



# 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, September 27, 2011**

**10:30 AM**

**Sgt. Mark Dunakin Room - 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 10:31am, with Councilmember Nadel presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on September 13, 2011

**A motion was made by Member Reid, seconded by Member Kaplan, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Schaaf

Councilmember Aye: Member Reid, Member Kaplan and Chair Nadel

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Reid, seconded by Member Kaplan, to \*Approve with the following amendments. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Schaaf

Councilmember Aye: Member Reid, Member Kaplan and Chair Nadel

### From The Pending List:

#### Pending/ No Specific Date:

Subject: Local Employment Program Changes

From: Contracting And Purchasing

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending: A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents To Implement Program Revisions; And  
[07-1831](#)

[View Report.pdf](#)

[pwc092711](#)

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

*At 10:34am roll call was modified to show Councilmember Schaaf as present.*

- 3           Subject:     Sanitary Sewers Rehabilitation - Contract Award  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto  
                                  Construction, The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of  
                                  Sanitary Sewers In The Easement Between Sayre Drive And Paso Robles Drive And The  
                                  Easement Between Chambers Drive And Saroni Drive (Project No. C329123) In Accord With  
                                  Plans And Specifications For The Project And Contractor's Bid In The Amount Of One  
                                  Hundred Sixty-Five Thousand One Hundred Ninety-Eight Dollars (\$165,198.00)  
              10-0837

**A motion was made by Member Kaplan, seconded by Member Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on October 4, 2011 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel  
[View Report.pdf](#)  
[83570 CMS.pdf](#)

- 4           Subject:     Ray's Electric Contract Award - Street Lighting  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric,  
                                  The Lowest Responsive And Responsible Bidder, For The State Safe Routes To Schools  
                                  (SR2S) Cycle 7 Project (City Project No. C357010) In Accordance With Project Plans And  
                                  Specifications In The Amount Of Three Hundred Eighty-Two Thousand, Seven Hundred Two  
                                  Dollars (\$382,702.00)  
              11-0030

**A motion was made by Member Kaplan, seconded by Member Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on October 4, 2011 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel  
[View Report.pdf](#)  
[83571 CMS.pdf](#)

5            Subject:    Conditional And Revocable Permit - 1625 Clay Street  
              From:        Community And Economic Development Agency  
              Recommendation: Adopt A Resolution Granting 1625 Clay LLC A Revocable And Conditional  
              Permit For A Building Located At 1625 Clay Street To Allow An Existing Basement To  
              Encroach Under The Public Sidewalk Along Clay Street And 17th Street  
              11-0039

**A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on October 4, 2011 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and  
          Chair Nadel  
          [View Report.pdf](#)  
          [83572 CMS.pdf](#)

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

**Adjournment**

\*            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.

NOTE:        Americans With Disabilities Act  
              If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit  
Phone: (510) 238-6406  
Fax:    (510) 238-6699  
Recorded Agenda: (510) 238-2386  
Telecommunications Display Device: (510) 238-3254  
[TTD](#)

---

*City Clerk and Clerk of the Council*