



City of Oakland Meeting Minutes

*Public Works Committee

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

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

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

Tuesday, March 22, 2011

10:30 AM

Sgt. Mark Dunakin Rm. 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Reid, Member Kaplan, Member Schaaf and Chair Nadel

The Oakland City Council Public Works Committee convened at 10:35 a.m., with Councilmember Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 8, 2011
- A motion was made by Member Schaaf, seconded by Member Kaplan, to**
 ***Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items
- A motion was made by Member Schaaf, seconded by Member Kaplan, to**
 ***Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

[pwc32211](#)

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- 3 Subject: Street Tree Pruning Program
 From: Public Works Agency
 Recommendation: Receive A Report On The Pacific Gas And Electric's Comprehensive Tree Pruning Program For Trees Under High Voltage Power Lines
 [09-0674](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

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- 4 Subject: Waterfront Trail Project Report
 From: Public Works Agency
 Recommendation: Receive An Informational Report On The Award Of The Negotiated Contract To Vortex Marine Construction, Inc., For The Fruitvale Avenue To High Street, Waterfront Trail Project (C395010), As Requested By The City Council
[10-0468](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
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- 5 Subject: Bay Construction Company Contract Award
 From: Public Works Agency
 Recommendation: Adopt A Resolution Awarding A Contract To Bay Construction Company, The Lowest, Responsible, Responsive Bidder, For The Construction Of The Morcom Rose Garden Improvement Project (No. C377710) In Accord With Project Plans And Specifications And Contractor's Bid Therefore In The Amount Of One Million Ninety Four Thousand Eight Hundred Twenty Dollars (\$1,094,820.00)
[10-0469](#)

***Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/5/2011**
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[83287 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 10:59 a.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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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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council