

Public Works Committee
Vice Mayor Kurt Brinkman, Chair
Council Member Nora Davis



**EMERYVILLE PUBLIC WORKS COMMITTEE
REGULAR MEETING**

Garden Room, City Hall
1333 Park Ave. Emeryville, CA 94608

Thursday, May 17, 2012 @ 9:00AM

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at a City Council Meeting. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Public Works Committee (including writings distributed to a majority of the Public Work Committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of the March 15, 2012 Meeting Minutes
- IV. Action Items:
 - A. None
- V. Information Items
 - A. Discussion on the See Click Fix Web Application for Reporting Maintenance Issues **(Kaufman/Parenti)**
 - B. Discussion on Proposed Improvements to the Sr. Center **(O'Brien)**
 - C. Discussion on Green Painted Bike Lanes **(Kaufman)**
 - D. Discussion on Overflow Parking at Point Emery **(Kaufman)**
 - E. Discussion on Landscaping Medians on San Pablo Ave **(Kaufman)**
 - F. CIP Project Tracking Spreadsheet **(Staff)**
 - G. Review of the labor statistics **(Mahoney)**
- VI. Staff Comments
- VII. Committee Member Comments
- VIII. Adjournment


FURTHER INFORMATION may be obtained by contacting Maurice Kaufman, Public Works Director and Committee Secretary, at (510) 596-4334. The next regular meeting is scheduled for June 21, 2012

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid or service to participate in this program should contact the sponsoring department at (510)596-3770 or ADA Coordinator as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfil the request will be made.

Dominique B. Burton, ADA Coordinator
City of Emeryville 1333 Park Avenue Emeryville, CA 94608
Direct Line: 510.596.4380, Facsimile: 510.596.3724, TTY Relay: 711 dburton@ci.emeryville.ca.us

DATED: May 11, 2012

Post on: May 11, 2012
Post until: May 18, 2012



Karen Hemphill, City Clerk



CITY OF EMERYVILLE

INCORPORATED 1896

1333 PARK AVENUE
EMERYVILLE, CALIFORNIA 94608-3517

TEL: (510) 596-4330 FAX: (510) 596-4389

Public Works Committee
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EMERYVILLE PUBLIC WORKS COMMITTEE

Action Minutes

Regular Meeting of the Advisory Committee

April 19, 2012, at 9:00 a.m.

I. Roll Call:

The meeting was called to order at 9:00 a.m.

Members Present: Kurt Brinkman,
Members Absent: Nora Davis
Staff Present: Maurice Kaufman, Patrick O' Keeffe,
Michael Mahoney, Michael Roberts, Margaret O' Brien,
Valorie Maxwell, Michael Biddle, Mike Parenti

II. Public Comment:

None

III. Approval of March 15, 2012 Minutes

Minutes were approved

IV. Action Item:

None

V. Information Items

A. Discussion on the Need for Sidewalk Improvements City Wide (Kaufman)

Maurice Kaufman gave a brief update on the need for sidewalk improvements in the City. He explained to the Committee that \$50,000 is included for sidewalk repairs in the draft budget for FY

12/13 but that it is not nearly enough to cover all the required repairs.

The Committee suggested notifying commercial property owners about their responsibility to maintain sidewalk in front of their property. The notification could also include a list of all the property owners responsibilities such as sewer laterals and tree maintenance.

Council Member Kurt Brinkman had concerns about the size of the tree wells and the associated tree grate issues and suggested to look into other options such as decomposed granite.

B. Discussion on the See Click Fix Web Application for Reporting Maintenance Issues (Kaufman/Parenti)

Maurice Kaufman gave a brief update on the See Click Fix Web Software and how it works. The system is design for people to email complaints on maintenance issues. Currently the City of Oakland is using the software and in order for the City of Emeryville to have full access to the system, the City must pay a fee.

Maurice Kaufman explained to the Committee that the City is currently working on a PW Maintenance Management System that could be tied together with the See Click Fix Software.

Michael Biddle, City Attorney had concerns on the software due to claims the attorney office receives.

It was recommended by Council Member Kurt to see a demo at the next PW meeting.

C. CIP Project Tracking Spreadsheet (Kaufman)

Following projects were discussed:

- Slurry Seal 10-11
- Park Avenue Beautification
- Undergrounding Hollis St.
- LED Lighting Improvement
- Sewer Rehab for FY 10/11
- Powell St. Bioswale/Eastshore State Park

E. Review of the labor statistics (Mahoney)

Superintendent Mike Mahoney updated the Committee on labor statistics

VI. Advisory Body Staff Comments

Discuss San Pablo median landscape at the next Public Works meeting.

