- 5** Subject: Foothill-Seminary Public Transit Hub Streetscape
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit With McGuire And Hester For The Construction Of Foothill/Seminary Public Transit Hub Streetscape (Project No. C429610) From Fifteen Percent (15%) To Twenty-Three Percent (23%) Of The Original Contract Amount
[14-1043](#)

Attachments: [View Report.pdf](#)

This City Resolution was Approve the Recommendation of Staff, and Forward.to the Meeting of the Oakland City Council to be heard 7/7/2015

- 6 Subject: Rehab Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To J. Howard Engineering, 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 17th Street, 21st Street, 27th Street, Inyo Avenue, And 25th Street (Project No. C329145) And With Contractor's Bid In The Amount Of Two Million Nine Hundred Forty-Nine Thousand Three Hundred Thirty-Eight Dollars (\$2,949,338.00)
[14-1042](#)

Attachments: [View Report.pdf](#)

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 7/7/2015. The motion carried by the following vote:

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

- 7 Subject: Status Of Waste Management Customer Service Center
From: Oakland Public Works Department
Recommendation: Receive An Oral Report On The Status Of The Waste Management Of Alameda County Customer Service Center
[14-1090](#)

Attachments: [View Report.pdf](#)

The Committee requested that the City Attorney provide Council with an opinion on the legal consequences and possible options for Waste Management's violation of the Franchise Contract if the local call center is not operational by July 1, 2015.

A motion was made by Kalb, seconded by Reid, that this matter be Continued to the *Public Works Committee, to be heard 7/14/2015. 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 Committee adjourned the meeting at 12:20 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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