

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, August 16, 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 July 19, 2012 Meeting Minutes
- IV. Action Items:
 - A. None
- V. Information Items
 - A. Discussion on Location of a Proposed Public Notice Bulletin Board at the Civic Center (O'Brien)
 - B. CIP Project Tracking Spreadsheet (Staff)
 - C. 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 September 20, 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: August 8, 2012

Post on: August 10, 2012
 Post until: August 17, 2012


 Karen Homphill, City Clerk

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



EMERYVILLE PUBLIC WORKS COMMITTEE
Action Minutes
Regular Meeting of the Advisory Committee

July 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, Nora Davis,
Members Absent: None
Staff Present: Maurice Kaufman, Patrick O' Keeffe, Michael Mahoney,
Michael Roberts, Margaret O' Brien & Valorie Maxwell

II. **Public Comment:**

No Comments

III. **Approval of June 21, 2012 Minutes**

Minutes were approved

IV. **Action Item:**

None

V. **Information Items**

A. **Discussion on Proposed Improvements to Civic Center Security Doors (O'Brien)**

Margret O' Brien presented a proposed design for the Civic Center Security Doors.

It was recommended by the PW Committee to include the security door improvements with project that remodels the Garden Level conference area and the Civic Center Lobby.

B. Discussion on Landscaping Medians on San Pablo Avenue (Kaufman)

Mike Mahoney gave a brief update on the landscape medians on San Pablo Avenue.

It was recommended by the PW Committee to move forward at this time remove some of the existing shrubs and replace them with smaller bay friendly plants and much.

It was also recommended that a project be included in the next CIP update that address the rehabilitation of all the landscaping on San Pablo medians.

C. CIP Project Tracking Spreadsheet (Kaufman)

Following projects were discussed:

- Police Station Remodel
- Temescal Creek Park Play Ground Rehabilitation
- Civic Center Garden Level Conf.
- Senior Center Renovations
- Corporation Yard EOC
- Upgrades to Bridgecourt Room
- Replace Flooring at OTH
- Roof replacement at Peninsula Fire Station
- Roof replacement at Child Development Center
- Fire Station II Reconstruction
- Bay Friendly Educational Garden
- Traffic Signal at Harlan & 40th
- I-80 Bike Ped Bridge
- Underground Hollis St. Powell North
- LED Lighting Improvements
- South Bayfront Bike-Ped Overcrossing over Railroad
- Horton Landing Remediation
- Sewer Rehab for FY 12/13
- 64th St. Trunk Storm Drain
- Powell St. Bridge Joint Seal
- Powell St. Bioswale/Eastshore State Park
- Lumec Street Light Painting on San Pablo and 40th Street
- Powell Street Sidewalk

- 2012 Slurry Seal
- Golden Gate Building Demo
- Marina Path Rehabilitation

E. Review of the labor statistics (Mahoney)

Superintendent Mike Mahoney updated the Committee on labor statistics report. .

VI. Advisory Body Staff Comments

No Comments

VII. Advisory Body Member Comments

Discuss what projects will be charged to Major Maintenance Fund at the next PW meeting.

VIII. Adjournment at 10:05 a.m.

Prepared by:

Valerie Maxwell and Maurice Kaufman

**Public Works Department
Capital Projects: August 9, 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. Tentatively scheduled for Council acceptance 9/18/12				A 4 March 10	A 2 Mar 10	A May 10	T Sept 12
MO 2		Tennascal Creek Park Play Ground Rehabilitation	Staff is assembling bid package. Project will be placed out for bid in late August 2012				T Sep 2012	T Oct 2012	T Fall 2012	T Jan 2013
MO 3		Replacement of the Recreation Center Modular Building	This project has experienced a minimum 3 week delay due to sewer issues. Sewer work will begin 8/14. Trailers will be moved into place starting 8/20. Tentative occupancy late September/early October	A Aug 2011	A Oct 2011	A July 2012				
MO 4		Improvements to the Emeryville Civic Center	Contract amendment for expanded scope of work will be presented at the 8/21/12 City Council meeting					A Jan 2011	A Feb 2012	T Nov 2012
MO 5		HVAC Analysis and Replacement, Civic Center	HVAC Study is complete. Staff will be meeting with Mechanical Engineer to develop a scope of work for a design contract for the necessary work.			T Sept 2012	T Oct 2012	T Nov 2012	T Dec 2012	T April 2013
MO 6		Senior Center Renovations	Deliverables have been finalized. Contract amendment for creation of CDs will be presented at the 8/21/12 City Council meeting.							

