

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, September 20, 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 August 16, 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/Hemphill**)
 - B. Discussion on posting of No Smoking signs (**Kaufman**)
 - C. Discussion on the Powell Street Median Renovation Project (**Kaufman/Mahoney**)
 - D. Discussion on the Fire Station Clock (**O'Brien**)
 - E. CIP Project Tracking Spreadsheet (**Staff**)
 - F. 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 October 18, 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: September 13, 2012

 Karen Hemphill, City Clerk

Post on: September 14, 2012
 Post until: September 21, 2012

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



EMERYVILLE PUBLIC WORKS COMMITTEE
Action Minutes

Regular Meeting of the Advisory Committee

August 16, 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, & Valorie Maxwell

II. Public Comment:

No Comments

III. Approval of July 16, 2012 Minutes

Minutes were approved

IV. Action Item:

None

V. Information Items

A. Discussion on Location of a Proposed Public Notice Bulletin Board at the Civic Center (O'Brien)

Due to Karen Hemphill, City Clerk not at the meeting, the discussion on the location of a Proposed Public Notice Bulletin Board at the Civic Center was postponed to the next PW meeting.

C. CIP Project Tracking Spreadsheet (Kaufman)

Following projects were discussed:

- Temescal Creek Park Play Ground Rehabilitation
- Improvements to the Emeryville Civic Center
- HVAC Analysis and Replacement Civic Center
- Senior Center Renovations
- Corporation Yard EOC
- Upgrades to Bridgecourt Room
- Slurry Seal 12-13
- South Bayfront Bike-Ped Overcrossing Over Railroad
- Horton Landing Remediation
- Sewer Rehab for FY 12/13
- 64st Trunk Storm Drain
- Powell St. Bridge Joint Seal
- Powell Street Sidewalk
- FY 12-13 Street Reconstruction
- Golden Gate Building Demo
- Marina Path Rehabilitation

E. Review of the labor statistics (Mahoney)

An update will be discussed at the next meeting

VI. Advisory Body Staff Comments

No Comments

VII Advisory Body Member Comments

Discuss at the next PW meeting the current CIP Projects and how you manage the projects.

A suggestion was made to provide a report from the PW Committee to the City Council the CIP Projects and the limited Staff we have to work on the projects.

VIII. Adjournment at 9:50 a.m.

Prepared by:

Valorie Maxwell and Maurice Kaufman

Public Works Department
Capital Projects: September 10, 2012

Project Manager		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
FACILITIES Projects Currently in Progress										
MO	1	Police Station Remodel (Renovation)					A 4 March 10	A 2 Mar 10	A May 10	A 4 Sept 12
MO/MR	2	Temescal Creek Park Play Ground Rehabilitation	Staff is reviewing Specifications and Bid Package	A Aug 2011	A Oct 2011	A July 2012	T Oct 2012	T Nov 2012	T Winter 2012	T April 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 took place 8/14. Trailers were moved into place and tentative occupancy October					A Jan 2011	A Feb 2012	T Dec 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			T Nov 2012	T Jan 2013	T Feb 2013	T March 2013	T Sept 2013
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.							
MO	6	Senior Center Renovations	The Council approved an Amendment to the Architect's Agreement	A Dec 11	N/A	T Dec 2012	T Feb 2013	T Mar 2013	T Apr 2013	T Jul 2014
MO	7	Corporation Yard EOC	Remediation to being in early January 2013.	T 20May10		T Dec 2012	T Feb 2012	T Mar 2013	T Mar/Apr 2013	T July 2014
MO	8	Upgrades to Bridgecourt room	Staff has received approval from Prologis to install HVAC. Installation will be in September.		N/A	N/A	N/A	N/A	T Sept 2012	N/A
MO	9	Painting of Old Town Hall	Staff is creating bid documents.							
MO	10	Repair or Replacement of the Fire Station Clock	Staff is researching options and will be discussing them at the 9/20/2012 PW Committee meeting							

Project Manager		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
ENGINEERING Projects Currently in Progress										
PSA-	11	SB-07 LED Lighting Improvements	Waiting for final GIS inventory list from PG&E and then will bring to City Council for Completion							
								A15Nov 11	A Dec 11	T Oct12
MR	12	SS-ON Sewer Rehab for FY 12/13	Bringing Design Contract for City Council Approval on August 21, 2012							
				A 21 Aug 12		T Jan 13	T Feb13	T Mar 13	T April 13	TJuly13
MK/ DK	13	Powell St. Bioswale/Eastshore State Park	Staff working on Cosco Busan Grant application and the review of a reimbursement agreement with the Park District.							
MR	14	Powell Street Sidewalk	Working on final design and coordinating with adjacent property owners							
				A 18 Jan 2011	A March 2011	T 16Oct 12	T Dec 12	T Jan 13	T Feb 13	T June 13
MR	15	FY 12 Slurry Seal	In Progress							
							A12 June 12	A 17July 12	T Sept 12	T Dec 12
MR	16	FY 12-13 Street Reconstruction	In Progress							
						T Aug 2012	A Aug 2012	A 4 Sept 12	T Oct12	T Jan 13
MR	17	Safe Routes to School,	In Progress							
MK	18	Joseph Emery Park Skate Spot	Plan to bring design contract to City Council for approval in Oct 12							
				T Oct 2012					T Summer 2013	

Project Manager		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
Facilities Projects Currently on Hold Due to Staff Availability or Funding										
MO	19	Replace Flooring at OTH/Civic Center	Subject to staff availability							
MO	20	Roof replacement at Peninsula Fire Station	Subject to staff availability							
MO	21	Roof replacement at Child Development Center	Subject to staff availability							
MO	22	Fire Station II Reconstruction	On hold pending funding.							
MO	23	Bay Friendly Educational Garden	Subject to staff availability		T 21 July 09	A July 09				
Engineering Projects Currently on Hold Due to Staff Availability or Funding										
-	24	TR-95 Traffic Signal at Harlan & 40th	Subject to staff availability							
	25	TR-07 Railroad Quiet Zones	On Hold until CIP update in 2012							
MK	26	PB-02 South Bayfront Bike-Ped Overcrossing over Railroad	On extended hold until funding issues are resolved.		T Aug 07	T Mar 2011		On Hold		
MK	27	Horton Landing Remediation	On extended hold until funding issues are resolved.		A Jan 09	T Mar 2011		On Hold		
-	28	Frontage Rd Bike Path	The intersection change in front of Seibel bldg. will be prioritized with updated CIP							
MK	29	PB-07 53/55th Bike Path	Project to be prioritized with updated CIP							
	30	Powell St. Bridge Joint Seal	Subject to staff availability							
	31	Lumec Street Light Painting on San Pablo and 40th Street	Subject to staff availability							
MK	32	I-80 Bike Ped Bridge	PID/PRS is complete and approved by Caltrans. Staff is currently seeking funding for design and construction.		A 17 June 08			Not applicable	Not applicable	Not Applicable