Meeting Minutes City of Oakland

City	OI Cakianu	
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
*Public	Works Committee	
Oakland City Hall, 1 Frank H. Og	awa Plaza, Oakland, Califo	ornia 94612
City of Oakland Website:	: http://www.oaklandnet.c	rom
Tuesday, May 09, 2006	12:30 PM	Hearing Room One - 1st Floor
Roll Call / Call to Order	Danisha Chair Nadaland	ricaring Room One Tarricor
Councilmember Present: 4 - Member Quan, Member F	Brooks, Chair Nadel and	
Member Chang		
The Oakland City Council Public Works Committee co	onvened at 12:32 p.m.,	
with Councilmember Nadel presiding as Chairperson.		
1 Approval of the Draft Minutes from the Committee M	eeting held on April 25, 2006	
A motion was made by Member Brooks, seconded by		
*Approve the Minutes. The motion carried by the Votes:	following vote:	
Councilmember Aye: Member Quan, Member Brooks	, Chair Nadel and	
Member Chang		

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brooks, seconded by Member Chang, to

*Approve as Submitted. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and

Member Chang

(PWC Item 2 05-09-06) View Report.pdf

Subject:

Caltrans Maintenance Progress Report

From:

Public Works Agency

Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In The City

Of Oakland (06-0178)

