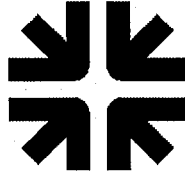


Public Works Committee
Council Member Nora Davis, Chair
Council Member John Fricke



AGENDA

EMERYVILLE PUBLIC WORKS COMMITTEE REGULAR MEETING

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

Thursday, April 16, 2009 @ 9:00AM

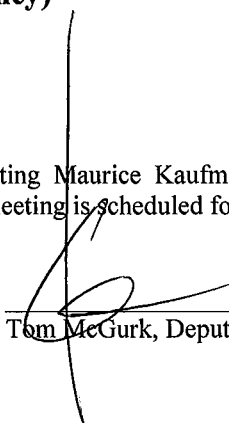
All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at 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 March 19, 2009 Meeting Minutes
- IV. Action Items
None
- V. Information Items
 - A. Discussion on Greenway Landscape Maintenance as Impacted by Drought. **(Kaufman)**
 - B. Discussion of Civic Center South Side Landscaping **(O'Brien)**
 - C. Discussion of Garden Level Conference Room Renovation **(O'Brien)**
 - D. Discussion on "X-Wave" Play Structure **(Kaufman)**
 - E. Discussion on Street Lighting in North Emeryville **(Kaufman)**
 - F. CIP Project Tracking Spreadsheet **(Kaufman)**
 - 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 May 21, 2009.

DATED: April 9, 2009


Tom McGurk, Deputy City Clerk

Post on: April 10, 2009
Post until: April 17, 2009

EMERYVILLE PUBLIC WORKS COMMITTEE
Thursday, March 19, 2009

PERSONS ATTENDING

1. Nora Davis, Council Member
2. Michael Mahoney, Maintenance Superintendent
3. Patrick D. O’Keeffe, City Manager
4. Maurice Kaufman, City Engineer
5. Margaret O’ Brien, Management Analyst
6. Perry Chan, Associate Civil Engineer
7. Mike Roberts, Sr. Civil Engineer
8. Helen Bean, Economic Development Director
9. Valorie Maxwell, Administrative Secretary
10. Karen Hemphill, City Clerk
11. 2 Representatives from Waste Management

MINUTES: Submitted by Maurice Kaufman

I. **Call to Order:** The meeting was called to order at 9:00 a.m.

II. **Public Comment:**

III. **Agenda Items:**

1. **Approval of minutes:** The minutes from March 19, 2009 were approved.

Action Items

- A. The Committee recommended that Staff initiate negotiations with Waste Management of Alameda County to enter into a new Solid Waste Management Franchise Agreement.

V. **Information Items**

A. **Update on Railroad Quiet Zone (Kaufman):**

Helen Bean and Maurice Kaufman reported on the status of the quiet zone project. The committee recommended that a consultant proposal be sought to move the project forward and to bring the proposal forward to the City Council for consideration of award.

B. Discussion on “X Wave” Play Structure. (Kaufman):

Staff reported that the cost to purchase the play structure is in the order of \$5,000 and a complete installation would be in the order of \$10,000 to \$12,000. It was suggested by Staff that this play structure be considered when Stanford Avenue is expanded in front of the Papermill project site.

C. Discussion on Redflex System, (Kaufman)

Staff confirmed to Nora Davis that the City maintains the traffic signal and that Redflex is responsible to maintain their system.

D. CIP Project Tracking Spreadsheet (Kaufman)

Following projects were discussed:

- Christie Avenue Pedestrian Signal
- Corporation Yard\
- Triangle Traffic Calming
- Railroad Quiet Zones
- Site B Remediation
- Tree Planting Installation Triangle Neighborhood
- Park Avenue Beautification Improvements
- Sewer Rehabilitation Program
- Powell Street Bioswale

F. Review of the labor statistics (Mahoney):

Superintendent Mike Mahoney updated the Committee.

VI. Staff Comments:

None

VII. Member Comments:

Adjournment at 10:10 a.m.