		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	Remediation to being in early November 2012.	T 20 May 10		T Sept 2012	T Oct 2012	T Nov 2012	T Dec 2012	T Oct 2013
MO	8	Upgrades to Bridgecourt room	Staff has received approval from Prologis to install HVAC. Installation will be in late August.							
MO	9	Replace Flooring at OTH	Subject to staff availability							
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 2 April 10						
MO	13	Bay Friendly Educational Garden	Subject to staff availability		T 21 July 09	A July 09				
	14	TR-ON Shurry Seal 12-13					A 12 June 12	A 17 July 12	T August 12	T Oct 12
	15	TR-95 Traffic Signal at Harlan & 40th	Subject to staff availability							

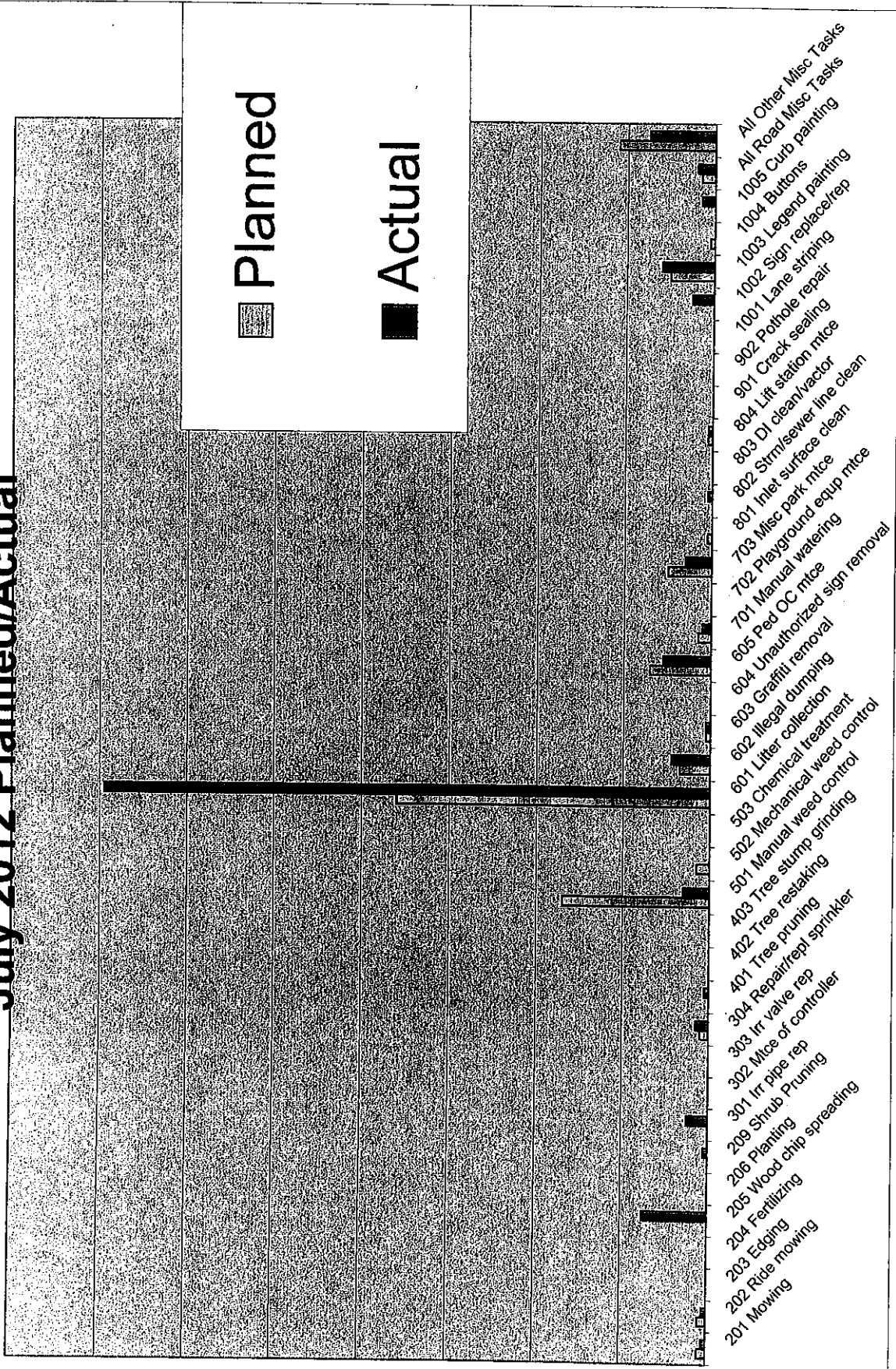
		Project Location	Status/Comments	Design/ Consultant Procurement	PS&E	City Council approves Plans & Specs	Bid Opening	City Council to Award Construction Contract	Construction	City Council to Accept Project as Complete
MK	16	I-80 Bike Ped Bridge	PID/PRS is complete and approved by Caltrans. Staff is currently seeking funding for design and construction.	[REDACTED] A 17 June 08	[REDACTED]			Not applicable	Not applicable	Not Applicable
	17	TR-07 Railroad Quiet Zones	On Hold until CIP update in 2012	[REDACTED] A Nov 07	[REDACTED]					
