



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
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, September 27, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

### Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 13,  
2016  
16-0117

**Attachments:** [View Report.pdf](#)

**Accepted**

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

- 2 Determination Of Schedule Of Outstanding Committee Items  
16-0118

**Attachments:** [View Report](#)

[View Report Pending](#)

*There was 1 speaker on this item*

**Accepted**

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

- 3 Subject: On-Call Construction Contract Amendment For DC Construction  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator, Or Designee, To Amend The On-Call Construction Contract With DC Construction Increasing The Total Contract Amount From Six Hundred Thousand Dollars (\$600,000.00) To Seven Hundred Twenty-Five Thousand Dollars (\$725,000.00)

16-0132

Attachments: [View Report](#)

*As a consent calendar item.*

**Approve the Recommendation of Staff, and Forward**

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

- 4 Subject: Rehabilitation Of Sanitary Sewers  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, 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 Campus Drive, Mountain Boulevard, Knoll Avenue And Rusting Avenue (Project No.C329147) And With Contractor's Bid In The Amount Of Two Million Seven Hundred One Thousand One Hundred Eighty-Two Dollars (\$2,701,182.00)

16-0134

Attachments: [View Report](#)

**Approve the Recommendation of Staff, and Forward**

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

- 5 Subject: Encroachment Permit  
From: Oakland Public Works  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permits To Center For Elders' Independence To Allow Portion Of The Building Below Sidewalk At 510 17th Street To Encroach Into Public Right-Of-Way Along 17th Street;  
And

16-0129

Attachments: [View Report](#)

[View Supplemental Report](#)

**Approve the Recommendation of Staff, and Forward**

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

2) Resolution Granting A Conditional And Revocable Major Encroachment Permit To Bay Devre, LLC To Allow Portion Of Existing Building Above Sidewalk At 3139 To 3145 West Street To Encroach Into The Public Right-Of-Way Along West Street And 32nd Street; And

16-0130

*The Committee Amended The Resolution To Correct The Address Of 3149 To Read 3145*

Approve as Amended the Recommendation of Staff, and Forward

3) Resolution Granting A Conditional And Revocable Major Encroachment Permit To Jean W. SETO, Trustee Of The Jean W. SETO Living Trust, To Allow Architectural Features Above Sidewalk At 580 Grand Avenue To Encroach Into Public Right-Of-Way Along Burk Street And Grand Avenue, Encroachment Permit ENMJ16061.

16-0131

Approve the Recommendation of Staff, and Forward

**6 This number not used**

7 Subject: State Youth Soccer Grant  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The California Youth Soccer And Recreation Development Program For The Rainbow Recreation Center Renovation Project In An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000.00) And For The Raimondi Park Phase Two Synthetic Field In An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00)

16-0133

Attachments: [View Report](#)

*There was 1 speaker on this item*

Approve the Recommendation of Staff, and Forward

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

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

*There were 2 speakers on this item.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:21 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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