Public Works Department

Capital Projects

April 9, 2009

		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	CF-ON City Wide Security Improvements: changes to Alarm and Card system	Still speaking with 2nd provider. Bid is currently being revised pending administrative changes.	[REDACTED] T Jan 09	T Apr/May 09					
MK	2	CF-OO Corporation Yard Seismic Retrofit	FEMA approved funding, now project can proceed	A April 07	A Aug 08	A July 08	T 2 April 09	T 21 April 09	T May 09	T Oct 09
MO	3	CF-ON Civic Center Interior Piping	Need to further evaluate issue with hydronic system. Not a high priority item at this time.							
MO	4	ECDC Playground Rehabilitation Project	Project was approved by Council and is in the final planning stage.	[REDACTED]	T Sept 08	T May 09	T June 09	T July 09	T Aug 09	T Sep 09
MO	5	Fence at Temescal Creek Park	Contract awarded by Council 4/7/09	T Jan 09		A Feb, 09	A 20Mar 09	A 7 Apr 09	T May 09	T Jun 09
MO	6	Roof at Senior Center	On hold until solar panel feasibility study is complete	[REDACTED]						
-	7	CF-04 Vehicle Station Wash	Subject to staff availability							
MK	8	CF-04 Doyle-Hollis Park Improvements		[REDACTED]		T April 08	T 30 July 08	T 19 Aug 08	A 8 Sept 08	T May 09
MR	9	TR-ON Slurry Seal 08-09	design in house				T Aug 09	T Aug 09	T Oct 09	T Mar 10
-	10	TR-95 Traffic Signal at Harlan & 40th	Subject to staff availability	[REDACTED]						
MK	11	Christie Avenue Pedestrian Signal	Design underway	[REDACTED] A 7 Oct 08		A 7 April 09	T 21 May 09	T 16 June 09	T July 09	T Oct 09

		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
-	12	I-80 Bike Ped Bridge	Working on PID for the 65th Street Location. Study to be completed by September.	[REDACTED] A 17 June 08				Not applicable	Not applicable	T Sept 09
MK	13	TR-07 Triangle Traffic Calming Installation, Permanent	Will present Draft Plans to PW Comm. In April 09	[REDACTED] T 7 Oct 08	T May 09	T June 09	T July 09	T Aug 09	T Aug 09	T Mar 10
MD	14	TR-07 Railroad Quiet Zones	Project on hold. Staff will update and seek direction on project from Public Works Committee in March 09.	[REDACTED] A Nov 07						
MK	15	Site B Remediation		[REDACTED]		T Mar 08	A20 May 08	A3 June 08	A 7 July 08	T July 09
PSA	16	SB-ON Tree Planting installation, Triangle Neighborhood		[REDACTED]		A 7 Oct 08	A 26 Nov 08	A16 Dec 08	A Jan 09	T May 09
MR	17	SB-02 Park Avenue Beautification Improvements	Finalizing PS&E.	[REDACTED]	T Feb 07	A 19 Dec 06	A26 March 09	T 21 April 09	T May 09	T June 10
MK	18	SB-07 Undergrounding Hollis St, Powell North	Assessment district study underway. Expected completion of Study at the end of April and will bring to PWC in May	[REDACTED] A 2 Sept 08						
-	19	SB-07 East Emeryville Lighting Improvements	Staff has installed 200 watt cobra heads on 43, 45, 47th 48th, Saleme and Essex Streets. Investigating LED fixtures for	[REDACTED]					A June 08	
ID	20	PB-02 South Bayfront Bike-Ped Overcrossing over Railroad		[REDACTED] T Aug 07					T April 09	
ID	21	Horton Landing Remediation		[REDACTED] A Jan 09	T June 09	T July 09	T Aug 09	T Sept 09	T Oct 09	T Jan 09
-	22	Frontage Rd Bike Path	The intersection change in front of Seibel bldg. is subject to staff availability							

