



# City of Oakland Meeting Minutes

## \*Public Works Committee

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

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

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

---

**Tuesday, July 09, 2013**

**11:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

---

### Roll Call / Call To Order

Councilmember Present: 4 - Member Gallo, Member Kalb, Vice Mayor Reid  
and President Pro Tempore Kaplan

### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 25, 2013.  
**A motion was made by Vice Mayor Reid, seconded by Member Gallo, to  
\*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and  
President Pro Tempore Kaplan

- 2 Determination Of Schedule Of Outstanding Committee Items  
**A motion was made by Member Kalb, seconded by Vice Mayor Reid, to  
\*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and  
President Pro Tempore Kaplan

[pwc070913](#)

[View Report.pdf](#)

- 3 Subject: On-Call Sanitary Sewers Emergency Projects FY 2013-2014  
From: Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes  
Construction, Inc., The Responsive And Responsible Bidder, For The On-Call Sanitary Sewers  
Emergency Projects FY 2013-14 (Project No. C45S610), In Accord With Plans And  
Specifications For The Project And Contractor's Bid In The Amount Of Five Hundred Seventy  
Thousand Two Hundred Twenty Dollars (\$570,220.00)  
[12-0618](#)

**A motion was made by Vice Mayor Reid, seconded by Member Gallo, that  
this matter be \*Approve the Recommendation of Staff, and Forward to the  
Meeting of the Oakland City Council, due back on July 16, 2013. The  
motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and  
President Pro Tempore Kaplan

[View Report.pdf](#)

[84511 CMS.pdf](#)

- 4        Subject:     Sanitary Sewer Rehabilitation Easement Of York And Erie  
From:        Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To J. Howard Engineering, Inc., The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers And Storm Drain In The Easement Between York Street And Erie Street And Sanitary Sewers In The Easement By Wellington Street And In The Easement By Brighton Avenue (Project No. C329131), In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Three Hundred Thirty-Eight Thousand One Hundred Seventy-Five Dollars (\$338,175.00)  
[12-0619](#)

**A motion was made by Member Gallo, seconded by Member Kalb, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 16, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
[View Report.pdf](#)  
[84512 CMS.pdf](#)

- 5        Subject:     Mandela Parkway Landscape Maintenance Contract  
From:        Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Award And Execute A Landscape Maintenance Contract To Bay Construction, The Lowest Responsive And Responsible Bidder, For The-Mandela Parkway, For A Term Of Two (2) Years In An Amount Not To Exceed Two Hundred Twenty Four Thousand Nine Hundred Dollars (\$224,900.00) Or \$112,450.00 Annually, In Accord With Contractor's Bid, With Two (2) One-Year Extensions Of The Contract At The City's Discretion Based Upon Funding, Need And Satisfactory Performance, For A Grand Total Contract Amount For A Two Year Term And Two (2) One Year Extensions Of Four Hundred Forty Nine Thousand Eight Hundred Dollars (\$449,800.00)  
[12-0625](#)

**A motion was made by Vice Mayor Reid, seconded by Member Gallo, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 16, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
[View Report.pdf](#)  
[84513 CMS.pdf](#)

6           Subject:    BRT Project Monitoring Report  
              From:     Department Of Public Works  
              Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into A Master Cooperative Agreement With The Alameda-Contra Costa Transit District (Ac Transit) For The Final Design And Construction Phases Of The Downtown Oakland To San Leandro Bus Rapid Transit Project; And  
[12-0642](#)

**A motion was made by Member Gallo, seconded by Member Kalb, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013 Non-consent The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
*Proposals raised by community/representatives (parking, business mitigations, traffic impacts) are reasonable and should be incorporated into the business and parking mitigation plan. In addition more detail is needed regarding business and community outreach, construction mitigation program and detailed budget information for each element and traffic impacts for individual areas. Final document will have consolidated minimum design and performance standards for Oakland COA, 3-9 to the MCA , with emphasis on persons with disabilities, COA 4.*

*AC Transit will return in September with a 65% project development and will provide updates and progress reports plan*

*Staff will provide a Supplemental report on parking and business mitigation plans pursuant to Oakland Condition of Approval. The Department of Economic Development will need to sign off on the mitigation plan.*

[View Report.pdf](#)

[View Supplemental.pdf](#)

[View Supplemental.pdf](#)

[84570 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator To Enter Into A Operations And Maintenance Agreement With The Alameda-Contra Costa Transit District (AC Transit) For The Downtown Oakland To San Leandro Bus Rapid Transit Project  
[12-0642-1](#)

[84571 CMS.pdf](#)

### **Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

### **Adjournment**

\* 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TTD](#)

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

---

*City Clerk and Clerk of the Council*