

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

***Special Public Works Committee**

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

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

Tuesday, June 27, 2006

9:00 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Chang, Chair Nadel, Member Quan and
Member Brooks

The Oakland City Council Special Public Works Committee convened at 9:04

a.m., with Councilmember Nadel presiding as Chairperson.

1
Approval of the Draft Minutes from the Committee Meeting held on June 13, 2006

A motion was made by Member Chang, seconded by Chair Nadel, to

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Councilmember Abstained: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

2
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 Chang, Chair Nadel, Member Quan and Member
Brooks

3

Subject: Broadway Phase II And III Sidewalk Improvement Project

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of legislation:

1) A City Resolution Authorizing the City Administrator to Reject All Bids, to Waive Further

Competitive Bidding And To Negotiate And Award A Construction Contract For The

Broadway Phase II And III Sidewalk Improvement Project (Project No. C194920) For An

Amount Not To Exceed Two Million Eight Hundred Fifty Thousand Dollars (\$2,850,000.00)

With Return To Council, And Accepting A Five Hundred Thirty-Eight Thousand Dollar

(\$538,000.00) Contribution From The Redevelopment Agency For The Project Under The

Cooperation Agreement; And (06-0462)

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 July 18, 2006 as a Non-Consent item.

The motion carried by the following vote:

Votes:

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

The Committee directed staff to amend the resolutions by reversing the order of

firms under consideration giving priority to the one meeting the minimum

ACTIA requirements. The Committee also directed staff to return to committee

in September 2006 with a policy discussion on contractor and consultant

selection.

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4

Subject: National Accreditation By The American Public Works Association

From: Public Works Agency

Recommendation: Receive An Informational Report On The Public Works Agency Being

Reviewed For National Accreditation By The American Public Works Association July 16-19,

2006 (06-0460)

A motion was made by Member Chang, seconded by Member Brooks, that

this matter be *Received and Forwarded to the Concurrent Meeting of the

Oakland Redevelopment Agency/City Council, due back on July 18, 2006

as a Consent Calendar item. The motion carried by the following vote:

Votes:

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

Brooks

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5

Subject: Coliseum Transit Hub Streetscape Project

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate

Metropolitan Transportation Commission's Federal Congestion Mitigation And Air Quality

("MTCFCMAQ") Funding For The Coliseum Transit Hub Streetscape Project Of Eighty Nine

Thousand Dollars (\$89,000.00) And The West Oakland Bay Trail Gap Closure Project Of

Seven Hundred Seventy Thousand Dollars (\$770,000.00), To Accept Additional MTCFCMAQ

Funds If They Become Available Without Return To Council, And Assuring The City Of

Oakland Will Complete The Projects If Awarded The Grant Funds; And,

2) An Agency Resolution Authorizing A Contribution Of Up To \$16,000.00 In Redevelopment

Agency Funds To The City Of Oakland Under The Cooperation Agreement As Matching Funds

For A Metropolitan Transportation Commission's Congestion Management Air Quality Grant

To Fund The Coliseum Transit Hub Streetscape Improvement Project (06-0463)

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 July 18, 2006 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

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

Brooks

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6

Subject: Fish And Game Regulation Amendment

From: Vice Mayor Jean Quan and Council President De La Fuente

Recommendation: Adopt A Resolution In Support Of Amending Fish And Game Regulations

To Prohibit Fishing In Oakland's Creeks, Streams And Waterways (06-0498)

A motion was made by Member Quan, 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 July 18, 2006 as a Consent Calendar

item. The motion carried by the following vote:

Votes:

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

Brooks

The Committee amended the resolution with the following: 1) that the

resolution apply only to fresh lakes and streams, and 2) to exclude those areas

where the City brings in fish stock for fishing purposes.

The following individual(s) spoke in favor of this item:

- *Harry Schrauth*

- *Karen Paulsell*

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7

Subject: Contractor And Consultant Performance Evaluation Program

From: Public Works Agency

Recommendation: Receive An Informational Report On The Implementation Of A Contractor

And Consultant Performance Evaluation Program For Capital Improvement Projects (06-0508)

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

this matter be *Received and Forwarded to the Concurrent Meeting of the

Oakland Redevelopment Agency/City Council, due back on July 18, 2006

as a Non-Consent item. The motion carried by the following vote:

Votes:

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

The Committee directed staff to consider utilizing this evaluation method for

other agencies and departments and to create a repository of information for

use by the city. The Committee also directed staff to incorporate more objective

criteria in the contractor and consultant worksheets along with including a

comment section below each criteria selection box. Staff was also directed to

attach letters and other documentation during the project phases to the

evaluations. Staff was further directed to consider the use of third party peer

review in contractor and consultant evaluations.

The following individual(s) spoke against this item:

- Russell W. Snyder

- *Dawn Smith*

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8

Subject: Street Sweeping

From: Finance And Management Agency

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.28 To

Adopt Section 10.28.180 To Define And Clarify Parking Prohibitions For Street Sweeping

(06-0555)

A motion was made by Member Chang, seconded by Member Brooks, 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 June 27, 2006 as a Non-Consent item.

The motion carried by the following vote:

Votes:

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

Brooks

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Subject: Gonzales Architects Professional Services Agreement

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And

Award A Professional Services Agreement with Gonzales Architects To Complete

Construction Documents For The Peralta Hacienda Historical Park Community Activity Center

(Project No. C284510) In An Amount Not-To-Exceed Fifty Thousand Dollars (\$50,000.00)

(06-0557)

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 July 18, 2006 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

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

The following individual(s) spoke in favor of this item:

- Rosario Flores

- Dale Martin Hagen

- Holly L. Alonso

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

City Council Special Public Works Committee adjourned the meeting at 10:33

a.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:

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please contact the Office of the City Clerk. When possible, please notify the City Clerk 48

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