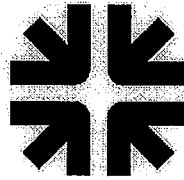


Public Works Committee
 Council Member Nora Davis, Chair
 Council Member John Fricke



AGENDA

EMERYVILLE PUBLIC WORKS COMMITTEE REGULAR MEETING

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

Thursday, May 21, 2009 @ 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 April 16, 2009 Meeting Minutes
- IV. Action Items
None
- V. Information Items
 - A. Discussion on Marina Fire Pit. **(Kaufman)**
 - B. Discussion on Landscaping on I-80 off-ramp **(Kaufman)**
 - C. CIP Project Tracking Spreadsheet **(Kaufman)**
 - 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 May 21, 2009.

DATED: May 14, 2009


 Tom McGurk, Deputy City Clerk

Post on: May 14, 2009
 Post until: May 22, 2009

EMERYVILLE PUBLIC WORKS COMMITTEE

Thursday, April 16, 2009

PERSONS ATTENDING

1. Nora Davis, Council Member
2. Michael Mahoney, Maintenance Superintendent
3. Patrick D. O’Keeffe, City Manager
4. Maurice Kaufman, City Engineer
5. Margaret O’ Brien, Management Analyst Facilities Maintenance
6. Mike Roberts, Sr. Civil Engineer
7. Peter Schultze-Allen, Environmental Analyst
8. Helen Bean, Economic Development Director
9. Valorie Maxwell, Administrative Secretary
10. Helen Bean , Economic Development
11. Sam Fouchee, Community Gardener
12. John Calahan, Landscape Architect
13. Sally Swanson, Architect

MINUTES: Submitted by Maurice Kaufman

- I. **Call to Order:** The meeting was called to order at 9:00 a.m.
- II. **Public Comment:**
- III. **Agenda Items:**
 1. **Approval of minutes:** The minutes from April 16, 2009 were approved.

Action Items

- A. None

V. **Information Items**

- A. Discussions on Greenway Landscaping as Impacted by Drought
(Kaufman)

Maurice Kaufman met with the Community Gardeners to discuss ways to reduce water use along the Greenway. It was suggested by Staff to water and mow less frequently. Sam Fouchee was in support of this approach and suggested to place signs to inform the public of that less maintenance and watering is being performed due to the drought. The committee was in agreement of this approach.

B. Discussion of Civic Center south Side Landscaping (O’Brien)

John Cahalan of John Cahalan Landscape Architects presented the proposed design for the revised landscaping on the south side of the Civic Center. There was discussion on additional paving treatment on the southern edge of the site. It was recommended by Staff the flag stones be incorporated into the design. The committee recommended that the design be brought to the City Council for direction.

C. Discussion on the Garden Level Conference Room Renovation. (O’Brien)

Sally Swanson Architects gave a presentation on two options for the remodel of the Garden Level Conference Room. One option, estimated to cost approximately \$250,000 would enlarge the existing room by moving the existing glass wall southerly, and would incorporate sound proofing, IT, HVAC, lighting and other elements. The other option, estimated at approximately \$600,000 is similar to the first option but incorporates sound proofing for entire garden room area. There was disagreement amount the committee as to how best to proceed and it was recommended that the full City Council give direction on how best to proceed.

Discussion on “X Wave” Play Structure. (Kaufman):

Staff reported that the cost to purchase the play structure is in the order of \$5,000 and a complete installation would be in the order of \$10,000 to \$12,000. It was suggested by Staff that this play structure be considered when Stanford Avenue is expanded in front of the Papermill project site. John Fricke suggested that staff consider replacing the existing see saw at Stanford Park with the X wave. Staff will get back to the committee on this option.

C. Discussion on Street Lighting in North Emeryville, (Kaufman)

Maurice Kaufman updated the Committee on the status of the street lighting in the northern part of Emeryville.

