

Meeting Minutes City of Oakland

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. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 23, 2006

12:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Quan, Member Brooks, Chair Nadel and
Member Chang

The Oakland City Council Public Works Committee convened at 12:35 p.m.,

with Councilmember Nadel presiding as Chairperson.

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Approval of the Draft Minutes from the Committee Meeting held on May 9, 2006

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

***Approve the Minutes. The motion carried by the following vote:**

Votes:

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

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

(5-23-06 PWC)

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Subject: Youth Employment Partnership, Inc.

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two

Year Agreement With Youth Employment Partnership, Inc. (YEP) To Implement The Team

Oakland Program And For City Beautification Services In An Amount Not To Exceed

\$498,000.00, Or \$249,000.00 In Each Year Of The Agreement (06-0336)

A motion was made by Member Chang, seconded by Member Brooks, 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 30, 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

The Committee directed staff to solicit feedback from organizations who

initially expressed interest in the program but did not respond to the Request

For Proposal. The Committee also directed staff to consult with Council

members on locations to be included in the program.

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[79943 CMS.pdf](#)

4

Subject: Oakland Museum ADA Ramp

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A

Construction Contract With The Lowest Responsive Bidder, McGuire And Hester Construction

Company, For The Oakland Museum ADA Ramp Project (No. C274220) In An Amount

Not-To-Exceed Three Hundred Seventeen Thousand One Hundred And Ninety-Nine Dollars

(\$317,199.00) And Authorizing An Informal Competitive Bidding Process (06-0360)

A motion was made by Member Quan, seconded by Chair Nadel, 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 30, 2006 as a Non-Consent item. The motion carried by

the following vote:

Votes:

Councilmember Abstained: Member Brooks and Member Chang

Councilmember Aye: Member Quan and Chair Nadel

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[79942 CMS.pdf](#)

5

Subject: Lake Merritt Pergola Colonnade Renovation

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,

To Award A Construction Contract To Bay Construction Company For The Lake Merritt

Pergola/Colonnade Renovation Project (No. C242117) In The Amount Of Three Hundred

Thousand Dollars (\$300,000.00) (06-0362)

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 30, 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

The Committee directed staff to request an opinion from the City Attorney's

Office on the use of Measure DD funds for Lake Merritt projects.

The following individual(s) spoke against this item:

- David E. Mix

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[79944 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Michele Clark

Adjournment

There being no further business, and upon the motion duly made, the Oakland

City Council Public Works Committee adjourned the meeting at 1:20 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.

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