

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



AGENDA

EMERYVILLE PUBLIC WORKS COMMITTEE REGULAR MEETING

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

Thursday, May 16, 2013 @ 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 April 18, 2013 Meeting Minutes
- IV. Action Items:
 - A. None
- V. Information Items
 - A. Discussion on Watergate HOA private sewer issue **(Kaufman)**
 - B. Discussion on the Condition of Camphor Trees along the Doyle Street Greenway **(Kaufman)**
 - C. CIP Project Tracking Spreadsheet **(Staff)**
 - D. 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 20, 2013

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)596-4330 or the City Clerk 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.

Karen Hemphill, City Clerk
 City of Emeryville 1333 Park Avenue Emeryville, CA 94608
 Tel: 510-450-7800, Facsimile: 510-450-7831, khemphill@emeryville.org

DATED: May 10, 2013

Post on: May 10, 2013 Post until: May 17, 2013



 Karen Hemphill, 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

April 18, 2013 at 9:00 a.m.

I. Roll Call:

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

Members Present:	Nora Davis
Members Absent:	Kurt Brinkman
Staff Present:	Patrick O' Keeffe, Michael Biddle, Michael Mahoney, Margaret O' Brien, Peter Schultze-Allen, Maurice Kaufman, Michael Roberts Vickie & Valorie Maxwell
Guests	Vickie Jo Sowell

II. Public Comment:

Vickie Jo Sowell, Emeryville Community Garden requested an update on the Landscaping maintenance under the I-80 overpass.

III. Approval of March 21, 2013 Minutes

Minutes were approved

IV. Action Item:

None

V. Information Items

A. CIP Project Tracking Spreadsheet (Staff)

- Temescal Creek Park Play Ground Rehabilitation
- Corporation Yard EOC

It was recommended by the PW Committee to update the Council on the EOC project at the 2nd Council meeting in May.

B. Review of the labor statistics (Mahoney)

Superintendent Mike Mahoney updated the Committee on labor statistics. Mike Mahoney informed the Committee that weed abatement, litter collection and park maintenance has increased.

Council Member Davis had concerns on how the New Maintenance Management System will track the maintenance monthly labor reports.

VI. Advisory Body Staff Comments

Peter Schulte-Allen informed the Committee of the Clean City Program.

Maurice Kaufman discussed the pilot program for saw cutting trip hazards on public sidewalks and will be working on a budget for the next CIP meeting.

Maurice Kaufman recommended scheduling a meeting at the Community Garden to discuss the Safe Routes to Transit project.

VII Advisory Body Member Comments

Senior Center Project
HVAC System at the Civic Center
Discuss at the next PW meeting who is responsible for maintain the public art work under I-80 freeway.

VIII. Adjournment at 10:55 a.m.

Prepared by:

Valorie Maxwell and Maurice Kaufman

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-	9	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 Mar 13
MR	10	SS-ON Sewer Rehab for FY 12/13								
				A 21 Aug 12		T May 13	T June 13	T 18 June 13	T 29 July 13	T Nov 13
MK/ DK	11	Powell St. Bioswale/Eastshore State Park	Staff working on various grant applications and the review of a reimbursement agreement with the Park District.							
MR	12	Powell Street Sidewalk	Working on final design and coordinating with adjacent propoerty owners							
				A 18 Jan 2011	A March 2011	T March 13	T April 13	T May 13	T June 13	T Oct 13
MR	15	Safe Routes to School,	In Progress							
MR	16	Safe Routes to Transit	RFP In Progress							
				A Feb 2013						
MK	17	Joseph Emery Park Skate Spot	RFP fpr Public Art underway							
				A 2 Oct 2012		T Sept 13			T Winter 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	18	Replace Flooring at OTH/Civic Center	Subject to staff availability							
MO	19	Roof replacement at Child Development Center	Subject to staff availability							
MO	20	Fire Station II Reconstruction	On hold pending funding.							
MO	21	Bay Friendly Educational Garden	Subject to staff availability							
Engineering Projects Currently on Hold Due to Staff Availability or Funding										
-	1	TR-95 Traffic Signal at Harlan & 40th	Subject to staff availability							
	2	TR-07 Railroad Quiet Zones	On Hold until CIP update in 2012							
MK	3	PB-02 South Bayfront Bike-Ped Overcrossing over Railroad	On extended hold until funding issues are resolved.							
MK	4	Horton Landing Remediation	On extended hold until funding issues are resolved.							
-	5	Frontage Rd Bike Path	The intersection change in front of Seibel bldg. will be prioritized with updated CIP							
MK	6	PB-07 53/55th Bike Path	Project to be prioritized with updated CIP							
	7	Powell St. Bridge Joint Seal	Subject to staff availability							
	8	Lumec Street Light Painting on San Pablo and 40th Street	Subject to staff availability							
MK	9	I-80 Bike Ped Bridge	PID/PRS is complete and approved by Caltrans. Staff is currently seeking funding for design and construction.							