D. CIP Project Tracking Spreadsheet (Kaufman)

Following projects were discussed:

- Christie Avenue Pedestrian Signal
- Corporation Yard\
- Triangle Traffic Calming
- Fence at Temescal Creek Park
- Site B Remediation
- Tree Planting Installation Triangle Neighborhood
- Park Avenue Beautification Improvements
- Sewer Rehabilitation Program
- Powell Street Bioswale

F. Review of the labor statistics (Mahoney):

Superintendent Mike Mahoney updated the Committee.

VI. Staff Comments:

None

VII. Member Comments:

Adjournment at 10:35 a.m.

Public Works Department

Capital Projects

May 8, 2009

		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	1	CF-ON City Wide Security Improvements: changes to Alarm and Card system	Still speaking with 2nd provider. Bid is currently being revised pending administrative changes.	[REDACTED] T Jan 09	T June 09					
MK	2	CF-OO Corporation Yard Seismic Retrofit	FEMA approved funding, now project can proceed	A April 07	A Aug 08	A July 08	A 23 April 09	T 19 May 09	T June 09	T Oct 09
MO	3	CF-ON Civic Center Interior Piping	Need to further evaluate issue with hydronic system. Not a high priority item at this time.							
MO	4	ECDC Playground Rehabilitation Project	Project will be brought to Council for authorization to bid in June	[REDACTED] T Sept 08	A June 09	T July 09	T Aug 09	T Sept 09	T Dec 09	
MO	5	Fence at Temescal Creek Park	Contract awarded by Council 4/7/09	T Jan 09	A Feb, 09	A 20 Mar 09	A 7 Apr 09	T May 09	T Jun 09	
MO	6	Roof at Senior Center	On hold until solar panel feasibility study is complete	[REDACTED]						
-	7	CF-04 Vehicle Station Wash	Subject to staff availability							
MK	8	CF-04 Doyle-Hollis Park Improvements				T April 08	T 30 July 08	T 19 Aug 08	A 8 Sept 08	T 16 June 09
MR	9	TR-ON Slurry Seal 08-09	design in house				T Aug 09	T Sep 09	T Oct 09	T Mar 10
-	10	TR-95 Traffic Signal at Harlan & 40th	Subject to staff availability	[REDACTED]						
MK	11	Christie Avenue Pedestrian Signal	Staff finalizing Bid Package	[REDACTED] A 7 Oct 08	[REDACTED] A 7 April 09		T 24 June 09	T 21 July 09	T Aug 09	T Oct 09

		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
-	12	I-80 Bike Ped Bridge	Working on PID for the 65th Street Location. Study to be completed by September.	[REDACTED] A 17 June 08				Not applicable	Not applicable	T Sept 09
MK	13	TR-07 Triangle Traffic Calming Installation, Permanent		[REDACTED] T 7 Oct 08	T May 09	T Aug 09	T Sept 09	T Oct 09	T Nov 09	T Mar 10
MD	14	TR-07 Railroad Quiet Zones	Project on hold. Staff will update and seek direction on project from Public Works Committee in March 09.	[REDACTED] A Nov 07						
MK	15	Site B Remediation		[REDACTED]		T Mar 08	A20 May 08	A3 June 08	A 7 July 08	T July 09
PSA	16	SB-ON Tree Planting installation, Triangle Neighborhood		[REDACTED]		A 7 Oct 08	A 26 Nov 08	A16 Dec 08	A Jan 09	T May 09
MR	17	SB-02 Park Avenue Beautification Improvements	Finalizing PS&E.	[REDACTED]	T Feb 07	A 19 Dec 06	A26 March 09	A 21 April 09	T May 09	T June 10
MK	18	SB-07 Undergrounding Hollis St, Powell North	Assessment district study underway Expected completion of Study at the end of April and will bring to PWC in June or July	[REDACTED] A 2 Sept 08						
-	19	SB-07 East Emeryville Lighting Improvements	Staff has installed 200 watt cobra heads on 43, 45, 47th 48th, Saleme and Essex Streets. Investigating LED fixtures for	[REDACTED]					A June 08	
ID	20	PB-02 South Bayfront Bike-Ped Overcrossing over Railroad		[REDACTED] T Aug 07					T April 10	
ID	21	Horton Landing Remediation		[REDACTED] A Jan 09	T June 09	T July 09	T Aug 09	T Sept 09	T Oct 09	T Jan 09
-	22	Frontage Rd Bike Path	The intersection change in front of Seibel bldg. is subject to staff availability	[REDACTED]						