VII. Advisory Body Member Comments

No comments

VIII. Adjournment at 9:45 a.m.

Prepared by: VM and MK

Public Works Department
Capital Projects: May 4, 2012

		Project Location	Status/Comments	Design/ Consultant Procurement	PS&E	City Council approves Plans & Specs	Bid Opening	City Council to Award Construction Contract	Construction	City Council to Accept Project as Complete
MO	1	Police Station Remodel (Renovation)	Project staff is in the process of gathering and submitting all necessary LEED documentation.				A 4 March 10	A 2 Mar 10	A May 10	T June 12
MO	2	Temescal Creek Park Play Ground Rehabilitation	Design underway							
				A Aug 2011	A Oct 2011	T May 2012	T May 2012	T June 2012	T Summer 2012	T Oct 2012
MO	3	Replacement of the Recreation Center Modular Building	Tenant Improvements began in February 2012					A Jan 2011	A Feb 2012	T July 2012
MO	4	Civic Center Garden Level Conf Room Remodel	Creation of CDs in progress							
						T June 2012	T July 2012	T June 2012	T Aug 2012	T Jan 2013
MO	5	HVAC Analysis and Replacement, Civic Center	In February the City Manager administratively executed a contract with Taylor Engineering for the assessment and to provide a scope of work for the project.							
MO	6	Senior Center Renovations	Staff is working with the Architect to flesh out the scope of work and cost project. Project to be discussed at 5/17 PW committee meeting							
				A Dec 11						

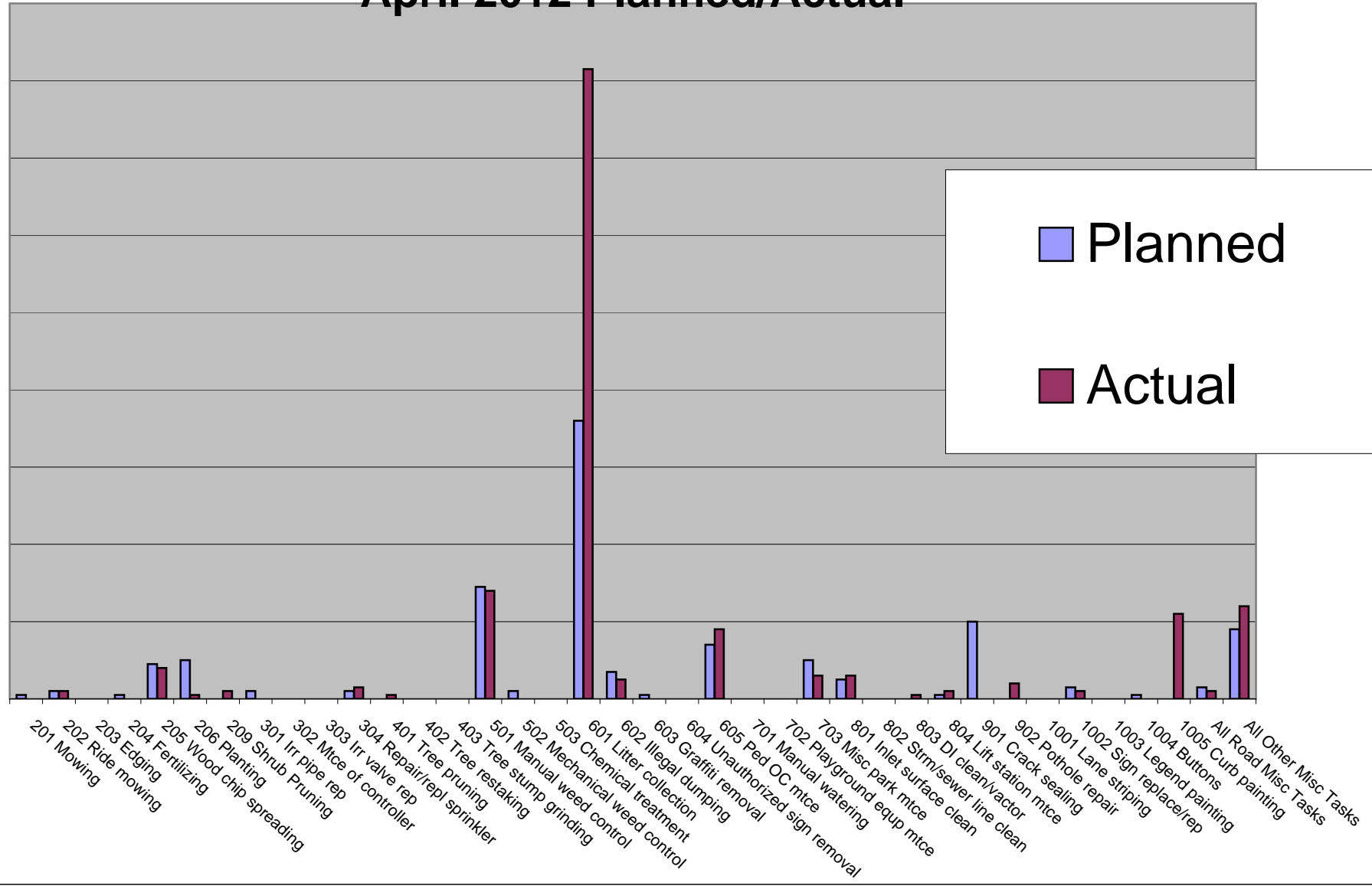
		Project Location	Status/Comments	Design/ Consultant Procurement	PS&E	City Council approves Plans & Specs	Bid Opening	City Council to Award Construction Contract	Construction	City Council to Accept Project as Complete
MO	7	Corporation Yard EOC	In the construction document development stage.	T 20May10		T Sept 2012	T Oct 2012	T Nov 2012	T Dec 2012	T Oct 2013
MO	8	Upgrades to Bridgecourt room	Staff is finalizing project deliverables.							
MO	9	Replace Flooring at OTH	Staff is researching cost to replace carpet only in high traffic areas.							
MO	10	Roof replacement at Peninsula Fire Station	Subject to staff availability							
MO	11	Roof replacement at Child Development Center	Subject to staff availability							
MO	12	Fire Station II Reconstruction	On hold pending funding.	A 2April 10						
MO	13	Bay Friendly Educational Garden	Subject to staff availability		T 21July 09	A July 09				
	14	TR-ON Slurry Seal 12-13	Finalizing Plans and Specifications				T 12 June 12	T 17July 12	T August 12	T Oct 12
-	15	TR-95 Traffic Signal at Harlan & 40th	Subject to staff availability							

