

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, March 28, 2006

12:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

The Oakland City Council Public Works Committee convened at 12:32 p.m.,

with Councilmember Nadel presiding as Chairperson.

COMMITTEE MEMBERSHIP:

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

Member Chang

1

Approval of the Draft Minutes from the Committee Meeting held on February 28, 2006

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

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

Votes:

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 03-28-06)

[View Item.pdf](#)

3

Subject: Leona Quarry Construction Effects

From: Councilmember Nadel

Recommendation: Receive A Status Report On The Sewer Rehabilitation Project Along With

A Discussion Of Opportunities For Bank Stabilization For Chimes Creek (06-0228)

A motion was made by Member Brooks, 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

The following individual(s) spoke and did not indicate a position on this item:

- Ralph Kanz

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4

Subject: Hydrology And Creek Restoration Design Services

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Amendment No. 2 To The Professional

Services Agreement With Kleinfelder, Inc., For As-Needed Hydrology And Creek Restoration

Design Services For An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000),

Bringing The Total Contract Amount To Six Hundred Thousand Dollars (\$600,000) (06-0180)

A motion was made by Member Brooks, seconded by Member Quan, 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 April 4, 2006 as a Consent Item. The motion carried by the

following vote:

Votes:

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

Member Chang

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5

Subject: Beliveau Engineering Contractors, Inc - Contract

From: Public Works Agency

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

To Award A Construction Contract To Beliveau Engineering Contractors, Inc., For The

Lincoln Square Junk Ship Renovation Project (G250510) In The Amount Not To Exceed Four

Hundred And Six Thousand Dollars (\$406,000.00) (06-0189)

A motion was made by Member Quan, 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 April 4, 2006 as a Consent Item. The motion carried by the

following vote:

Votes:

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

Member Chang

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6

Subject: Implementation Of Residential Permit Parking

From: Public Works Agency

Recommendation: Adopt A Resolution Approving Implementation Of Residential Permit

Parking (RPP) On 38th Street From Shafter Avenue To Manila Avenue, And On Montgomery

Street From John Street To Ridgeway Avenue, Both As An Addition To The Existing Area "A"

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 April 4, 2006 as a Consent Item. The motion carried by the

following vote:

Votes:

Councilmember Abstained: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

The Committee directed staff to consider an amendment to revise the

Residential Permit Parking fee schedule during the mid-term budget cycle, and

that when notices are sent to residents of the approved fee, indicate that this fee

may be increased during the mid-term budget cycle.

The following individual(s) spoke against this item:

- Arlinda Jane Befort

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Subject: Rehabilitation Of Sanitary Sewers At Various Locations

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Contract To Darcy And Harty

Construction, Inc. For The Rehabilitation Of Sanitary Sewers At Various Locations -The

Easement Between Merrit Avenue And Wesley Avenue, Stonewall Road, Delmont Avenue

And Oakdale Avenue, The Easement Between Ney Avenue And Outlook Avenue, The

Easement Between Glenbrook Drive And Yorkshire Drive And The Easement Between Grand

Avenue And Walker Avenue (Project No. C260910) For The Amount Of Three Hundred

Fifty-Two Thousand Four Hundred Fifty-Seven Dollars (\$352,457.00) (06-0134)

A motion was made by Member Quan, 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 April 4, 2006 as a Consent Item. The motion carried by the

following vote:

Votes:

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

Member Chang

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8

Subject: Phase II Market Street Bikeway Project

From: Public Works Agency

Recommendation: Adopt A Resolution Approving The Phase II Market Street Bikeway Project,

From West MacArthur Boulevard To 3rd Street, And Reducing Travel Lanes From Four (4)

Through Lanes To Two (2) Through Lanes And A Center Left-Turn Lane Between West

MacArthur Boulevard And 24th Street, At An Estimated Cost Of Four Hundred Thousand

Dollars (\$400,000.00) (06-0137)

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 April 4, 2006 as a Consent Item. The motion carried by the

following vote:

Votes:

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

Member Chang

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9

Subject: Citywide Pedestrian Safety Program

From: Public Works Agency

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

Construction Contract To Phoenix Electric, The Lowest Responsible And Responsive Bidder,

For The Citywide Pedestrian Safety Program (City Project No. C188510) In The Amount Of

Five Hundred Seventy-Nine Thousand Five Hundred Thirty-Six Dollars (\$579,536.00), And

Rejecting All Other Bids (06-0138)

A motion was made by Member Brooks, seconded by Member Quan, 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 April 4, 2006 as a Consent Item. The motion carried by the

following vote:

Votes:

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

Member Chang

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Subject: Traffic Signal Installations

From: Public Works Agency

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

Construction Contract To Ray's Electric, The Lowest Responsible and Responsive Bidder, For

Traffic Signal Installations On 14th Avenue At East 29th Street/19th Avenue (City Project No.

C229210), And Bancroft Avenue At 57th Avenue/Trask Street (City Project No. C232510) In

The Amount Of Three Hundred Eighty-Six Thousand One Hundred Sixty-Five Dollars

(\$386,165.00), And Rejecting All Other Bids (06-0139)

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

this matter be *Approve the Recommendation of Staff, and Forward to the

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following vote:

Votes:

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

Member Chang

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From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting Brandywine Webster, LLC, A Revocable And

Conditional Permit For A New Building At 2100 Franklin Street To Allow A Vault And

Electrical Transformers To Encroach Under The Sidewalk Along 21st Street (06-0164)

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 April 4, 2006 as a Consent Item. The motion carried by the

following vote:

Votes:

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

Member Chang

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Gary Durbin

- Ric Rattray

Adjournment

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

City Council Public Works Committee Committee adjourned the meeting at

1:27 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

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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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