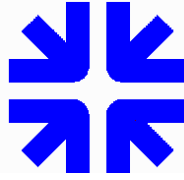


Public Works Committee  
Council Member Nora Davis, Chair  
Council Member Jennifer West



## AGENDA

### EMERYVILLE PUBLIC WORKS COMMITTEE REGULAR MEETING

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

Thursday, March 18, 2010 @ 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 February 18, 2010 Meeting Minutes
- IV. Action Items  
None
- V. Information Items
  - A. Discussion on the North Hollis Undergrounding Project (**Kaufman**)
  - B. Discussion on Skateboarding at Doyle Hollis Park (**Kaufman**)
  - C. Update on Proposed EOC at the Corporation Yard (**O'Brien**)
  - D. Update on Fire Station 2 Reconstruction (**O'Brien**)
  - E. CIP Project Tracking Spreadsheet (**Kaufman**)
  - F. 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: March 12, 2010

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Karen Hemphill, City Clerk

Post on: March 12, 2010  
Post until: March 19, 2010

**EMERYVILLE PUBLIC WORKS COMMITTEE**  
**Thursday, February 18, 2010**

**PERSONS ATTENDING**

1. Nora Davis, Council Member
2. Jennifer West, Council Member
3. Michael Mahoney, Maintenance Superintendent
4. Patrick D. O’Keeffe, City Manager
5. Peter Schultze-Allen, Environmental Analyst
6. Mike Roberts, Civil Engineer
7. Vickie Jo Sowell, Community Organic Gardens
8. Margaret O’ Brien, Management Analyst Facilities Maintenance
9. Valorie Maxwell, Administrative Secretary

MINUTES: Submitted by Valorie Maxwell

- I. **Call to Order**: The meeting was called to order at 9:00 a.m.
  
- II. **Public Comment**: Vickie Sowell, of Community Organic Garden, requested the City to contact Caltrans to clean up the I-580 off-ramp due to overgrown weeds. Superintendent Michael Mahoney will contact Caltrans.
  
- III. **Agenda Items**:
  1. **Approval of minutes**: The minutes from January 21, 2010 and February 4, 2010 (Special Meeting) were approved.

**Action Items**

- A. None

**V. Information Items**

**A. CIP Project Tracking Spreadsheet (Kaufman)**

Following projects were discussed:

- City Wide Security Improvements: changes to Alarm and Card System
- ECDC Playground Rehabilitation Project
- Police Station Remodel (Temporary Relocation)
- Police Station Remodel (Renovation)
- I-80 Bike Ped Bridge
- Triangle Traffic Calming Installation, Permanent
- Park Avenue Beautification
- South Bayfront Bike-Ped Overcrossing over Railroad

- Powell Street Sanitary Sewer
- 64st Trunk Storm Drain
- Powell St. Bioswale/Eastshore State Park

C. **Review of the labor statistics (Mahoney):**

Superintendent Mike Mahoney updated the Committee on weed abatement and the increase on litter pickup and illegal dumping.

V. **Staff Comments**      None

VI. **Member Comments:**

Council Member Nora Davis had concerns on Urban Green Farmers Market permit.

Council Member Nora Davis had concerns on the lighting at the City Hall

Adjournment at 9:35 a.m.

**Public Works Department**  
**Capital Projects: March 8, 2010**

		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	City Wide Security Improvements: changes to Alarm and Card system	Implementation to take place in December 2009 through March 2010					A Oct 09	A Dec09 & Jan 10	
MO	2	Corporation Yard EOC, and Vehicle Wash Station	Working on concept design towards making project shovel ready. Will need a contract amendment on 4/20/10 to complete design	T 20May10						
MO	3	ECDC Playground Rehabilitation Project	Construction starts Feb 22, 2010		A July 09	A July 09	A Oct 09	A 17 Nov 09	A Feb 2010	T July 10
MO	4	Roof at Senior Center, ECDC, FS 1		T May 10						
-	5	Fire Station II Reconstruction	Working on concept design towards making project shovel ready. Will need a contract amendment on 4/6/10 to complete design	T 2April 10						
MO	6	Civic Center Garden Level Conf Room Remodel	Plans are approved. Pending staff availability, project should be out for bid in late spring.		A Aug 09	T 20 April 10	T May 10	T June 10	T July 10	T Nov 10
MO	7	Bay Friendly Educational Garden	On hold pending staff availability		T 21July 09	A July 09				
MO	8	Police Station Remodel (Temporary Relocation)	Both the Site Civil and the Modular Contracts were awarded and in the process of construction.		T 21July 09	A18 Aug 09	T 23 Sept 09	T 6 Oct 09	A Nov 09	T May10
MO	9	Police Station Remodel (Renovation)	Bids opening February 22, 2010.				A 4 March 10	T 6 April 10	T May 10	T Feb 11
	11	TR-ON Slurry Seal 09-10	Subject to staff availability.						Summer 2010	
-	12	TR-95 Traffic Signal at Harlan & 40th	Subject to staff availability							