		Project Location	Status/Comments	Design/ Consultant Procurement	PS&E	City Council approves Plans & Specs	Bid Opening	City Council to Award Construction Contract	Construction	City Council to Accept Project as Complete
MK	16	I-80 Bike Ped Bridge	PID/PRS is complete and approved by Caltrans. Staff is currently seeking funding for design and construction.	[REDACTED] A 17 June 08				Not applicable	Not applicable	Not Applicable
	17	TR-07 Railroad Quiet Zones	On Hold until CIP update in 2012	[REDACTED] A Nov 07						
MK	19	SB-07 Undergrounding Hollis St, Powell North	Met with property owners> Will report back to the City Council in May 2012	[REDACTED] A 2 Sept 08						
-	20	SB-07 LED Lighting Improvements	PG&E is working on punch list items including resolving complaint issues as directed by Staff.					A15 Nov 11	[REDACTED] A Dec 11	
MD	21	PB-02 South Bayfront Bike-Ped Overcrossing over Railroad	On extended hold until funding issues are resolved.	[REDACTED] T Aug 07		T Mar 2011		On Hold		
MD	22	Horton Landing Remediation	On extended hold until funding issues are resolved.	[REDACTED] A Jan 09		T Mar 2011		On Hold		
-	23	Frontage Rd Bike Path	The intersection change in front of Seibel bldg. will be reprioritized with updated CIP							
MK	24	PB-07 53/55th Bike Path	Project to be reprioritized with updated CIP	[REDACTED]						
MR	25	SS-ON Sewer Rehab for FY 12/13		T 15 June 12		T Oct 12	T Nov 12	T Dec 12	T Jan 12	T June 12
MR	26	SD-02 64St Trunk Storm Drain	Alameda County Flood Control District Project. Currently working on punch list project close out items	[REDACTED]		T 16 Feb 10			A July 2010	n/a

		Project Location	Status/Comments	Design/ Consultant Procurement	PS&E	City Council approves Plans & Specs	Bid Opening	City Council to Award Construction Contract	Construction	City Council to Accept Project as Complete
	27	Powell St. Bridge Joint Seal	Subject to staff availability							
MK/D K	28	Powell St. Bioswale/Eastshore State Park	Staff working on RFP for consultant selection for Eastshore State Park and the review of a reimbursement agreement with the Park District.							
	29	Lumec Street Light Painting on San Pablo and 40th Street								
	30	Powell Street Sidewalk	Working on final design							
				A 18 Jan 2011	A March 2011	T 19 June 2012	T 1 Aug 12	T 21 Aug 12	T Sept 12	
	31	FY 10-11 Street Reconstruction								
					A March 2011	A 6 Sept 2011	A 6Oct 11	A 18Oct 2011	T March 2012	T15 May 2012
	31	FY 12-13 Street Reconstruction								
						T Sept 2012	T Oct 2012	T 18 Sept 12		
	32	Golden Gate Building Demo								
							A 19Jan12	A 7Feb12	A May12	T July 12
	33	Marina Path Rehabilitation								
						A 3May2011	A 8 Sept 2011	A 20 Sep, 2011	A 9 NOV 11	T July 2012

April 2012 Planned/Actual

Planned
Actual



Division of Cost 04-12