		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
MK	23	PB-05 Bike-Ped Safety Improvements at 4 Intersections	Plans incorporating Clatrans comments were submitted to Caltrans in December 08 for encroachment permit approval.		T Nov 08	T Sept 09	T Oct 09	T Nov 09	T Dec 09	T June 10
MK	24	PB-07 53/55th Bike Path	Appraisal of Easement is complete. Attorneys have requested minor revisions to the easements prior to making offer.							
MK	25	SS-ON Powell Street Sanitary Sewer	Powell St. Pipe replacement under design. Design contract amendment approved Council on 2 December			T 16 June 09	T July 09	T Aug 09	T Sept 09	T Nov 09
MK	26	SS-ON 65th St. Sanitary Sewer	Working on design in-house			T 16 June 09	T July 09	T Aug 09	T Sept 09	T Nov 09
MR	27	SD-02 64St Trunk Storm Drain	Alameda County Flood Control District working on design. Completed potholing for utilities in April 09.						T Summer 10	
	28	Powell St. Bridge Joint Seal	Subject to staff availability							
MK	29	Powell St. Bioswale	Concept Design is complete. Staff now working with Regulators and on BCDC permit..						T Fall 09	
PC	30	Lumec Street Light Painting on San Pablo and 40th Street	Subject to staff availability			T Mar 09	T April 09	T May 09	T June 09	T Sept 09
MO	31	Civic Center Garden Level Conf Room Remodel	Will bring design contract to City Council on May 19th		T 19 May 09					
MO	32	Greening of Civic Center	Will bring Concept Plan To City Council on June 2							
MO	33	Police Station Remodel (Relocation)	Project was placed out to bid on May 8. Bid Opening is planned for June 9.			A May 09	T 9 June 09	T 16 June 09	T July 09	T Nov 09
MO	34	Police Station Remodel (Renovation)	Final planes and bid package in process.			A May 09	T Aug 09	T Sept 09	T Oct 09	T Dec 10

		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
PC	32	Shellmound Street Sidewalk	Designing in house			A 21 Oct 08	A2 Dec 08	A 16 Dec 08	A Jan 09	A March 09
MR	31	TR-ON Slurry Seal 07-08				T Aug 08	A 5 Aug 08	T 19 Aug 08	A 6 Oct 08	T 3 Mar 09
MK	30	UPRR Parcel Remediation (Adjacent to Sherwin Williams)	under construction, on schedule			T Mar 08	A 10 April 08	A 15 April 08	A 6 May 08	A 20 Jan 09
MK	29	TR-07 Triangle Traffic Calming Installation, Trial	Speed Tables installed on 47th Street in early December 08			A May 07	A June 07	A June 19 07	A Aug 07	T Oct 08
MK	28	MA-08 Navigation Channel Dredging	Dredging underway and to be completed by December 11, 2008				T 10 Nov 09		T Nov 08	
-	27	PG&E New Electric Circuit	PG&E circuit construction complete, PG&E finalizing Street Restoration.							
MK	26	PB-07 Doyle Street/Powell Street Bike-Ped friendly Traffic Signal Installation	Project is now unfunded and work is complete for now.							
MO	25	CF-ON Fire Station Doors at Station No. 1	Taken to Council for completion Oct 21, 2008			A July 2007	A 4 Dec 07	A 5 Jan 07	A March 08	OCT 21, 2008
MO	24	Replacement of Stove and Icemaker at Senior Center				Not applicable	Not applicable	Not applicable	T 30 Sept 08	N/A
MO	23	CF-03 Recreation Facility/Pool					A 23 January 08	A 5 Feb 08	A Mar 08	T 2 Sept 08
MO	22	CF-ON Sand and Refinish hardwood floors at Senior Center				Not applicable	Not applicable	Not applicable	A Week of July 18th	

