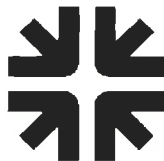


Public Works Committee
Council Kurt Brinkman, Chair
Council Member Nora Davis



AGENDA

EMERYVILLE PUBLIC WORKS COMMITTEE REGULAR MEETING

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

Thursday, July 17, 2014 @ 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 May 15, 2014 Meeting Minutes
- IV. Action Items: None
- V. Information Items
 - A. CIP Project Tracking Spreadsheet (**Staff**)
 - B. Review of the labor statistics (**Cunningham**)
- VI. Staff Comments
- VII. Committee Member Comments
- VIII. Adjournment

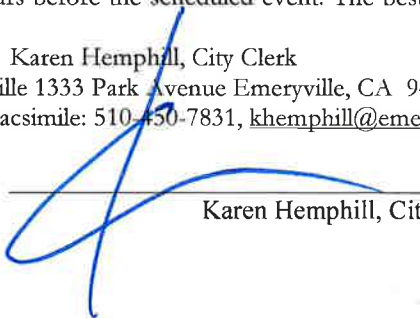
FURTHER INFORMATION may be obtained by contacting Maurice Kaufman, Public Works Director and Committee Secretary, at (510) 596-4334. The next regular meeting is scheduled for September 18, 2014

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 1, 2014

Post on: July 11,, 2014
Post until: July 18, 2014


Karen Hemphill, City Clerk



EMERYVILLE PUBLIC WORKS COMMITTEE

Action Minutes

Regular Meeting of the Advisory Committee

May 15, 2014 at 9:00 a.m.

I. Roll Call:

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

Members Present: Nora Davis, Kurt Brinkman, Chair

Members Absent:

Staff Present: Maurice Kaufman, Mike Roberts, Marcy Greenhut

II. Public Comment:

No Comment

Kurt Brinkman requested to discuss impact of EBMUD work on Ruby's Café.

III. Approval of April 17, 2014 Minutes

Minutes were approved

IV. Action Items:

None

V. Information Items

A. CIP Project Tracking Spreadsheet: Projects reviewed.

- ECCL: Maurice reported on his involvement in weekly mtgs.
- Repairs to Fire Station 34: EOC evaluation continues
- Improvements to the Emeryville Civic Center
- HVAC Analysis and Replacement, Civic Center
- Senior Center Renovations
- Corporation Yard EOC/Remediation
- Sewer Rehab for FY 12/13: getting plans back
- Powell St. Bioswale/Eastshore State Park

- Safe Routes to School: Staff working w/ Cal Trans
- Christie Ave. Bay Trail: under design, to Council May 20
- Safe Routes to Transit: bid going Tues. May 20
- Joseph Emery Park Skate Spot: plans finalizing now. Trees will need relocating, consulting arborist for locations, discussed. Will go to Parks & Rec Committee for discussion.

Maurice added that Fire Station 35 roof and cell equipment: T-Mobile moving their equipment, Sprint looking for alternative location, request temp trailer location. Could be drop in service.

No action taken.

B. Labor Statistics review: Staff working to establish computer system for facilities management, data entry. Return July, August. Crews working on projects together. Sheriff's program going well, Nora suggests recognizing Sheriff's Dept. in future. Off-ramps @ Powell planned for upgrade.

VII. Committee member comments

- Kurt inquired if width requirements exist for street signs.
- Complaint about Public Right of Way sign in front of City Hall, from Continental Body Shop. Marcy will follow up with owner.
- Nora inquired with Marcy if there were updates regarding Oaklavia (Love Our Neighborhood Day LOND). Marcy reported we are still awaiting a traffic plan, that event volunteers are following protocol, have gone to City events committee, public safety, Council. City Events Coordinator attending LOND mtg. this evening. Nora expressed concern about impact on residents, and their egress into/out of their driveways and streets.
- Senior Commission: complaints that not enough seats at bus stops. They were asked to provide list of those locations to City. Money in CIP for transit stop improvements.

