



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, February 28, 2012

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Reid
Councilmember Present: 3 - 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 February 14, 2012
**A motion was made by Member Kaplan, seconded by Member Schaaf, to
*Approve as Submitted. The motion carried by the following vote:**

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

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

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

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- 3 ~~Subject: Pulte Homes Contract Increase—Rainbow Teen Center~~
~~From: Community And Economic Development Agency~~
~~Recommendation: Adopt A Resolution Amending Resolution No. 83165 C.M.S. To Authorize~~
~~An Increase In The Contract With Pulte Homes For The Construction Of The Rainbow Teen~~
~~Center By \$30,699 From \$121,000 To \$151,699 To Pay For Prevailing Wage Costs; To~~
~~Appropriate Pro Rated Onetime Funds For FY 2011-2012 In The Amount Of \$67,000; And~~
~~Amending Resolution 83344 C.M.S. For The FY 2011 Annual~~
~~Action Plan, Submitted To The U.S. Department Of Housing And Urban Development (HUD)~~
~~Which Included The FY 2011 Community Development Block Grant (CDBG) Allocations, To~~
~~Assign \$48,000 Of \$62,250 Earmarked For The Oakland Citizens Committee For Urban~~
~~Renewal (Occur) To The Office Of Parks & Recreation In Order To Provide Funding For The~~
~~Rainbow Teen Center, If Permissible Under CDBG Regulations, For Expenditures For Period~~
~~July 1, 2011—June 30, 2013~~

~~11-0090~~

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- 4 Subject: Alameda County Transportation Plan
From: Public Works Agency
Recommendation: Adopt A Resolution To Endorse And Support The Approval Of The
Alameda County Transportation Expenditure Plan And Recommend To The Alameda County
Board Of Supervisors Placement Of An Extension And Augmentation Of The Existing
Transportation Sales Tax On The November 2012 Ballot

~~11-0285~~

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 6, 2012 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
There were 2 speakers on this item.

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5 Subject: Beliveau Engineering Contract
 From: Public Works Agency
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc., The Lowest Responsive And Responsible Bidder, For The Installation Of A Stormwater Trash Control Unit At 73rd Avenue And International Boulevard (Project No. C390710) In Accordance With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Nine Hundred And Eighty-Three Thousand, Five Hundred Dollars (\$983,500.00)
 [11-0282](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 6, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
 Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:26 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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