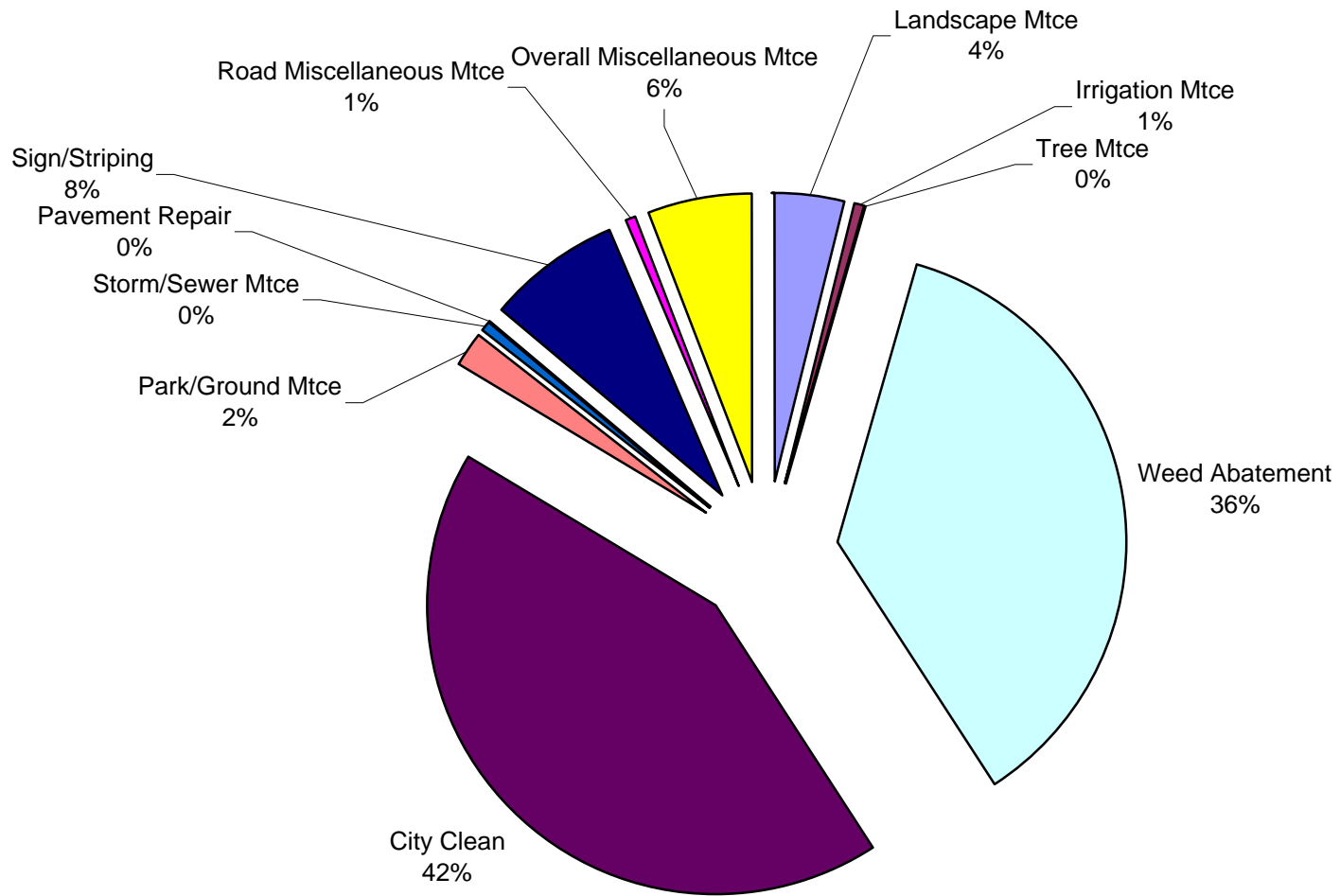
		Project Location	Status/Comments	Design/ Consultant Procurement	PS&E	City Council approves Plans & Specs	Bid Opening	City Council to Award Construction Contract	Construction	City Council to Accept Project as Complete
MK	23	PB-05 Bike-Ped Safety Improvements at 4 Intersections	Plans incorporating Clatrans comments were submitted to Caltrans in December 08 for encroachment permit approval.			T June 09	T July 08	T Aug 09	T Sept 09	T Jan 10
MK	24	PB-07 53/55th Bike Path	Appraisal of Easement is complete. Offer to be made on the week of April 13th.		T Nov 08					
MK	25	SS-ON Powell Street Sanitary Sewer	Powell St. Pipe replacement under design. Design contract amendment approved Council on 2 December			T May 09	T June 09	T July 09	T Aug 09	T Nov 09
MK	26	SS-ON 65th St. Sanitary Sewer	Working on design in-house			T May 09	T June 09	T July 09	T Aug 09	T Nov 09
MR	27	SD-02 64St Trunk Storm Drain	Alameda County Flood Control District working on design. Completed potholing for utilities in April 09.						T Summer 09	
	28	Powell St. Bridge Joint Seal	Subject to staff availability							
MK	29	Powell St. Bioswale	Concept Design is complete. Staff now working with Regulators and on BCDC permit..						T Fall 09	
PC	30	Lumec Street Light Painting on San Pablo and 40th Street	Designing in house			T Mar 09	T April 09	T May 09	T June 09	T Sept 09
MO	31	Police Station Remodel (Relocation)				T May 09	T May 09	T July 09	T July 09	T July 09
MO	32	Police Station Remodel (Renovation)	Final planes and bid package in process.			T May 09	T May 09	T Aug 09	T Sept 09	T Dec 10