VI. Adjournment at 9:30 a.m.

Prepared by:
Marcy Greenhut, Maurice Kaufman

Public Works Department, Capital Improvement Program Project Tracking, June 11, 2014

CIP Project No.	Project Name	Comments	Design Consultant Procurement	PS&E	City Council Approves Plans and Specifications	Bid Opening	City Council to Award Construction Contract	Construction	City Council to Accept Project as Complete
<i>Community Facilities</i>									
3	Emeryville Center of Community Life (ECCL)		na	na	na	na	na		na
4	Joseph Emery Park Skate Spot		A, 2 OCT 12	T, SEPT 14	T, 16 SEPT 14	T, NOV 14	T, DEC 14	T, JAN 15	T, JUNE 15
12	Civic Center Garden Level Conf Rm and Permit Counter Upgrade	Architect is incorporating the building department's plan chec comments into the plans.					T, Summer 2015		
13	Civic Center HVAC								
14	Civic Center Fire Sprinkler System Repair	curently working on an investigation of what is causing the corrosion of the pipes.							
15	Corporation Yard Improvements and Emergency Operations Center	Architect working on conceptual design of facility . Remediation consultant working with DTSC on approval of WRAP			T, Jan 2015		T, April 2015		
16	Davenport Mini Park Rehabilitation								
18	Peninsula Fire Station Rehab (Station 34)		A, March 2013		T, 1 July 14	T, Sept14	T Oct 14	T Nov14	T April 15
19	Senior Center Rehabilitation		A, Dec 11					T May 15	
20	Shorebird Park Boardwalk Rehabilitation								
22	Halleck Beach Dog Park								
23	Underground Tank Closures								
25	Big Daddy's Community Garden Rehabilitation	Issued work orders to install new lighting and to repair the entry gate							

CIP Project No.	Project Name	Comments	Design Consultant Procurement	PS&E	City Council Approves Plans and Specifications	Bid Opening	City Council to Award Construction Contract	Construction	City Council to Accept Project as Complete
27	Hollis Street Fire Station (Station 35)	Completed an initial seismic assessment. Moving forward with procuring architect to prepare design to include an EOC upgrade	█ T 16 Sept 14						
28	Point Emery Shoreline Protection								
29	Temescal Creek Park Adeline Street Connection	Working on procuring architect to prepare a conceptual design for the new entrance and the possible location of a restroom	█						
<i>Marina</i>									
40	Marina Park Improvements								
<i>Pedestrian Bicycle</i>									
41	Sidewalk Improvement Program								
42	Christie Avenue Bay Trail - VRF Grant	The City Council approved the conceptual design on May 20, 2014. The Engineer is working on the final design	█ A, 21 Jan 14		T, 7 Oct 14				
43	Emeryville Greenway - Stanford to Powell (Peladeau Park)	65% design complete. Working on final plans	█		T Spring 15		T Summer 15		
44	Horton Street Experimental Traffic Calming Measures	Working to develop a scope of trial traffic calming measure that can be designed by ACTC's consultant using grant funds.							
45	Safe Route to Schools - 43,45,47th St - SR2S Grant	Working on getting Caltrans approval of an E76 that will obligate the federal SR2S grant funds for construction	█		T Winter 15		T Spring 15		
46	Safe Route to Transit - Star Intersection & 40th St - SRTT Grant		█ A, 2 Oct 12		A, 1 April 14	A, 20 May 14	T, 17 June 14	T July 2014	T Dec 14
47	Bicycle and Pedestrian Plan Implementation								
51	Video Detection Traffic Signal Enhancement								
<i>Sewer</i>									
61	Sanitary Sewer Rehabilitation Program	Preparing plans and specifications for the FY 14/15 Rehabilitation project	█ A, 5 Nov 13		T 2 Sept 14		T, Fall 14		

