## 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, Califo	ornia 94612
City of Oakland Website: http://www.oaklandnet.c	com
Tuesday, April 25, 2006 12:30 PM	Hearing Room One - 1st Floor
Roll Call / Call to Order	ricaring Room One - 13t 11001
Councilmember Present: 4 - Member Quan, Member Brooks, Chair Nadel and	
Member Chang	
The Oakland City Council Public Works Committee Committee convened at	
12:33 pm., with Councilmember Nadel presiding as Chairperson.	
1 Approval of the Draft Minutes from the Committee Meeting held on April 11, 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	

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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 Quan, Member Brooks, Chair Nadel and

Member Chang

(PWC Item 2 04-25-06) View Report.pdf 3

Subject: Madison Street Lofts - Permit

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting Madison Street Lofts, LP, A Revocable And

Conditional Permit To Allow An Electrical Transformer Vault For A New Building At 160

14th Street To Encroach Under The Public Sidewalk Along 14th Street (06-0230)

A motion was made by Member Chang, 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,

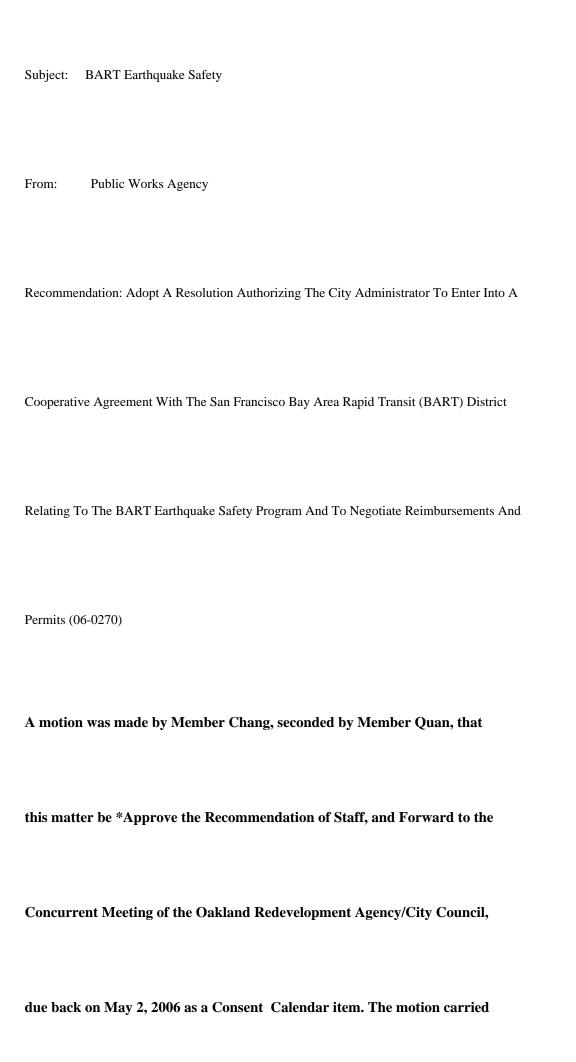
due back on May 2, 2006 as a Consent Calendar item. The motion carried				
by the following vote:				
Votes:				
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and				
Member Chang				
View Report.pdf,				
79863 CMS.pdf 4				
Subject: Rehabilitation of Sanitary Sewers - Nairobi Place				
From: Public Works Agency				
Recommendation: Adopt A Resolution Authorizing The City Administrator To Reject All Bids				

And Negotiate With The Bidders (Starting With The Lowest Bidder, And If Necessary, With

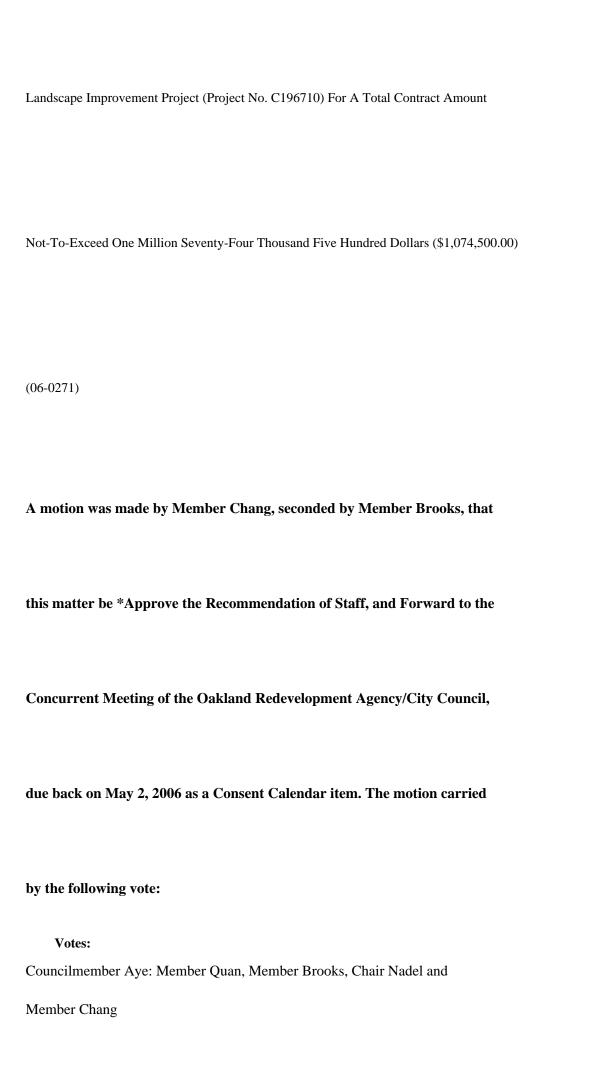
The Second And Third Bidders) And Execute A Construction Contract For The Rehabilitation
Of Sanitary Sewers In The Easement Off Nairobi Place (Project No. C67310) For An Amount
Not To Exceed Six Hundred Eighteen Thousand Nine Hundred Twenty Dollars (\$618,920.00)
Without Return To Council (06-0268)
A 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 Consent Calendar item. The motion carried