		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	13	I-80 Bike Ped Bridge	PID/PRS is complete and approved by Caltrans. Now beginning work on Environmental Document.	A 17 June 08				Not applicable	Not applicable	Not Applicable
MR	14	TR-07 Triangle Traffic Calming Installation, Permanent		T 7 Oct 08	T May 09	A 2 Mar 2010	T April 10	T May 10	T June 2010	T Oct 2010
	15	TR-07 Railroad Quiet Zones	On Hold until CIP update in 2010	A Nov 07						
MR	16	SB-02 Park Avenue Beautification Improvements			T Feb 07	A 19 Dec 06	A26 March 09	A 21 April 09	A June 09	T Aug 10
MK	17	SB-07 Undergrounding Hollis St, Powell North	Will bring presentation to City Council in April 2010	A 2 Sept 08						
-	18	SB-07 East Emeryville Lighting Improvements	Staff has installed 200 watt cobra heads on 43, 45, 47th 48th, Salem and Essex Streets. Investigating LED fixtures for Adeline Street.						A June 08	
MD	19	PB-02 South Bayfront Bike-Ped Overcrossing over Railroad	The schedule for advertising the project for bids will be controlled by UPRR's review and agreement.	T Aug 07		T June 10		T Sept 10		
MD	20	Horton Landing Remediation	To be performed as part of SBF Bike Ped Overcrossing construction.	A Jan 09		T June 10		T Sept 10		
-	21	Frontage Rd Bike Path	The intersection change in front of Seibel bldg. is subject to staff availability							
MK	22	PB-05 Bike-Ped Safety Improvements at 4 Intersections	Working on latest draft of comments from Caltrans. Anticipate approval by March 2010.		T May 10	T May 10	T June 10	T May 10	T June 10	T Oct 10
MK	23	PB-07 53/55th Bike Path	Appraisal of Easement is complete. City Attorney will be presenting info at Closed Session City Council Meeting							
MR	24	SS-ON Powell Street Sanitary Sewer	Construction underway.			T 21 July 09	T 17 Sept 09	T 6 Oct 09	T 3 Jan 10	T Mar 10
MR	25	SS-ON 65th St. Sanitary Sewer				T 21 July 09	T 17 Sept 09	T 6 Oct 09	A 2 Nov 09	T Mar 10
MR	24	SS-ON Sewer Rehab for FY 10/11	Construction underway.							
MR	26	SD-02 64St Trunk Storm Drain	Alameda County Flood Control District Project. Study Session will be made to City Council on Feb. 16, 2010.			T 16 Feb 10			T Summer 10	
	27	Powell St. Bridge Joint Seal	Subject to staff availability							
MK/DK	28	Powell St. Bioswale/Eastshore State Park	Staff working on RFP for consultant selection for Eastshore State Park and the review of a reimbursement agreement with the Park District.							
	29	Lumec Street Light Painting on San Pablo and 40th Street	Subject to staff availability							

		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	37	Site B Remediation				T Mar 08	A20 May 08	A3 June 08	A 7July 08	A 19 Jan 10
MK	36	Christie Avenue Pedestrian Signal		A 7 Oct 08		A 7April 09	T 24 June 09	A 21July 09	A 21 Sept 09	A 19Jan 10
MR	35	CF-04 Doyle-Hollis Park Improvements				T April 08	T 30 July08	T 19Aug 08	A 8 Sept 08	A 19 Jan 10
MK	34	CF-00 Corporation Yard Seismic Retrofit		A April 07	A Aug 08	A July 08	A 23 April 09	A19 May09	A June 09	A 17 Nov 09
MO	33	Fence at Temescal Creek Park	Contract awarded by Council 4/7/09. Construction is in progress.	T Jan 09		A Feb, 09	A 20Mar 09	A 7 Apr 09	A July 09	A 5 Oct 09
PC	32	Shellmound Street Sidewalk	Designing in house			A 21Oct 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 5Aug08	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 10April 08	A 15 April 08	A6May08	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	A5Jan 07	A March 08	OCT 21, 2008
MO	24	Replacement of Stove and Ice maker at Senior Center				Not applicable	Not applicable	Not applicable	T 30 Sept 08	N/A
MO	23	CF-03 Recreation Facility/Pool					A23January 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	
MO	21	CF-ON Carpet Replacement at Senior Center					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
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 Dutro 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	

		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
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 PA ED							
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 Oct 07	A 20 Nov 07
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 19June07	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