



City of Oakland

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

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, February 9, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

Roll Call / Call To Order

The Roll Call was modified to note Councilmember Gallo present at 11:38 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 January 26, 2016

[15-0570](#)

Attachments: [View Report](#)

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

Aye: 3 - Kalb, Reid, and Kaplan

Absent: 1 - Gallo

2 Determination Of Schedule Of Outstanding Committee Items

[15-0575](#)

Attachments: [View Report](#)

The Committee requested that staff provide information regarding equipment failures and a strategy for equipment replacement, including identifying funding sources, prior to the mid-cycle budget revisions.

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

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

- 3 Subject: Sanitary Sewers Root Foaming Construction Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Duke's Root Control, Inc., The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For On-Call Sanitary Sewer Root Foaming Services FY 2015-16 (Project No. C457112) And With Contractor's Bid In The Amount Of Five Hundred Twenty-Two Thousand Four Hundred Ninety Dollars (\$522,490.00)
[15-0557](#)

Attachments: [View Report](#)

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 2/16/2016. The motion carried by the following vote:

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

- 4 Subject: Bellevue Avenue And Pathway Construction Contract Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Construction Of Bellevue Avenue And Pathways Improvements Project (No. C393811) And With Contractor's Bid In The Amount Of Six Hundred Seventeen Thousand Ninety-Five Dollars (\$617,095.00)
[15-0558](#)

Attachments: [View Report](#)

This City Resolution was Approve the Recommendation of Staff, and Forward.to the Meeting of the Oakland City Council to be heard 2/16/2016

- 5 Subject: Measure WW Bond Project Reallocation - Allendale Recreation Center
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing Reallocation Of The East Bay Regional Park District Open Space, Wildlife, Shoreline, And Parks Bond (Measure WW Bond) - Local Grant Program Fund For Laurel Park Project (No. C377110) In The Amount Of Five Hundred Thousand Dollars (\$500,000.00) To The Allendale Recreation Center Project (Number To Be Established); And Authorize The City Administrator Or Designee To Re-Apply For And Reallocate The Grant Funds From East Bay Regional Park District For The Measure WW Bond
[15-0559](#)

Attachments: [View Report](#)

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 2/16/2016. The motion carried by the following vote:

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

- 6 Subject: FY 2015-2017 Park Project Prioritization
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Adopt The Updated Fiscal Year 2015-17
Park Project Prioritization List For City Of Oakland Capital Improvement Projects And
Authorize The City Administrator Or Designee To Apply For Grant Funds For Projects
On The Prioritization List Without Further Council Action
[15-0561](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

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*The Committee approved recommendation as amended to revise District 4
Priorities as follows: Withdraw Allendale Recreation Center and replace it with
Dimond Park.*

This City Resolution was Approve as Amended the Recommendation of Staff,
and Forward.to the Meeting of the Oakland City Council to be heard 2/16/2016

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 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 12:26 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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