

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, July 18, 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 June 20, 2013 Meeting Minutes
- IV. Action Items:
 - A. None
- V. Information Items
 - A. Discussion on the Sanitary Sewer FOG program with EBMUD and possibility for creating disposal sites for Grease near the Watergate HOA **(Kaufman)**
 - B. Update on EBMUD's Used Pharmaceutical Drop Off Program **(Schultze Allen)**
 - C. Update on Safe Routes to Transit Project **(Kaufman)**
 - D. CIP Project Tracking Spreadsheet **(Staff)**
 - E. 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 August 15, 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: July 12, 2013

Post on: July 12, 2013 Post until: July 19, 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
June 20, 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: Michael Mahoney, Margaret O' Brien, Michael
Roberts & Valorie Maxwell
Staff Absent: Maurice Kaufman & Peter Schultze-Allen
Guests:

II. Public Comment:

No Comments

III. **Approval of May 16, 2013 Minutes**

Minutes were approved

IV. **Action Item:**

None

V. **Information Items**

A. CIP Project Tracking Spreadsheet (Staff)

- Temescal Creek Park Play Ground Rehabilitation
- Repairs to Fire Station 34

- Improvements to the Emeryville Civic Center
- HVAC Analysis and Replacement, Civic Center
- Senior Center Renovations
- Corporation Yard EOC
- Upgrades to Bridgecourt room
- Painting of Old Town Hall
- LED Lighting Improvements
- Sewer Rehab for FY 12/13
- Powell St. Bioswale/Eastshore State Park
- Powell Street Sidewalk
- Safe Routes to School
- Safe Routes to Transit

It was recommended by the PW Committee for Amber Evans to give an update on the Safe Routes to School and Transit Project at the next PW meeting.

B. **Review of the Labor statistics (Mahoney)**

Superintendent Mike Mahoney updated the Committee on labor statistics.

VI. Council Member Davis received complaints from citizen on the bus stop at 40th & San Pablo due to safety concerns.

VII. Adjournment at 9:50 a.m.

Prepare 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-	8	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	9	SS-ON Sewer Rehab for FY 12/13								
				A 21 Aug 12		A May 13	A June 13	T 16 July 13	T August 13	T Nov 13
MK/ DK	10	Powell St. Bioswale/Eastshore State Park	Staff working on various grant applications and the review of a reimbursement agreement with the Park District.							
MR	11	Powell Street Sidewalk	Working on final design and coordinating with adjacent property owners							
				A 18 Jan 2011	A March 2011	T March 13	A April 13	A May 13	A24June 13	T Oct 13
MR	12	Safe Routes to School,	In Progress							
MR	13	Safe Routes to Transit	RFP In Progress							
				A Feb 2013						
MK	14	Joseph Emery Park Skate Spot	RFP for 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	15	Replace Flooring at OTH/Civic Center	Subject to staff availability							
MO	16	Roof replacement at Child Development Center	Subject to staff availability							
MO	17	Fire Station II Reconstruction	On hold pending funding.							
MO	18	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										
-	19	TR-95 Traffic Signal at Harlan & 40th	Subject to staff availability							
	20	TR-07 Railroad Quiet Zones	On Hold until CIP update in 2012							
MK	21	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	22	Horton Landing Remediation	On extended hold until funding issues are resolved.			A Jan 09		T Mar 2011		On Hold
-	23	Frontage Rd Bike Path	The intersection change in front of Seibel bldg. will be prioritized with updated CIP							
MK	24	PB-07 53/55th Bike Path	Project to be prioritized with updated CIP							
	25	Powell St. Bridge Joint Seal	Subject to staff availability							
	26	Lumec Street Light Painting on San Pablo and 40th Street	Subject to staff availability							
MK	27	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