

City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

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Online Meeting Minutes - Final

*Public Works Committee

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

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

1:00 PM

Hearing Room One - 1st Floor

Tuesday, October 28, 2003

The Oakland City Council Public Works Committee convened at 1:02 p.m., with Vice Mayor Nadel presiding as Chairperson.

Roll Call / Call to Order

Councilmember Present: Member Quan, Member Brooks, Chair Nadel and Member Chang

COMMITTEE MEMBERSHIP:

1 Approval of the Draft Minutes from the Committee Meeting held on October 14, 2003

A motion was made by Member Quan, seconded by Member Brooks, to *Approve the Minutes. The motion carried by the following vote:

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

2 Determination of Schedule of Outstanding Committee Items

Attachments: [Item 2 10-28-03 supp.pdf](#),
[Item 2 10-28-03.pdf](#)

A motion was made by Member Brooks, seconded by Member Chang, that this matter be *Approve as Submitted. The motion carried by the following vote:

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

3 Subject: Installation of Stop Signs - Madrone Avenue
From: Public Works Agency

Recommendation: Adopt a Resolution approving: 1) installation of stop signs on Madrone Avenue at Steele Street, on Holly Street at 79th Avenue, and on Laird Avenue at 68th Avenue; and 2) establishment of a no parking zone on both sides of Independent Road from 66th Avenue to Coliseum Way and on the East Side of 66th Avenue from Independent Road to 505 66th Avenue

Attachments: [10.26CC supp 11-4-03.pdf](#),
[78168.pdf](#),
[Item 3 10-28-03.pdf](#)

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 November 4, 2003. As a Consent Calendar item. The motion carried by the following vote:

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

4

Subject: Installation of Stop Signs - 11th Street
From: Public Works Agency
Recommendation: Adopt a Resolution approving the installation of: 1) stop signs on 11th Street at Center Street, Washington Street at 2nd Street, and East 12th Street at 37th Avenue; 2) a two-hour parking zone on MacArthur Boulevard (both sides) between 89th Avenue and 90th Avenue; and 3) four-hour parking zones on Martin Luther King Junior Way (east side) between 3rd Street and 4th Street and 4th Street (south side) between Martin Luther King Junior Way and Jefferson Street

Attachments: [10.27CC supp 11-4-03.pdf](#),
[78169.pdf](#),
[Item 4 10-28-03.pdf](#)

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 November 4, 2003. As a Consent Calendar item. The motion carried by the following vote:

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

5

Subject: Construction of Bulbouts - Ray's Electric
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing award of a contract to Ray's Electric for the construction of bulbouts on Grand Avenue (Project Number G 170430) in the amount of three hundred thirty-five thousand nine hundred thirty dollars (\$335,930) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments: [27 supp 11-4-03.pdf](#),
[78191.pdf](#),
[Item 5 10-28-03 supp.pdf](#),
[Item 5 10-28-03.pdf](#)

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 November 4, 2003. As a Non-consent item. The motion carried by the following vote:

Councilmember Abstained: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

6

Subject: On-Call Curb Ramps Project
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the rejection of all bids for On-Call Curb Ramps Project (Fiscal Year 2001-2002) (Project No. C209110), and formally re-bid the project with return to Council for award

Attachments: [28 supp 11-4-03.pdf](#),
[78172.pdf](#),
[Item 6 10-28-03.pdf](#)

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 November 4, 2003. As a Consent Calendar item The motion carried by the following vote:

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

Subject: Joaquin Miller Park Cascade Landscaping Project
 From: Public Works Agency
 Recommendation: Adopt a Resolution authorizing the City Manager to award a construction contract to the lowest responsible, and responsive bidder in accordance with the Joaquin Miller Park Cascade Landscaping Project, Project No. C197230, and contractor's firm, fixed bid for an amount not to exceed the City's engineer's estimate, ninety one thousand dollars (\$91,000), or if initial bids are non-responsive and/or non-responsible, authorizing the City Manager to reject all such bids and re-bid and/or negotiate a contract, and award a construction contract for said project without return to City Council (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments: [10.29CC supp 11-4-03.pdf](#),
[78173.pdf](#),
[Item 7 10-28-03.pdf](#)

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 November 4, 2003. As a Consent Calendar item. The motion carried by the following vote:

Member Quan, Member Brooks, Chair Nadel and Member Chang

Councilmember Aye:

Subject: Lake Merritt Dock at 17th Street and Lakeside
 From: Public Works Agency
 Recommendation: Adopt a Resolution authorizing the City Manager to enter into a Construction Agreement with Vortex Inc., in an amount not to exceed ninety two thousand two hundred dollars (\$92,200) for the construction of the Lake Merritt Dock at 17th Street and Lakeside Drive, Project No. G139410(PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments: [10.30CC supp 11-4-03.pdf](#),
[78174.pdf](#),
[Item 8 10-28-03.pdf](#)

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 November 4, 2003. As a Consent Calendar item The motion carried by the following vote:

Member Quan, Member Brooks, Chair Nadel and Member Chang

Councilmember Aye:

Subject: Laurel Streetscape Improvement
 From: Public Works Agency
 Recommendation: Adopt a Resolution authorizing the rejection of all bids on the Laurel Streetscape Improvement on MacArthur Boulevard (between 35th Avenue and High Street) (Project No. C194710), and formally re-bid with return to Council for award

Attachments: [10.31CC supp 11-4-03.pdf](#),
[78175.pdf](#),
[Item 9 10-28-03.pdf](#)

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 November 4, 2003. As a Consent Calendar item The motion carried by the following vote:

Member Quan, Member Brooks, Chair Nadel and Member Chang

Councilmember Aye:

Subject: Edes Avenue Project
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing award of a contract to Mosto Construction for the improvement of Edes Avenue (Project Number C166310) in the amount of two hundred thirty-one thousand one hundred sixty-eight dollars and fifty cents (\$231,168.50) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments: [10.32CC supp 11-4-03.pdf](#),
[78176.pdf](#),
[Item 10 10-28-03.pdf](#),
[Item 10 10-28-03 supp.pdf](#)

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 November 4, 2003. As a Consent Calendar item The motion carried by the following vote:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individuals spoke and did not indicate a position on this item:
- Sanjiv Handa

Councilmember Present: Member Quan, Member Brooks, Chair Nadel and Member Chang

Adjournment
There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:30 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.

NOTES
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Americans With Disabilities Act
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