		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
PC	32	Shellmound Street Sidewalk	Designing in house			A 21 Oct 08	A2 Dec 08	A 16 Dec 08	A Jan 09	A March 09
MR	31	TR-ON Slurry Seal 07-08				T Aug 08	A 5 Aug 08	T 19 Aug 08	A 6 Oct 08	T 3 Mar 09
MK	30	UPRR Parcel Remediation (Adjacent to Sherwin Williams)	under construction, on schedule			T Mar 08	A 10 April 08	A 15 April 08	A 6 May 08	A 20 Jan 09
MK	29	TR-07 Triangle Traffic Calming Installation, Trial	Speed Tables installed on 47th Street in early December 08			A May 07	A June 07	A June 19 07	A Aug 07	T Oct 08
MK	28	MA-08 Navigation Channel Dredging	Dredging underway and to be completed by December 11, 2008				T 10 Nov 09		T Nov 08	
-	27	PG&E New Electric Circuit	PG&E circuit construction complete, PG&E finalizing Street Restoration.							
MK	26	PB-07 Doyle Street/Powell Street Bike-Ped friendly Traffic Signal Installation	Project is now unfunded and work is complete for now.							
MO	25	CF-ON Fire Station Doors at Station No. 1	Taken to Council for completion Oct 21, 2008			A July 2007	A 4 Dec 07	A 5 Jan 07	A March 08	OCT 21, 2008
MO	24	Replacement of Stove and Icemaker at Senior Center				Not applicable	Not applicable	Not applicable	T 30 Sept 08	N/A
MO	23	CF-03 Recreation Facility/Pool					A 23 January 08	A 5 Feb 08	A Mar 08	T 2 Sept 08
MO	22	CF-ON Sand and Refinish hardwood floors at Senior Center				Not applicable	Not applicable	Not applicable	A Week of July 18th	