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	Waiting for final GIS inventory list from PG&E and then will bring to City Council for Completion					A 13 Nov 11	[REDACTED] A Dec 11	T July 12
MD	21	PB-02 South Bayfront Bike-Ped Overcrossing over Railroad	On extended hold until funding issues are resolved.	[REDACTED] T Aug 07	[REDACTED]	T Mar 2011		On Hold		
MD	22	Horton Landing Remediation	On extended hold until funding issues are resolved.	[REDACTED] A Jan 09	[REDACTED]	T Mar 2011		On Hold		
	23	Frontage Rd Bike Path	The intersection change in front of Seibel bidg. will be reproritized with updated CIP							
MK	24	PB-07 53/55th Bike Path	Project to be reproritized with updated CIP	[REDACTED]						
MR	25	SS-ON Sewer Rehab for FY 12/13	Bringing Design Contract for City Council Approval on August 21, 2012	[REDACTED] 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]	[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/DK/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		Lumece 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 Aug 2012	T Sept 12	T Oct 12	T Nov 12	T May 13
31		2012 Slurry Seal					T June 2012	T 17 July 12	T August 2012	T Coct 2012
31		FY 12-13 Street Reconstruction				T Aug 2012	T Sep 2012	T Oct 12	T Nov 12	T Jan 12
32		Golden Gate Building Demo					A 19 Jan 12	A 7 Feb 12	A May 12	T July 12
33		Marina Path Rehabilitation				A 3 May 2011	A 8 Sept 2011	A 20 Sep, 2011	A 9 NOV 11	T July 2012

