



AGENDA

EMERYVILLE PUBLIC WORKS COMMITTEE REGULAR MEETING

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

Thursday, September 18, 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 August 21, 2014 Meeting Minutes
- IV. Action Items: None
- V. Information Items
 - A. Update on the Emeryville Greenway Construction near 59th Street (**Kaufman**)
 - B. CIP Project Tracking Spreadsheet (**Staff**)
 - C. 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 October 16, 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: September 11, 2014

Post on: September 12, 2014
Post until: September 19, 2014



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

August 21, 2014 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:	Sabrina Landreth, Maurice Kaufman, Nancy Humphrey, Valorie Maxwell, Rich Cunningham & Marcy Greenhut
Guests	Sharon Wilchar & Sam Fouchee

II. Public Comment:

Sam Fouchee informed the Committee that the 48th Street Garden is 50% completed and the hours the garden is open is from 9:00 to 1:00. He also requested for the City to paint the curb in front of 48th Street Garden red and add additional lighting for safety concerns.

III. Approval of July 17, 2014 Minutes

Minutes were approve

IV. Action Item:

None

V. **Information Items**

A. **Update on Emeryville Greenway Construction near 59th Street (Kaufman)**

Maurice Kaufman gave a brief update on Greenway Project near 59th Street.

B. **Update on Graffiti Issues (Kaufman)**

Council Member Davis had concerns on graffiti on Public Right-of-Way and Private Property. Staff informed Council Member Davis that PW Maintenance deals with graffiti on Public Right-of-Way and Victor Gonzales, Emeryville Building Dept., works with the property owner if graffiti is on private property.

C. **CIP Project Tracking Spreadsheet (Staff)**

- ECCL
- Joseph Emery Park Skate Spot
- Civic Center Garden Level Conf. Room & Permit Counter Upgrade
- Civic Center HVAC
- Civic Center Fire Sprinkler System Repair
- Corp Yard Improvements & Emergency Operations Center
- Davenport Mini Park Rehabilitation
- Peninsula Fire Station Rehab. (Station 34)
- Senior Center Rehabilitation
- Shorebird Park Boardwalk Rehabilitation
- Halleck Beach Dog Park
- Underground Tank Closures
- Bid Daddy's Community Garden Rehabilitation
- Hollis Street Fire Station (Station 35)
- Point Emery Shoreline Protection
- Temescal Creek Park Adeline Street Connection
- Marina Park Improvements
- Sidewalk Improvement Program
- Christie Avenue Bay Trail – VRF Grant
- Emeryville Greenway – Stanford to Powell (Peladeau Park)
- Horton Street Experimental Traffic Calming Measures
- Safe Route to Schools – 43, 45, 47th St. SR2S Grant
- Safe Route to Transit – Star Intersection & 40th St. – SRTT Grant
- Sanitary Sewer Rehabilitation Program

- City Wide Trash Recepticle Replacement
- Lumec Streetlight Pole Painting and LED Retrofit
- Repairs to Fire Station 34
- 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
- Powell St. Bioswale/Eastshore State Park
- Safe Routes to School
- Christie Ave. Bay Trail
- Safe Rotes to Transit
- Joseph Emery Park Skate Spot

D. Review of the Labor Statistic (Cunningham)

Rich Cunningham gave a brief update on the Labor Statistic report. He informed the Committee that the new work order Maintenance Management System is on line is installed.

Council Member Davis request a brief demo of the Maintenance Management System at the next PW meeting.

VI. Advisory Body Staff Comments

No Comments

VII. Advisory Body Member Comments

No Comments

Adjournment at 9:55 a.m.

Prepared by:
Valorie Maxwell and Maurice Kaufman

Public Works Department, Capital Improvement Program Project Tracking, September 10, 2014