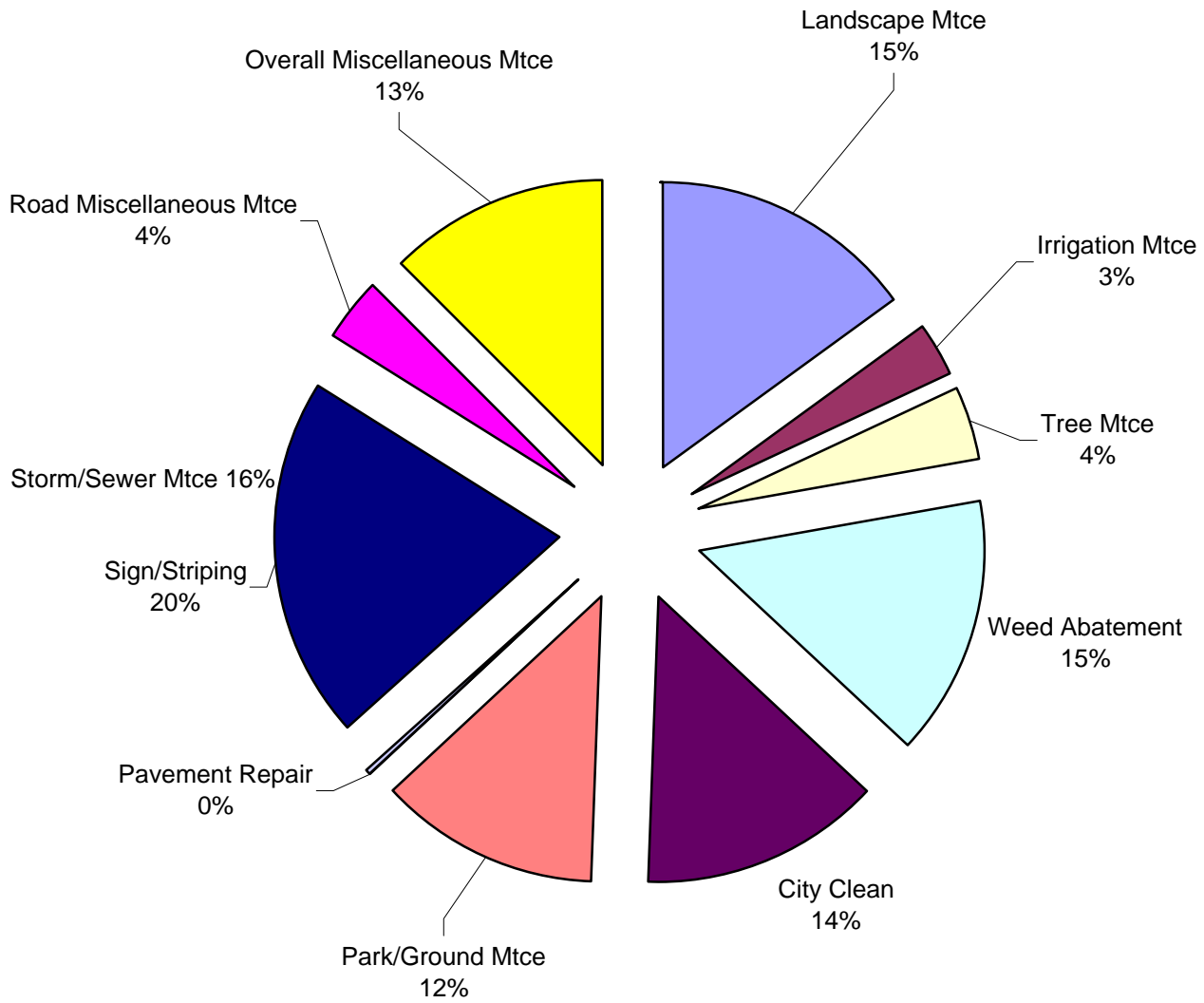
		Project Location	Status/Comments	Design/ Consultant Procurement	PS&E	City Council approves Plans & Specs	Bid Opening	City Council to Award Construction Contract	Construction	City Council to Accept Project as Complete
MO	21	CF-ON Carpet Replacement at Senior Center					Not applicable		A Week of July 18th	
MR	20	MA-04 HKEO Rip-Rap				A April 17 07	T May 17 07	T July 17 07	T Aug 07	A 17 June 08
MK	19	CF-04 Dutro Park Remediation					A 30 Aug 07	A Sept 07	T Oct 07	A 6 May 08
	18	66th St. Lighting Improvement							A 8 April 08	
RL	18	CF-ON Security System Installation at Amtrak bike-ped overcrossing	Premier Security and Metropolitan Elevator are coordinating PD for the installation of a computer at the police station.						A Nov 07	
RL	17	CF-ON Police Parking Lot fence replacement					T May 07	T June 5, 2007	T Oct.07	A 19Feb08
MK	15	Peabody Lane & Vallejo	Will bring cost estimate August PWC meeting							
-	14	TR-02 Ashby-Shellmound Interchange Improvements	Not moving forward with publishing of PED							
RL	13	CF-ON Replacement of Telephone System at Fire Station No. 1							A Dec 07	
MR	12	TR-07 40th Street Bridge Seal Coat		designed in house					A Sept 07	A 20 Nov 07

		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
MR	11	TR-ON Slurry Seal 06-07		designed in house			31-May-07	A June 19 07	A July 29 07	A 20 Nov 07
	10	PB-07 Emeryville Crescent Path/Bridge over I-80 at Temescal Creek	Project is now unfunded and work is complete for now.							
	9	CF-04 Dutro Demolition					A 11 April 07	A 19 June 07	A Aug 07	T Aug 07
	8	PB-01 Emeryville Greenway at Elevation 22								A Aug 07
	7	CF-ON Computer Server HVAC replacement								
	6	CF-ON Civic Center Rooftop HVAC								
	5	SS-01 Sanitary Sewer Pump Station Replacement								A May 15, 2007
	4	MA-04 Marina Breakwater Replacement Improvements								April 3 07
	3	CF-06 HKEO Parking Lot Lights						A 6 Feb 07	A May 07	A July 07
	2	ED-UN Site B at the South Bayfront Demolition						A Feb 07	T April 07	A June 5 07
	1	CF-ON Replacement of Rubber Surface at Stanford Park	Construction beginning May 9th						Complete 5/07	T August 07

Division of Labor Hours



Division of Cost



MARCH 2009 Planned/Actual

Planned

Actual