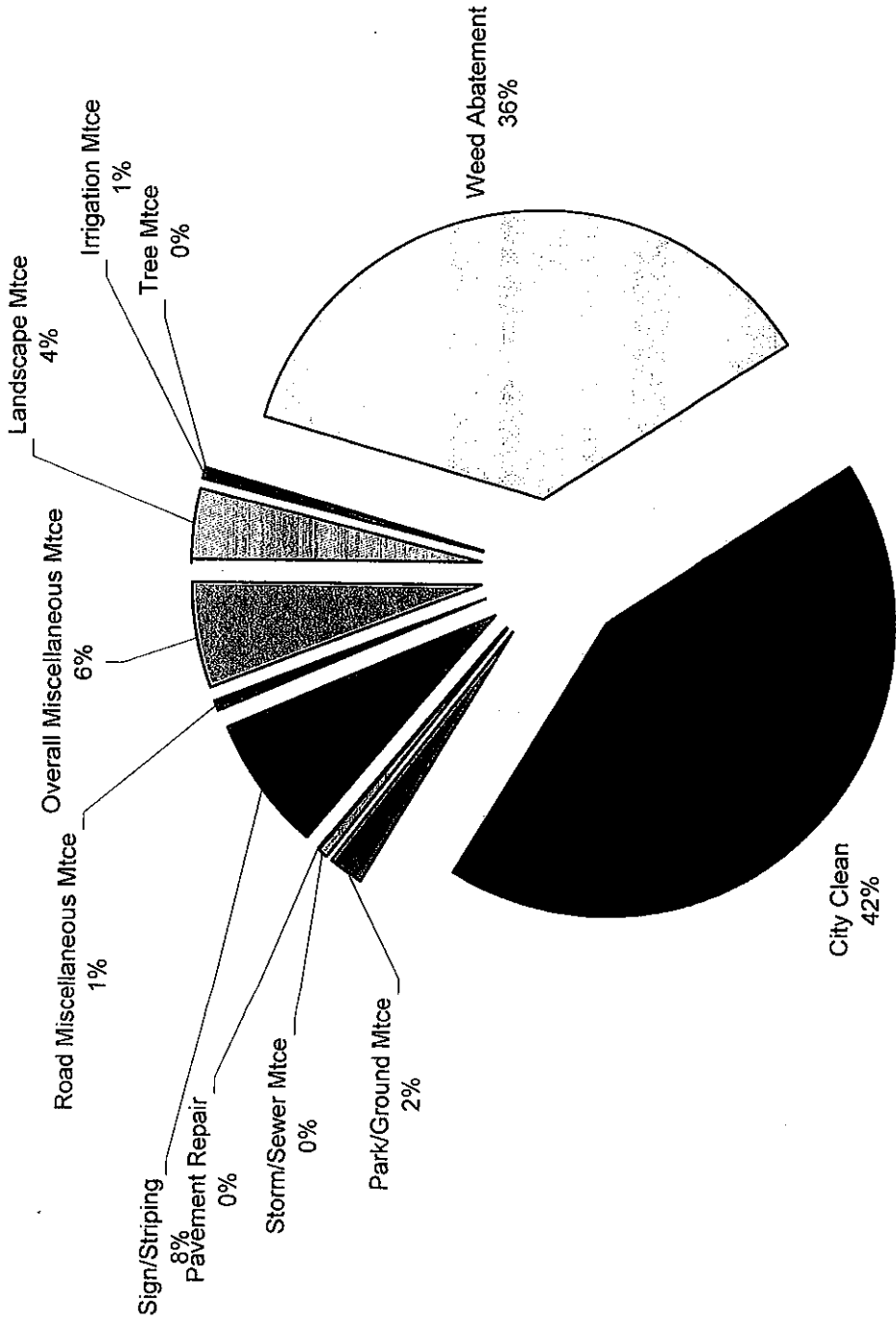
July 2012 Planned/Actual

Planned

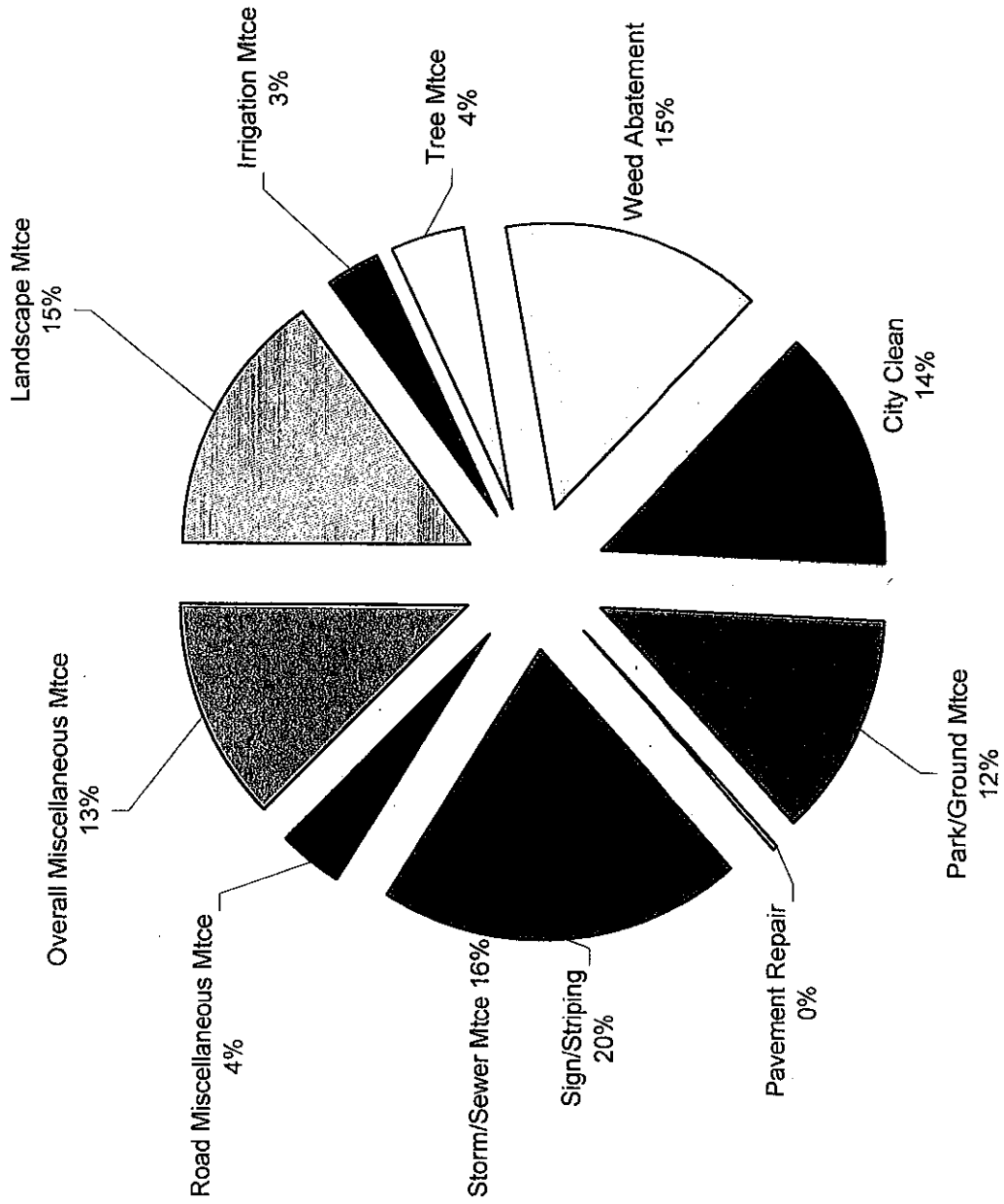
Actual



Division of Labor Hours 07-12



Division of Cost 07-12



City of Emeryville		Jul-12	
Public Works Maintenance Tasks			
Printed: 8/13/2012			
201 Mowing	2	1	326
202 Ride mowing	2	1	215
204 Fertilizing	0	0	-
205 Wood chip spreading	0	15	1,632
206 Planting	0	0	-
209 Shrub Pruning	0	1	208
301 Irr pipe rep	0	5	1,711
302 Mtce of controller	0	0	-
303 Irr valve rep	0	0	-
304 Repair/repl sprinkler	2	3	
401 Tree pruning	0	1	376
402 Tree restaking			
403 Tree stump grinding			
501 Manual weed control	34	6	1,895
502 Mechanical weed control	3	0	-
503 Chemical treatment	0	0	-
601 Litter collection	72	139	5,922
602 Illegal dumping	7	9	737
603 Graffiti removal	1	1	398
604 Unauthorized sign removal			
605 Ped OC mtce	14	11	313
701 Manual watering	3	2	830
702 Playground equip mtce	0	0	-
703 Misc park mtce	10	6	635
801 Inlet surface clean	1	0	-
802 Strm/sewer line clean	0	1	381
803 DI clean/vactor			
804 Lift station mtce	1	1	384
901 Crack sealing			
902 Pothole repair			
1001 Lane striping			
1002 Sign replace/rep	0	5	3,102
1003 Legend painting	10	12	5,707
1004 Buttons	1	0	-
1005 Curb painting	0	3	1,510
All Road Misc Tasks	3	4	126
All Other Misc Tasks	22	15	6,504
TOTAL	188	242	32,912