Meeting Minutes City of Oakland

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, Calif	ornia 94612
City of Oakland Website: http://www.oaklandnet.c	com
Tuesday, April 11, 2006 12:30 PM	Hearing Room One - 1st Floo
Roll Call / Call to Order	nearing Room One - 1st Floo
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.	
1 Approval of the Draft Minutes from the Committee Meeting held on March 28, 2006	5
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	

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Determination of Schedule of Outstanding Committee Items

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

Approve as Amended. The motion carried by the following vote:

Votes:

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

Member Chang

FROM THE APRIL 25, 2006 PUBLIC WORKS COMMITTEE AGENDA

#1

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)

*Rescheduled to *Public Works Committee on 5/9/2006

(PWC 04-11-06 ITEM 2)

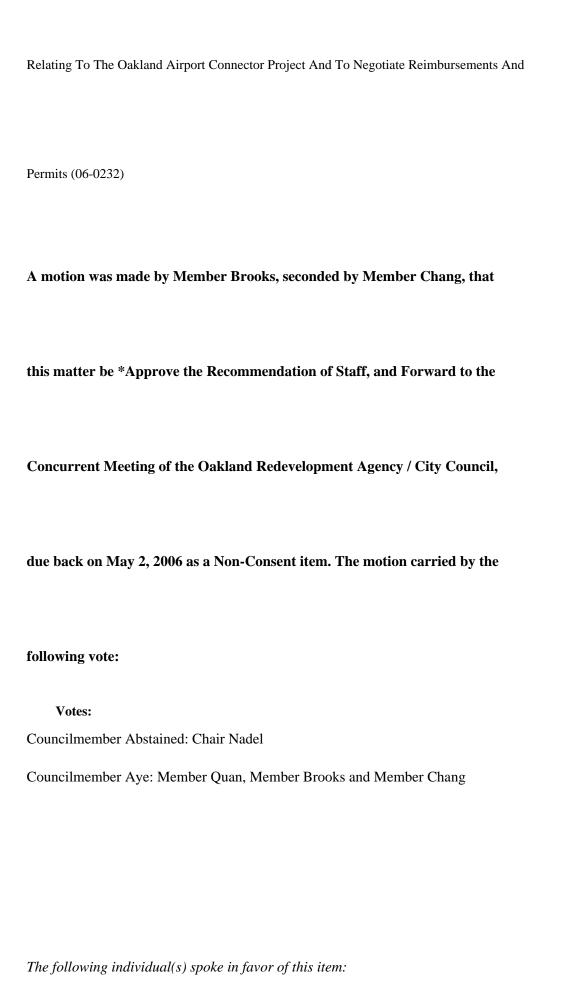
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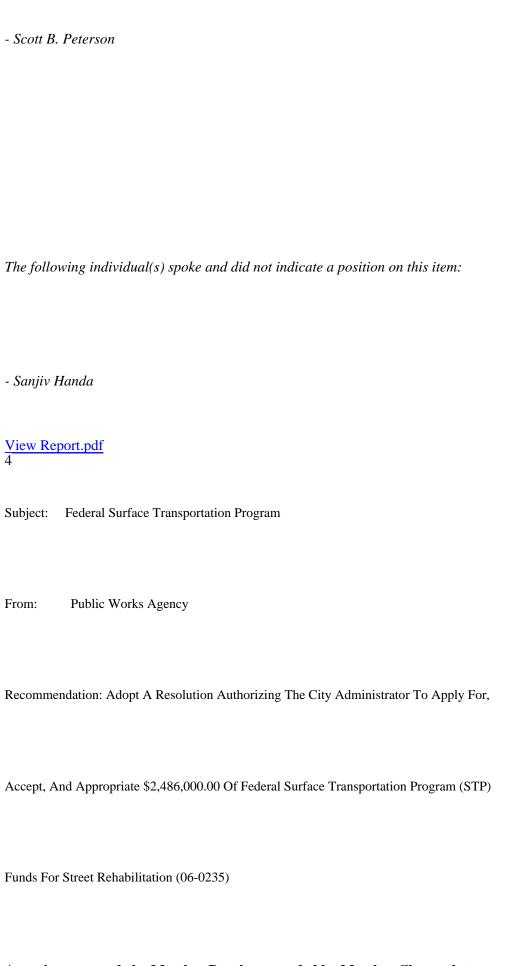
Subject: BART Oakland Airport Connector

From: Public Works Agency

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

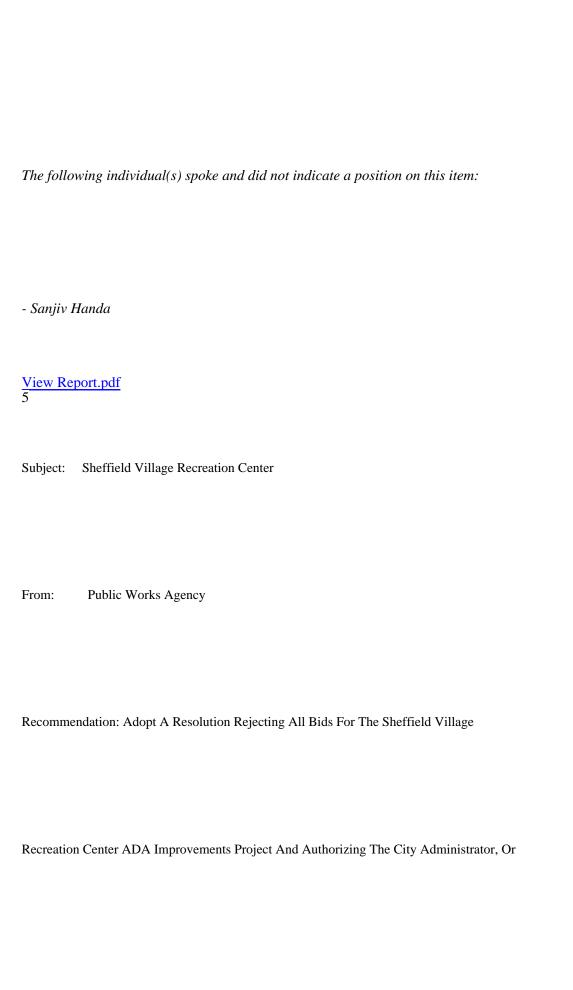
Cooperative Agreement With The San Francisco Bay Area Rapid Transit District (BART)





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 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 conduct a good and separate focused	
discussion on streets and the different criteria used for prioritizing work and to	
assensation on streets and the affectal effect a used for prioritizing work and to	
return to Committee (no specified date) with existing and new information.	



Her Designee, To Re-Bid, To Negotiate If Necessary After Re-Bid, And To Award A
Construction Contract Within Budget For An Amount Not To Exceed Three Hundred And
Eleven Thousand Dollars (\$311,000.00) Without Return To Council (06-0254)
A motion was made by Member Brooks, seconded by Member Chang, 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 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 accepted staff recommendations and amended the resolution to
strike "without return to Council" from the resolution. The Committee also
directed that the re-bidding process encourage the hiring of local
subcontractors and to return to Full Council with the bid award.
<u>View Report.pdf</u> ,
View Supplemental 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 1:26 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.



Phone: (510) 238-7370 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council