



AGENDA

EMERYVILLE PUBLIC WORKS COMMITTEE REGULAR MEETING

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

Thursday, November 20, 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 October 16, 2014 Meeting Minutes
- IV. Action Items: None
- V. Information Items
 - A. Request from the Commission on Aging to Install Benches at Bus Stops (**Kaufman**)
 - B. Discussion on a Request for Lighting at Temescal Creek Park (**Kaufman**)
 - C. CIP Project Tracking Spreadsheet (Staff)
 - D. 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 January 22, 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: November 14, 2014, 2014

Post on: November 14, 2014
Post until: November 21, 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

October 16, 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:	Maurice Kaufman, Michael Roberts & Valorie Maxwell
Guests	Sharon Wilchar

II. Public Comment:

No Public Comments

III. Approval of September 19, 2014 Minutes

Minutes were approved

IV. Action Item:

None

V. Information Items

A. CIP Project Tracking Spreadsheet (Staff)

- Joseph Emery Park Skate Spot
- Civic Center Garden Level Conf. Room & Permit Counter Upgrade
- Peninsula Fire Station Rehab. (Station 34)
- Senior Center Rehabilitation
- Underground Tank Closures
- Bid Daddy's Community Garden Rehabilitation
- Hollis Street Fire Station (Station 35)
- Point Emery Shoreline Protection
- Sidewalk Improvement Program
- Christie Avenue Bay Trail – VRF Grant
- 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 Receptacle Replacement
- Lumec Streetlight Pole Painting and LED Retrofit
- Storm Drain Cleaning and Systems Repair Program
- Street Tree Program
- Survey Monument and Benchmark Preservation Program

D. Review of the Labor Statistic (Cunningham)

Maurice Kaufman gave a brief update on the Labor Statistic Report.

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

Council Member Davis received complaints on Emeryville Marina restroom and the landscape at Davenport Mini Park.

Safety concerns on the Emery-Go-Round turn around at Watergate Condo

Adjournment at 9:55 a.m.

Prepared by: Valorie Maxwell and Maurice Kaufman

CIP Projects By Priority

Priority	Staff	CIP Project No.	Project Name	Comments
All the cells in this worksheet are only links. They can be sorted and printed but not directly edited. Editing must be done in the Master List worksheet.				
1	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
1	MK	18	Peninsula Fire Station Rehab (Station 34)	Working on General Specification Sections template with consulting attorney
1	NH	23	Underground Tank Closures	ACEHD requires these tank closure reports completed ASAP.
1	MK	41	Sidewalk Improvement Program	First phase to be sidewalk adjacent to Artist Coop using CDBG funds. Also, more saw cutting in residential areas.
1	MR	42	Christie Avenue Bay Trail - VRF Grant	The City Council approved the conceptual design on May 20, 2014. The Engineer is workin on the final design
1	MR	46	Safe Route to Transit - Star Intersection & 40th St - SRTT Grant	Construction has started
1	MR	61	Sanitary Sewer Rehabilitation Program	Preparing plans and specifions for the FY 14/15 Rehab project
2	MK	3	Emeryville Center of Community Life (ECCL)	Staff is attending weekly project coordination meetings led by the School District
2	MK	4	Joseph Emery Park Skate Spot	
2	MK	19	Senior Center Rehabilitation	Finalizing design so that is ready to begin construction in May 15
2	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
2	MR/AE	43	Emeryville Greenway - Stanford to Powell (Peladeau Park)	65% design complete. Working on final plans
2	MK	44	Horton Street Experimental Traffic Calming Measures	City Council will be requested to give direction on what measures to experiment with in Nov. 2014
2	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
3		13	Civic Center HVAC	Staff is making isolated reparis to leaking pipes.
3	RC	14	Civic Center Fire Sprinkler System Repair	curently working on an investigation of what is causing the corrosion of the pipes.
3	MK	25	Big Daddy's Community Garden Rehabilitation	installed new lighting and to repaired the entry gate
3	MK	28	Point Emery Shoreline Protection	Working to get a proposal from a Consultant to prepare Regualatory Permit applications
3	MK	29	Temescal Creek Park Adeline Street Connection	Working with architect to prepare a conceptual desgn for the new entrance and the possible location of a restroom
3	NH	68	Street Tree Program	Will be working on GIS Street Tree Inventory this summer. Also, select tree trimming will be performed as needed.
3	MR	74	Annual Street Rehabilitation/Preventive Maintenance Program	Working on design (in-house) for the rehab of Hollis Street north of Powell Street
4	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.
4	IT	64	City Wide Trash Recepticle Replacement	This project will proceed after a GIS inventory of all recepticals has been completed
4	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
4		66	Storm Drain Cleaning and System Repair Program	This project will proceed after storm drain inventory and CCTV Inspection is completed
5		47	Bicycle and Pedestrian Plan Implementation	This project will comence once the City Council has approved a specific use for the project funds.
5	MK	69	Survey Monument and Benchmark Preservation Program	Working on replacing the monuments on Park Ave at Haven, Watts and Harlan Streets
2		67	Storm Drain Inventory and CCTV Inspection	On hold until staffing is available
2		75	Powell Street Bridge Seal Coat and Joint Seal Replacement	On hold until staffing is available
2		76	Temescal Creek Bridge Seal Coat	On hold until staffing is available
3		72	Traffic Signal LED Relamping	On hold until staffing is available
4		40	Marina Park Improvements	On hold until staffing is available
4		62	40th Street Bridge-Paint Railing	On hold until staffing is available
5		16	Davenport Mini Park Rehabilitation	On hold until staffing is available
5		20	Shorebird Park Boardwalk Rehabilitation	On hold until staffing is available
5		22	Halleck Beach Dog Park	On hold until staffing is available
5		51	Video Detection Traffic Signal Enhancement	On hold until staffing is available

Public Works Department, Capital Improvement Program Project Tracking, Nov 14, 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, 18 Nov 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	Staff is making isolated reparis to leaking pipes.							
RC	14	Civic Center Fire Sprinkler System Repair	curently 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 conulting attorney							
				A, March 2013		A, 1 July 14	T, 22 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.							
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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, 16 Dec 14		T Feb 15		
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	City Council will be requested to give direction on what measures to experiment with in Nov. 2014							
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	Construction has started	A, 2 Oct 12		A, 1 April 14	A, 20 May 14	A, 17 June 14	A 6 Oct 2014	T Feb 15
	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		A 16 Sept 14	T 9 Oct 14	T, 18 Nov 14	T Jan 15	T May 15

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<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							
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<i>Transporation</i>										
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