

City of Oakland Meeting Minutes

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

*Special Public Works Committee

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

Tuesday, F	ebruary 26,	2013	12:00 PM	Sgt. Mark Dunakin Room - 1st Floor
<u>Roll Call / C</u>	Call To Order	<u>r</u>		
		Councilmember Pr Member Gallo and		eid, President Pro Tempore Kaplan,
		-	-	Works Committee convened at 12:10 presiding as Chairperson.
1	Approval Of 13, 2013	The Draft Minutes	From The Special Comm	nittee Meeting Held On February
			• •	, seconded by Member Gallo, to ried by the following vote:
	Votes:	Councilmember A President Pro Tem		ember Gallo, Member Kalb and
2	Determinatio	on Of Schedule Of (Dutstanding Committee I	tems
				, seconded by Member Kalb, to ried by the following vote:
	Votes:	Councilmember A President Pro Tem		ember Gallo, Member Kalb and
	pwc022613			
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3	Subject:	Presentation On The Status Of Oakland Parks				
		From: President Pro Tem Rebecca Kaplan				
		Recommendation: Receive A Presentation Of The Oakland Parks Coalition's Report On The Status Of Oakland Parks, Based On Its 2012 Annual Survey 12-0243				
		A motion was made by Member Gallo, seconded by Vice Mayor Reid, that				
		this matter be *Received and Filed. The motion carried by the following vote:				
	Vot	es: Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and President Pro Tempore Kaplan				
		The Committee directed the Public Works Agency to bring a future report as a new item to the Committee within 60-90 days addressing the following:				
		 Needs and issues presented in the Oakland Parks Coalition's report, Costs associated with meeting those needs, 				
		3. Make recommendations on generating revenue to provide for the costs of those additional needs,				
		4. Identify long-term implications regarding cuts to services,				
		5. Make recommendations on collaboration with the East Bay Regional Parks District to share costs and services,				
		6. Make recommendations on collaboration with other regional agencies, such as BART, to share the costs and services, and				
		7. Develop a strategy with recommendations on the maintenance of park restrooms.				
		View Report.pdf				
4	Subject:	Coliseum Way Bridge Contract & Grant				
	From:	Public Works Agency				
	Recomme	Recommendation: Adopt The Following Pieces Of Legislation:				

1) A Resolution Authorizing The City Administrator To Award A Construction Contract For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810) To Disney Construction, Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Two Million Eight Hundred Fourteen Thousand Nine Hundred Fourteen Dollars (\$2,814,914.00) In Accord With The Project Plans And Specifications And The Contractor's Bid; And 12-0289

> A motion was made by Vice Mayor Reid, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 5, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and President Pro Tempore Kaplan This item will be placed on the Consent portion of the agenda.

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2) A Resolution Authorizing The City Administrator To Accept And Appropriate Up To Three Million Six Hundred One Thousand Fifty-Nine Dollars (\$3,601,059.00) Of Federal Highway Administration And State Proposition 1B Funds For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810)

12-0289-1

A motion was made by Vice Mayor Reid, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 5, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and President Pro Tempore Kaplan 84230 CMS.pdf

Subject: Master Lease-Purchase Agreement

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Execute A Master Lease-Purchase Agreement In The Amount Of \$11,850,000 To Replace Approximately 153 Vehicles And Equipment Items And (2) Authorizing The Waiver Of The Oakland Purchasing Ordinance's Formal Advertising And Competitive Bidding Requirements For Items Available From Local Vendors And Allowing The City Administrator To Solicit Bids From Three Vendors And Award Contracts For The Purchase Of The Vehicles And Equipment Without Returning To Council And (3) For Items Not Available From Local Vendors, Authorizing The City Administrator To Enter Into Cooperative Purchase Agreements With Other Governmental Agencies To Purchase The Needed Vehicles And Equipment 12-0130

> A motion was made by Member Gallo, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 5, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and President Pro Tempore Kaplan *This item will be placed on the Consent portion of the agenda.*

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers on this item.

<u>Adjournment</u>

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:06 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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