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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

Office of the Mayor Annual Recess Agenda

August 1, 2010 - August 31, 2010

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

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

Tuesday, August 10, 2010

8:30 AM

Oakland City Hall - 3rd Floor

Subject: Adeline Street Overhead Project

> From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To The Lowest Responsible, Responsive Bidder, For The Rehabilitation Of The Adeline Street Overhead Project (Project No. C319710) In Accord With The Plans And Specifications In An Amount Not-To-Exceed \$1,107,000.00, Approved In Resolution No. 82909 C.M.S., Passed July 20, 2010, Which Authorized Various Grant Awards, Appropriations, Procurements And Construction Contracts During The City Council's Summer 2010 Recess; And

09-1666

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2) A Resolution Authorizing The City Administrator Or His Designee To Accept And Appropriate One Million Seventy-Six Thousand Three Hundred Fifty Dollars (\$1,076,350.00) Of Federal Highway Administration (FHWA) - Highway Bridge Program (HBP) Grant Funds Under The California Department Of Transportation Bridge Preventive Maintenance Program (BPMP) For The Rehabilitation Of The Adeline Street Overhead, Between West Oakland, Interstate 880 And The Port Of Oakland, City Project No. C319710, Approved In Resolution No. 82909 C.M.S., Passed July 20, 2010, Which Authorized Various Grant Awards, Appropriations, Procurements And Construction Contracts During The City Council's Summer 2010 Recess

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2 Subject: Installation Of Lake Merrit Bird Islands

From: Public Works Agency

Recommendation: Adopt A Resolution Awarding A Construction Contract In A Not-To-Exceed Amount Of Six Hundred Thousand Dollar (\$600,000.00) For The Installation Of The Lake Merritt Bird Islands Restoration Project (Project Number G323110) To The Lowest Responsible, Responsive Bidder, Or To Negotiate With The Lowest Bidder If Bids Are Deemed Non-Responsive Or Non-Responsible, Without Return To City Council, Approved In Summer Recess Resolution No. 82909 C.M.S., Passed July 20, 2010, Which Authorized Various Grant Awards, Appropriations, Procurements And Construction Contracts During The City Council's Summer 2010 Recess

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3 Subject: Rehabilitation Of Sanitary Sewers

From: Public Works Agency

Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction For The Rehabilitation Of Sanitary Sewers At Easement Of Oak Knoll From Sage Road And Adjacent To Saint Andrews Road (Project No. C329112) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Three Hundred Forty-Six Thousand Seven Dollars (\$346,007.00), Approved In Resolution No. 82909 C.M.S., Passed July 20, 2010, Which Authorized Various Grant Awards, Appropriations, Procurements And Construction Contracts During The City Council's Summer 2010 Recess 09-1672

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4 Subject: Relocation Of Sanitary Sewer Pipes - High Street

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Utility Agreement With The State Of California Department Of Transportation (Caltrans) For Relocation Of Sanitary Sewer Pipes At High Street And To Accept And Appropriate Funds From Caltrans Under Utility Agreement No. 1382.18 In An Amount Of Approximately Three Hundred Thousand Dollars (\$300,000.00), Approved In Resolution No. 82909 C.M.S., Passed July 20, 2010, Which Authorized Various Grant Awards, Appropriations, Procurements And Construction Contracts During The City Council's Summer 2010 Recess

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City Clerk and Clerk of the Council