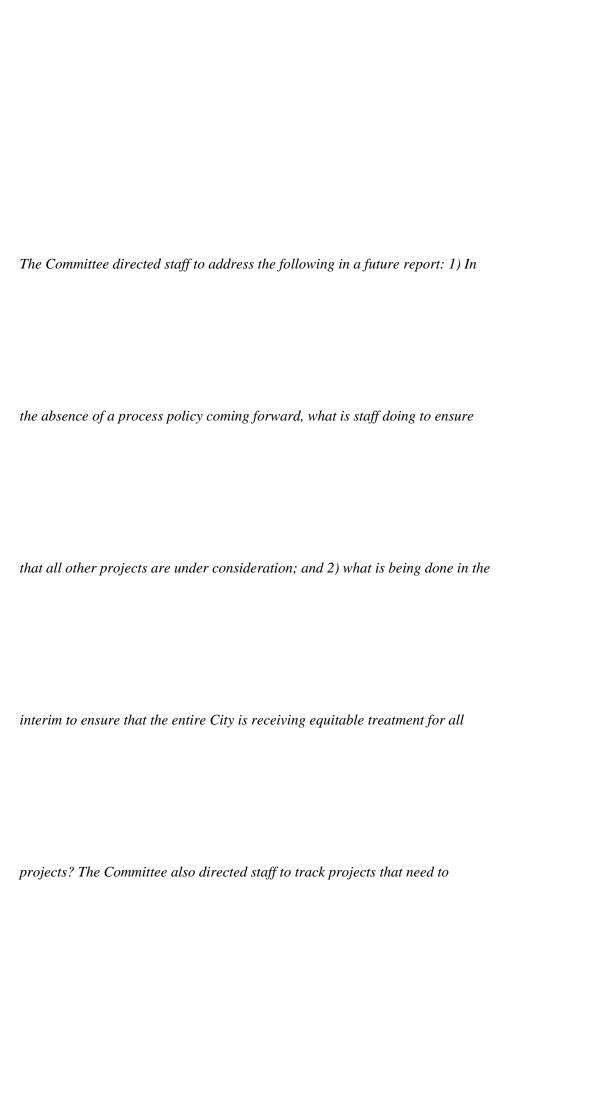
by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
The Committee directed staff to report back to the committee as soon as
possible as to who was awarded the contract.
View Report.pdf,
79864 CMS.pdf 5
Subject: Willow Park Renovation
From: Public Works Agency
Recommendation: Adopt A Resolution Rejecting All Bids And Authorizing The City
Administrator To Negotiate Or Re-Bid, Award And Execute A Construction Contract, Without

Return To Council, For The Construction Of Willow Park Renovation Project (No. C195910)
In An Amount Not-To-Exceed Seven Hundred Fifty-Six Thousand Dollars (\$756,000.00)
(06-0269)
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 Consent Calendar item. The motion carried
by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
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by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
<u>View Report.pdf</u> ,
79866 CMS.pdf 7
Subject: Peralta Hacienda Historical Park Phase IIIA
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The
Change Order Limit To Two Hundred Thousand Dollars (\$200,000.00) For The Construction
Contract With Bay Construction For The Peralta Hacienda Historical Park Phase IIIA





receive extra City-wide attention due to their historic aspects. Staff was also
directed to pursue grants for the funding of habitat and trail projects.
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:
- Darrel Carey

In the event of a quorum of the City Council participates on this Committee, the meeting noticed as a Special Meeting of the City Council; however no final City Council action c be taken.	During O	pen Forum, staff was directed to forward a scheduling request to the
Adjournment There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committe adjourned the meeting at 12:57 p.m. * In the event of a quorum of the City Council participates on this Committee, the meeting noticed as a Special Meeting of the City Council; however no final City Council action c be taken. NOTE:	April 27,	2006 Rules and Legislation Committee, regarding local small
There being no further business, and upon the motion duly made, the Oakland  City Council Public Works Committe adjourned the meeting at 12:57 p.m.  *  In the event of a quorum of the City Council participates on this Committee, the meeting noticed as a Special Meeting of the City Council; however no final City Council action c be taken.  NOTE:	business (	compliance on work at the Oakland Police Administration Building.
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Americans With Disabilities Act	NOTE:	
	Americans	s 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	



Fax: (510) 238-6699

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City Clerk and Clerk of the Council