Staff	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>										
MK	3	Emeryville Center of Community Life (ECCL)	Staff is attending weekly project coordination meetings led by the School District							
				na	na	na	na	na		na
MK	4	Joseph Emery Park Skate Spot								
				A, 2 OCT 12	T, SEPT 14	T, 21 OCT 14	T, DEC 14	T, JAN 15	T, FEB 15	T, JULY15
MK	12	Civic Center Garden Level Conf Rm and Permit Counter Upgrade	Architect is incorporating the building department's plan check comments into the plans.							
								T, Summer 2015		
	13	Civic Center HVAC	On hold until staffing is available, making isolated repairs to leaking pipes.							
RC	14	Civic Center Fire Sprinkler System Repair	currently working on an investigation of what is causing the corrosion of the pipes.							
MK	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, MAR 2015		T, JUNE 2015		
	16	Davenport Mini Park Rehabilitation	On hold until staffing is available							
MK	18	Peninsula Fire Station Rehab (Station 34)	Working on General Specification Sections template with consulting attorney							
				A, March 2013		A, 1 July 14	T, Oct 14	T 2 Dec 14	T Jan 15	T June 15
MK	19	Senior Center Rehabilitation	Finalizing design so that is ready to begin construction in May 15							
				A, Dec 11			T April 15	T May 15	T June 15	
	20	Shorebird Park Boardwalk Rehabilitation	On hold until staffing is available							
	22	Halleck Beach Dog Park	On hold until staffing is available							
NH	23	Underground Tank Closures	ACEHD requires these tank closure reports completed ASAP.							
MK	25	Big Daddy's Community Garden Rehabilitation	installed new lighting and to repaired 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
MK	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 7 OCT 14						
MK	28	Point Emery Shoreline Protection	Working to get a proposal from a Consultant to prepare Regulatory Permit applications							
MK	29	Temescal Creek Park Adeline Street Connection	Working with architect to prepare a conceptual design for the new entrance and the possible location of a restroom							
<i>Marina</i>										
	40	Marina Park Improvements	On hold until staffing is available							
<i>Pedestrian Bicycle</i>										
MK	41	Sidewalk Improvement Program	First phase to be sidewalk adjacent to Artist Coop using CDBG funds. Also, more saw cutting in residential areas.							
MR	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, 21 Oct 14				
MR/AE	43	Emeryville Greenway - Stanford to Powell (Peladeau Park)	65% design complete. Working on final plans			T Spring 15		T Summer 15		
MK	44	Horton Street Experimental Traffic Calming Measures	Community meetings set for proposed experiment to install diverters at 45th and at Stanford Ave.							
MR/AE	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		
MR	46	Safe Route to Transit - Star Intersection & 40th St - SRTT Grant	Working to obtain final approvals from Caltrans	A, 2 Oct 12		A, 1 April 14	A, 20 May 14	A, 17 June 14	T Sept 2014	T Dec 14
	47	Bicycle and Pedestrian Plan Implementation	This project will commence once the City Council has approved a specific use for the project funds.							
	51	Video Detection Traffic Signal Enhancement	On hold until staffing is available							
<i>Sewer</i>										
MR	61	Sanitary Sewer Rehabilitation Program	Preparing plans and specifications for the FY 14/15 Rehab project	A, 5 Nov 13		T 16 Sept 14	T 9 Oct 14	T, 4 Nov 14	T Dec 14	T May 15

	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>Streetscape System</i>										
	62	40th Street Bridge-Paint Railing	On hold until staffing is available							
IT	64	City Wide Trash Recepticle Replacement	This project will proceed after a GIS inventory of all recepticals has been completed							
MK	65	Lumec Streetlight Pole Painting and LED Retrofit	Working with vendor to purchase sample LED retrofit kits in order to perform a trial retrofit of an existing streetlight							
	66	Storm Drain Cleaning and System Repair Program	This project will proceed after storm drain inventory and CCTV Inspection is completed							
	67	Storm Drain Inventory and CCTV Inspection	On hold until staffing is available							
NH	68	Street Tree Program	Will be working on GIS Street Tree Inventory this summer. Also, select tree trimming will be performed as needed.							
MK	69	Survey Monument and Benchmark Preservation Program	Will be working on this project as private property owners prepare subdivision maps in areas of missting monuments.							
<i>Transporation</i>										
	72	Traffic Signal LED Relamping	On hold until staffing is available							
MR	74	Annual Street Rehabilitation/Preventive Maintenance Program	Working on design (in-house) for the rehab of Hollis Street north of Powell Street	na				Jun-15		
	75	Powell Street Bridge Seal Coat and Joint Seal Replacement	On hold until staffing is available							
	76	Temescal Creek Bridge Seal Coat	On hold until staffing is available							