

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, April 25, 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 Committee convened at

12:33 pm., with Councilmember Nadel presiding as Chairperson.

1
Approval of the Draft Minutes from the Committee Meeting held on April 11, 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 Chang, seconded by Member Brooks, 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 04-25-06)

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Subject: Madison Street Lofts - Permit

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting Madison Street Lofts, LP, A Revocable And

Conditional Permit To Allow An Electrical Transformer Vault For A New Building At 160

14th Street To Encroach Under The Public Sidewalk Along 14th Street (06-0230)

A motion was made by Member Chang, 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 May 2, 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

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4

Subject: Rehabilitation of Sanitary Sewers - Nairobi Place

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Reject All Bids

And Negotiate With The Bidders (Starting With The Lowest Bidder, And If Necessary, With

The Second And Third Bidders) And Execute A Construction Contract For The Rehabilitation

Of Sanitary Sewers In The Easement Off Nairobi Place (Project No. C67310) For An Amount

Not To Exceed Six Hundred Eighteen Thousand Nine Hundred Twenty Dollars (\$618,920.00)

Without Return To Council (06-0268)

A motion was made by Member Brooks, 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 2, 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 report back to the committee as soon as

possible as to who was awarded the contract.

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5

Subject: Willow Park Renovation

From: Public Works Agency

Recommendation: Adopt A Resolution Rejecting All Bids And Authorizing The City

Administrator To Negotiate Or Re-Bid, Award And Execute A Construction Contract, Without

Return To Council, For The Construction Of Willow Park Renovation Project (No. C195910)

In An Amount Not-To-Exceed Seven Hundred Fifty-Six Thousand Dollars (\$756,000.00)

(06-0269)

A motion was made by Member Brooks, 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 2, 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

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Subject: BART Earthquake Safety

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A

Cooperative Agreement With The San Francisco Bay Area Rapid Transit (BART) District

Relating To The BART Earthquake Safety Program And To Negotiate Reimbursements And

Permits (06-0270)

A motion was made by Member Chang, 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 May 2, 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

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7

Subject: Peralta Hacienda Historical Park Phase IIIA

From: Public Works Agency

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

Change Order Limit To Two Hundred Thousand Dollars (\$200,000.00) For The Construction

Contract With Bay Construction For The Peralta Hacienda Historical Park Phase IIIA

Landscape Improvement Project (Project No. C196710) For A Total Contract Amount

Not-To-Exceed One Million Seventy-Four Thousand Five Hundred Dollars (\$1,074,500.00)

(06-0271)

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 2, 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 address the following in a future report: 1) In

the absence of a process policy coming forward, what is staff doing to ensure

that all other projects are under consideration; and 2) what is being done in the

interim to ensure that the entire City is receiving equitable treatment for all

projects? The Committee also directed staff to track projects that need to

receive extra City-wide attention due to their historic aspects. Staff was also

directed to pursue grants for the funding of habitat and trail projects.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Darrel Carey

During Open Forum, staff was directed to forward a scheduling request to the

April 27, 2006 Rules and Legislation Committee, regarding local small

business compliance on work at the Oakland Police Administration Building.

Adjournment

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

City Council Public Works Committe adjourned the meeting at 12:57 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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