		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	21	CF-ON Carpet Replacement at Senior Center					Not applicable		A Week of July 18th	
MR	20	MA-04 HKEO Rip-Rap				A April 17 07	T May 17 07	T July 17 07	T Aug 07	A 17 June 08
MK	19	CF-04 Duto Park Remediation					A 30 Aug 07	A Sept 07	T Oct 07	A 6 May 08
	18	66th St. Lighting Improvement							A 8 April 08	
RL	18	CF-ON Security System Installation at Amtrak bike-ped overcrossing	Premier Security and Metropolitan Elevator are coordinating PD for the installation of a computer at the police station.						A Nov 07	
RL	17	CF-ON Police Parking Lot fence replacement					T May 07	T June 5, 2007	T Oct.07	A 19Feb08
MK	15	Peabody Lane & Vallejo	Will bring cost estimate August PWC meeting							
-	14	TR-02 Ashby-Shellmound Interchange Improvements	Not moving forward with publishing of PED							
RL	13	CF-ON Replacement of Telephone System at Fire Station No. 1							A Dec 07	
MR	12	TR-07 40th Street Bridge Seal Coat		designed in house					A Sept 07	A 20 Nov 07

		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
MR	11	TR-ON Slurry Seal 06-07		designed in house			31-May-07	A June 19 07	A July 29 07	A 20 Nov 07
	10	PB-07 Emeryville Crescent Path/Bridge over I-80 at Temescal Creek	Project is now unfunded and work is complete for now.							
	9	CF-04 Dutro Demolition					A 11 April 07	A 19 June 07	A Aug 07	T Aug 07
	8	PB-01 Emeryville Greenway at Elevation 22								A Aug 07
	7	CF-ON Computer Server HVAC replacement								
	6	CF-ON Civic Center Rooftop HVAC								
	5	SS-01 Sanitary Sewer Pump Station Replacement								A May 15, 2007
	4	MA-04 Marina Breakwater Replacement Improvements								April 3 07
	3	CF-06 HKEO Parking Lot Lights						A 6 Feb 07	A May 07	A July 07
	2	ED-UN Site B at the South Bayfront Demolition						A Feb 07	T April 07	A June 5 07
	1	CF-ON Replacement of Rubber Surface at Stanford Park	Construction beginning May 9th						Complete 5/07	T August 07

City of Emeryville		Apr-09		
Public Works Maintenance Tasks				
Printed: 5/15/2009		PLANNED	ACTUAL	COST
201 Mowing		1	1	195
202 Ride mowing		2	2	984
204 Fertilizing		1	0	-
205 Wood chip spreading		9	1	-
206 Planting		10	0	-
209 Shrub Pruning		0	3	1,027
301 Irr pipe rep		2	0	-
302 Mtce of controller		0	0	-
303 Irr valve rep		0	0	-
304 Repair/repl sprinkler		2	4	1,159
401 Tree pruning		0	2	551
402 Tree restaking		0	0	-
403 Tree stump grinding				
501 Manual weed control		29	45	6,906
502 Mechanical weed control		3	12	4,427
503 Chemical treatment		0	0	-
601 Litter collection		72	146	4,906
602 Illegal dumping		7	7	531
603 Graffiti removal		1	4	1,927
604 Unauthorized sign removal				
605 Ped OC mtce		14	19	468
701 Manual watering		0	0	-
702 Playground equip mtce		0	0	-
703 Misc park mtce		10	1	231
801 Inlet surface clean		5	6	2,251
802 Strm/sewer line clean		0	2	885
803 DI clean/vactor				
804 Lift station mtce		1	1	466
901 Crack sealing		20	6	2,586
902 Pothole repair				
1001 Lane striping				
1002 Sign replace/rep		3	2	1,207
1003 Legend painting		0	2	971
1004 Buttons		1	0	-
1005 Curb painting	0	0	6	2,324
All Road Misc Tasks		3	12	288
All Other Misc Tasks		14	22	3,935
TOTAL		210	306	38,225