

DRAFT



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, July 22, 2014

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:37 A.M.,
with President Pro Tempore presiding as Chairperson.*

Roll Call / Call To Order

Councilmember Present: 4 - Member Gallo, Member Kalb, Vice Mayor Reid
and President Pro Tempore Kaplan
The Roll Call was modified to note Councilmember Gallo present at 11:42 A.M.

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On July 8, 2014
**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to *
Approve as Submitted. The motion carried by the following vote:**
Votes: Councilmember Absent: Member Gallo
Councilmember Aye: Member Kalb, Vice Mayor Reid and President Pro
Tempore Kaplan
- 2 Determination Of Schedule Of Outstanding Committee Items
**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to
Referred - DEFUNCT. The motion carried by the following vote:**
Votes: Councilmember Absent: Member Gallo
Councilmember Aye: Member Kalb, Vice Mayor Reid and President Pro
Tempore Kaplan

[pwc072214](#)

[VIEW REPORT 1.pdf](#)

[View Supplemental Report.pdf](#)

DRAFT

- 3 Subject: Traffic Signal Installations & Modifications
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit Amount For The Contract With Bay Area Lightworks For Construction Of Traffic Signal Installations And Modifications (Project No. C313710), From Twenty Percent (20%) To Twenty-Three Percent (23%) Of The Original Contract Amount, For A Total Amount Not-To-Exceed One Million Six Thousand Six Hundred Thirty-One Dollars And Thirty-Three Cents (\$1,006,631.33)
[13-0715](#)

A motion was made by Vice Mayor Reid, seconded by Member Kalb, that this matter be * Approve the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council, due back on July 29, 2014. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gallo
Councilmember Aye: Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
[View Report.pdf](#)
[85132 C.M.S.pdf](#)

- 4 Subject: Golden Gate Branch Library Exterior Window Restoration Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Reject All Bids, Waive Further Advertising And Competitive Bidding And Authorize The City Administrator, Or His Designee, To Negotiate And Execute A Construction Contract Up To The Amount Of One Hundred And Sixty Three Thousand Dollars (\$163,000.00) With Rockridge Builders, Sole Bidder, Or In The Open Market For The Golden Gate Branch Library Exterior Window Restoration Project (No. B00570) In Accordance With The Plans And Specifications
[13-0716](#)

A motion was made by Member Kalb, seconded by Vice Mayor Reid, that this matter be * Approve the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council, due back on July 29, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
The Committee also requested that staff look into whether additional safety measures can be taken at the Golden Gate Library to increase safety such as increasing lighting or upgrading the security system.
[View Report 1.pdf](#)
[85133 C.M.S.pdf](#)

DRAFT

5 Subject: UPRR Crossing Improvement Agreements
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, The Director Of Public Works Or The Assistant Director Of Public Works, Bureau Of Engineering And Construction, To Negotiate And Execute Agreements With Union Pacific Railroad (UPRR) For Crossing Improvements And Maintenance, In Accordance With California Public Utility Commission (CPUC) Regulations At: Broadway And Embarcadero West Intersection (No. 0010-6.70); Fruitvale Avenue South Of San Leandro Boulevard (No. 0010-9.80); And 23rd And 29th Avenues, Near Glascock Street (Nos. 0010-10.39-C And 0010-10.40-C)

[13-0717](#)

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 * Special Meeting of the Oakland City Council, due back on July 29, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
There were 5 speakers on this item.

[View Report 1.pdf](#)
[85134 C.M.S.pdf](#)

6 Subject: Citywide Street Resurfacing
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, Or Designee To Execute A Construction Contract With Gallagher & Burk, Inc., The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For Citywide Street Resurfacing (Project No. C369650) And With Contractor's Bid In The Amount Of Three Million Six Hundred Ninety-Eight Thousand Nine Hundred Ninety-Five Dollars And Eighty Cents (\$3,698,995.80); And 2) Waiving Advertising And Bidding Requirements Increasing The Contract Amount By An Additional Nine Hundred Thousand Dollars (\$900,000.00) For "Worst Streets" Road Improvements, For A Total Contract Authorization Of Four Million Five Hundred Ninety-Eight Thousand Nine Hundred Ninety-Five Dollars And Eighty Cents (\$4,598,995.80)

[13-0726](#)

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 * Special Meeting of the Oakland City Council, due back on July 29, 2014. The motion carried by the following vote:

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

[View Report 1.pdf](#)
[View Supplemental Report.pdf](#)
[85135 C.M.S.pdf](#)

DRAFT

7 Subject: Informational Report From Civicorps
From: Councilmembers Gibson McElhaney And Kalb
Recommendation: Receive An Informational Report From Civicorps, A Reputable And Experienced Educational And Job Training Program Based In West Oakland, On Their Proposal To Collect Commercial Organic Material, Including Cost Analysis, Anticipated Organics Recycling Rates, Use Of A Local Processing Facility, And Additional Benefits
[13-0734](#)

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

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
The Committee directed this item be scheduled as an action item to the agenda for the 7-30-14 Special City Council meeting regarding the awarding of the Zero Waste Franchise Agreements.

There were 3 speakers on this item.
[View Report 1.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:45 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.

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](#)

DRAFT

*Public Works Committee

Meeting Minutes

July 22, 2014

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 8:30 A.M. TO 5:00 P.M.

City Clerk and Clerk of the Council