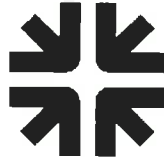


Public Works Committee
 Mayor Kurt Brinkman, Chair
 Council Member Nora Davis



AGENDA

EMERYVILLE PUBLIC WORKS COMMITTEE REGULAR MEETING

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

Thursday, December 19, 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 November 21, 2013 Meeting Minutes
- IV. Action Items: None
- V. Information Items
 - A. Update on EBMUD Pipeline Projects (**Kaufman**)
 - B. Update on EGR Powell Street Turnaround (**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 January 16, 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: December 12, 2013

Post on: December 13, 2013
 Post until: December 20, 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

November 21, 2013 at 9:00 a.m.

I. Roll Call:

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

Members Present:	Nora Davis and Kurt Brinkman
Members Absent:	
Staff Present:	Maurice Kaufman, Michael Mahoney, Valorie Maxwell, Marcy Greenhut
Guests	Fran Quittel

II. Public Comment:

Fran Quittel, Watergate Resident, requested an update on the Sanitary Sewer issues at Watergate Condos and for the City to form a Citizen Advisory Public Works Committee.

III. Approval of October 17, 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
- Senior Center Renovations
- Corporation Yard EOC/Remediation
- Sewer Rehab for FY 13/14 and FY 14/15
- Slurry Seal FY 13/14
- Powell Street Sidewalk
- Safe Routes to School
- Safe Routes to Transit
- Joseph Emery Park Skate Spot
- Traffic Signal at Harlan & 40th
- I-80 Bike Ped. Bridge

B. Review of the Labor Statistic (Mahoney)

Maurice Kaufman gave a brief update to the Committee on the Maintenance Management System.

Council Member Davis had concerns on weed abatement.

Mike Mahoney gave a brief update on the fountain and the grass at Doyle-Hollis Park.

VI. Advisory Body Staff Comments

Mike Mahoney informed the Committee that he is retiring from the City on December 24, 2013.

VII. Advisory Body Member Comments

Discuss the CIP format at the next PW meeting.

Discuss the Maintenance Management System at the next PW meeting.

Park Ave. Committee had concerns on the Palm trees

Council Member Brinkman had concerns on Ocean Ave. Lake (Peabody Lane)

VIII. Adjournment at 9:50 a.m.

Prepared by:

Valorie Maxwell and Maurice Kaufman

Public Works Department
Capital Projects: Dec 16, 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 in Progress										
MO/MR	1	Temescal Creek Park Play Ground Rehabilitation	Working on project close out							
				A Aug 2011	A Oct 2011	A July 2012	A 23 Oct 2012	A 6 Nov 2012	A Jan 2013	T 17 Dec 2013
MO	2	Repairs to Fire Station 34	The Architect is working on plans and specifications for submittal to building department for plan check.	A March 2013	T Dec 2013	T Mar 2014	T May 2014	T June 2014	T July 2014	T Nov 2014
MO	3	Improvements to the Emeryville Civic Center	The Architect is working on plans and specifications for submittal to building department for plan check.		N/A	T Sep 2014	T Oct 2014	T Nov 2014	T Dec 2014	T Mar 2015
MO	4	HVAC Analysis and Replacement, Civic Center	on hold until CIP update in 2013/14							
MO	5	Senior Center Renovations	The Architect is working on plans and specifications for submittal to building department for plan check. Requires contract amendment with architect for steam heating pipe design	A Dec 11	N/A	T Mar 2014	T May 2014	T June 2014	T July 2014	T Jan 2015
MO	6	Corporation Yard EOC/Remediation	Demolition of interior offices is complete .Remediation to begin in January 2014. Further design of facility on hold until CIP is approved	T 20May10						
MO	7	Painting of Old Town Hall	on hold until CIP update in 2013/14							

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										
MR	9	Sewer Rehab for FY 12/13	Under Construction	A 21 Aug 12		A May 13	A June 13	A 16 July 13	A Oct 13	T Feb14
MR	10	Sewer Rehab for FY 13/14 and FY 14/15	Under design	A 5Nov13	A Dec 2013	T Mar 2014	T May 2014	T June 2014	T Summer 2014	
MR	11	Slurry Seal FY 13/14	Working on punch list items and project closeout	Designed In House					A Oct 2013	T Jan 14
MK/ DK	12	Powell St. Bioswale/Eastshore State Park	Staff working on various grant applications and the review of a reimbursement agreement with the Park District.							
MR	13	Powell Street Sidewalk	Working on punch list items and project closeout	A 18 Jan 2011	A March 2011	T March 13	A April 13	A May 13	A24June 13	T Dec 13
MR	14	Safe Routes to School,	Caltrans design review In procees							
MR	15	Christie Ave Bay Trail	Reviewing Consultant Proposals	T17Dec13	T ASept14	T Oct14	T Dec 14	T Jan 15	T Feb 15	T Aug 15
MR	16	Safe Routes to Transit	Caltrans design review In procees	A Feb 2013						
MK	17	Joseph Emery Park Skate Spot	Will be updating City Council in December	A 2 Oct 2012					T Summer 2014	
Facilities Projects Currently on Hold Due to Staff Availability or Funding										
		Replace Flooring at OTH/Civic Center	Subject to staff availability							

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
MO	18	Center								
MO	19	Roof replacement at Child Development Center	Subject to staff availability							
MO	21	Fire Station II Reconstruction	On hold pending funding.							
				A 2April 10						
MO	21	Bay Friendly Educational Garden	Subject to staff availability							
					T 21July 09	A July 09				
Engineering Projects Currently on Hold Due to Staff Availability or Funding										
-	22	TR-95 Traffic Signal at Harlan & 40th	Subject to staff availability							
	23	TR-07 Railroad Quiet Zones	On Hold until CIP update in 2012							
				A Nov 07						
MK	24	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	25	Horton Landing Remediation	On extended hold until funding issues are resolved.							
				A Jan 09		T Mar 2011		On Hold		
-	26	Frontage Rd Bike Path	The intersection change in front of Seibel bldg. will be prioritized with updated CIP							
MK	27	PB-07 53/55th Bike Path	Project to be prioritized with updated CIP							
	28	Powell St. Bridge Joint Seal	Subject to staff availability							
	29	Lumec Street Light Painting on San Pablo and 40th Street	Subject to staff availability							
MK	30	I-80 Bike Ped Bridge	PID/PRS is complete and approved by Caltrans. Staff is currently seeking funding for design and construction.							
				A 17June 08				Not applicable	Not applicable	Not Applicable