A motion was made by Member Chang, seconded by Member Quan, that

this matter be *Received and Filed. The motion carried by the following

vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and

Member Chang



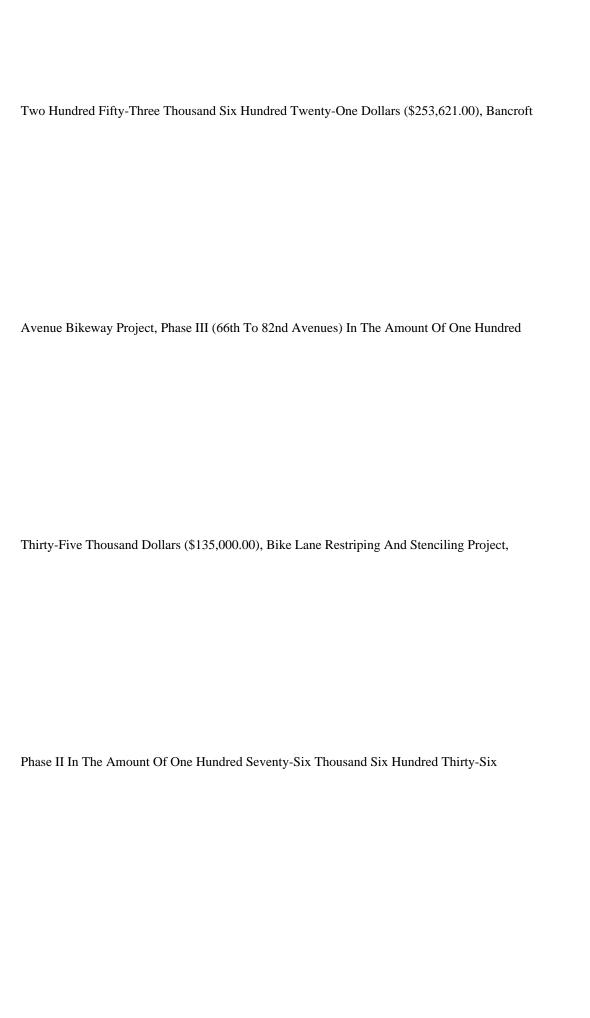


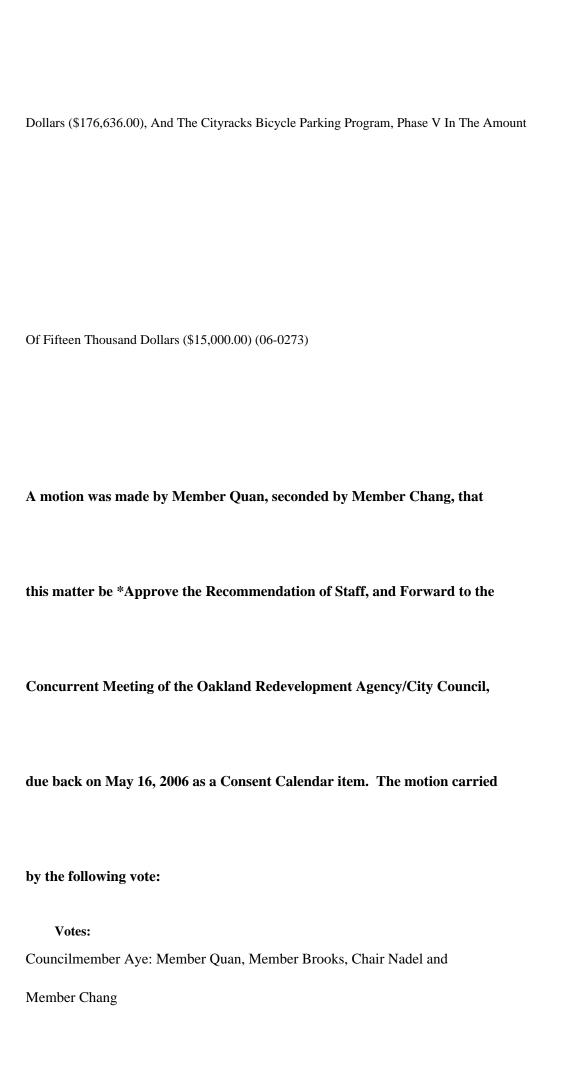


Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A
Construction Contract To Ray's Electric, The Sole Responsible And Responsive Bidder, For
The Route 260 Deficiency Plan: Operational Improvements On Jackson Street At 6th And 7th
Streets Project, Federal Project No. CML-5012 (050), (City Project No. G170510/C232820) In
The Amount Of One Hundred Seventy-Five Thousand Six Hundred Twenty-Four Dollars And
Fifty Cents (\$175,624.50) (06-0272)
A motion was made by Member Quan, seconded by Member Chang, 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 May 16, 2006 as a Consent Calendar item. The motion carried
by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
<u>View Report.pdf</u> 5
Subject: Fiscal Year 2006-2007 State Transportation Development Act Funds
From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For,
Accept, And Appropriate Up To Five Hundred Eighty Thousand Two Hundred Fifty-Seven
Dollars (\$580,257.00) In Fiscal Year 2006-2007 State Transportation Development Act (TDA)
Article 3 Funds As Follows: Alameda Avenue Bay Trail Extension Project In The Amount Of

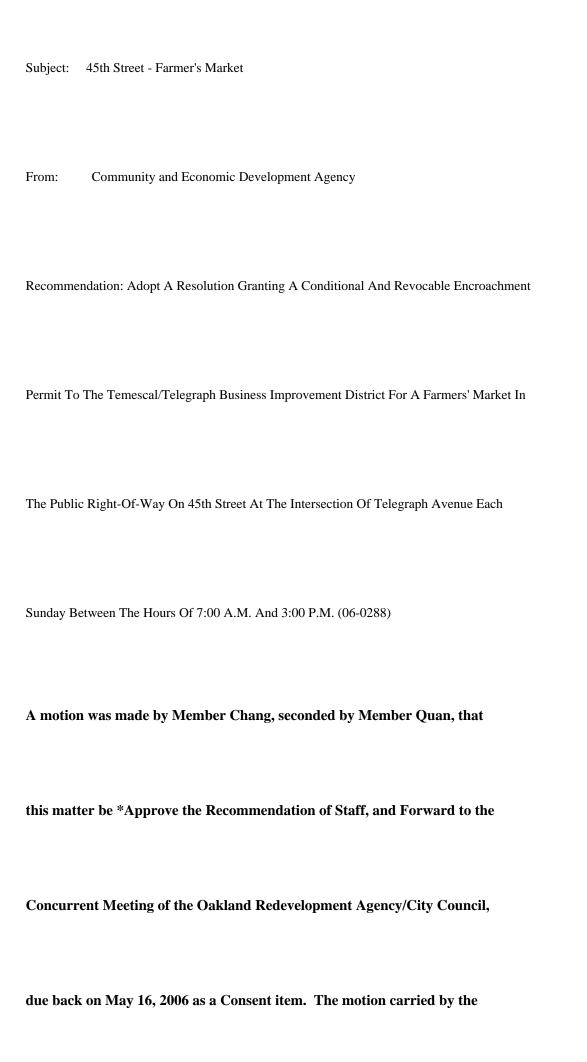




The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf 6
Subject: Clinton Park Playground Renovations
From: Public Works Agency
Recommendation: Adopt A Resolution Rejecting All Bids For The Clinton Park Playground
Renovations Project (No. G250910) And Authorizing The City Administrator, Or Her
Designee, To Revise The Specifications And Re-Bid And, If Bidding Is Again Unsuccessful,
To Negotiate A Construction Contract Within Budget (06-0338)
A motion was made by Member Chang, seconded by Member Quan, that

this matter be *Approve as Amended the Recommendation of Staff, and

Forward to the Concurrent Meeting of the Oakland Redevelopment			
Agency/City Council, due back on May 16, 2006 as a Non-Consent item.			
The motion carried by the following vote:			
Votes: Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and			
Member Chang			
The Committee directed staff to continue working with neighborhood and			
community groups on the following issues: 1) impact of deleting the landscape			
and irrigation plans on overall project design; 2) major changes to scope of			
work plans; and 3) information on bidders for the contract.			
View Report.pdf,			
View Supplemental Report.pdf 7			



following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
View Report.pdf 8
Subject: Strategies To Address Severely Deteriorated Streets
From: Public Works Agency
Recommendation: Receive An Informational Report From The Public Works Agency On
Strategies To Address Severely Deteriorated Streets Throughout Oakland (06-0291)
A motion was made by Member Chang, seconded by Chair Nadel, that this
matter be *Received and Filed. The motion carried by the following vote: Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang

The Committee directed to address the following issues in the Fall 2006 report:

1) Port of Oakland contribution to street repair; 2) money from state bond
issues to help with the backlog of repair projects; 3) leveraging of City bonds
and budget surplus for street repair; and 4) next report to contain current street
data and newest information.
The following individual(s) spoke and indicated a neutral position on this item:

- Sanjiv Handa
View Report.pdf Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:
- Sanjiv Handa
Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Public Works Committee adjourned the meeting at 1:43 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	



Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council