

# 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 11, 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 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

**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 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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3

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)

Relating To The Oakland Airport Connector Project And To Negotiate Reimbursements And

Permits (06-0232)

**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 Abstained: Chair Nadel

Councilmember Aye: Member Quan, Member Brooks and Member Chang

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

- *Scott B. Peterson*

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*

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4

Subject: Federal Surface Transportation Program

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,

Accept, And Appropriate \$2,486,000.00 Of Federal Surface Transportation Program (STP)

Funds For Street Rehabilitation (06-0235)

**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*

*return to Committee (no specified date) with existing and new information.*

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*

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5

Subject: Sheffield Village Recreation Center

From: Public Works Agency

Recommendation: Adopt A Resolution Rejecting All Bids For The Sheffield Village

Recreation Center ADA Improvements Project And Authorizing The City Administrator, Or

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.*

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[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

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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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