

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



**EMERYVILLE PUBLIC WORKS COMMITTEE
REGULAR MEETING**

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

Thursday, August 18, 2011 @ 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 July 21, 2011 Meeting Minutes
- IV. Action Items: None
- V. Information Items
 - A. Discussion on Improvements to the Sr. Center. **(O'Brien)**
 - B. Discussion on Carpet upgrades at City Hall. **(O'Brien)**
 - C. Discussion on Improvements to Garden Level Conference Rm. **(O'Brien)**
 - D. CIP Project Tracking Spreadsheet **(Staff)**
 - E. 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 September 15, 2011.

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)596-3770 or ADA Coordinator 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.

Dominique B. Burton, ADA Coordinator
City of Emeryville 1333 Park Avenue Emeryville, CA 94608
Direct Line: 510.596.4380, Facsimile: 510.596.3724, TTY Relay: 711 dburton@ci.emeryville.ca.us

DATED: July 13, 2011

Post on: August 12, 2011
Post until: August 19, 2011



Karen Hemphill, City Clerk

EMERYVILLE PUBLIC WORKS COMMITTEE
Thursday, July 21, 2011

PERSONS ATTENDING

1. Nora Davis, Council Member
2. Michael Mahoney, Maintenance Superintendent
3. Michael Roberts, Civil Engineer
4. Patrick O’Keeffe – City Manager
5. Margaret O’Brien – Management Analyst Facilities Maintenance
6. 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:**

No Public Comment

III. **Agenda Items:**

Approval of minutes: The minutes from June 16, 2011 were approved.

IV. **Action Item:** Discuss Temescal Creek Park Improvements design at the City Council meeting on August 16th.

V. **Information Items**

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

Following projects were discussed:

- Police Station Remodel (Renovation)
- Temescal Creek Park Play Ground
- Corporation Yard EOC
- Bay Friendly Education Garden
- Triangle Traffic Calming Installation, Permanent
- Park Avenue Beautification Improvements
- Undergrounding Hollis Street Powell North
- South Bayfront Bike-Ped Overcrossing Over Railroad
- Horton Landing Remediation
- Bike-Ped Safety Improvements at 4 Intersections
- Sewer Rehab for FY 10/11

- Powell Street Sidewalk

B. Review of the labor statistics (Mahoney):

Superintendent Mike Mahoney updated the Committee on labor statistics report. There was an increase in litter collection and curb painting.

VI. Staff Comments

None

VII. Member Comments:

None

Adjournment at 9:25 a.m.

Public Works Department
Capital Projects: August 9, 2011

		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	Police Station Remodel (Renovation)	Construction started May 27, 2010				A 4 March 10	A 2 Mar 10	A May 10	T Oct 11
MO	2	Temescal Creek Park Play Ground Rehabilitation	Designs to be discussed at Council on August 16, 2011			T Oct 2011			T Summer 2012	
MO	3	Replacement of the Recreation Center Modular Building	Working with Architect, CM firm, and Community Services						T December 2011	
MO	4	Civic Center Garden Level Conf Room Remodel	Plans are approved.		A Aug 09	A Aug 09				
MO	5	HVAC Analysis and Replacement, Civic Center	Staff is soliciting a Mechanical Engineering firm to perform an analysis of the existing system and suggest upgrades.							
MO	6	Roof replacement at Senior Center	Staff is soliciting engineering bids							
MO	7	Roof replacement at Peninsula Fire Station	Staff is soliciting engineering bids							
MO	8	Roof replacement at Child Development Center	Staff is soliciting engineering bids							
MO	9	Corporation Yard EOC	In the construction document development stage. Still waiting for funding response from FEMA and adoption of the new CIP.		A 15 June 2010	T Jan 12				
MO	10	Fire Station II Reconstruction	On hold pending funding.							
MO	11	Bay Friendly Educational Garden	On hold pending renovation of the Arts Center		T 21 July 09	A July 09				
	12	TR-ON Slurry Seal 09-10			T 16 June 2011		T 14 July 2011			
	13	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	14	I-80 Bike Ped Bridge	PID/PRS is complete and approved by Caltrans. Draft Environmental Document.now being reviewed by Caltrans	A 17 June 08				Not applicable	Not applicable	Not Applicable
MR	15	TR-07 Triangle Traffic Calming Installation, Permanent	contractor working on punch list items.	T 7 Oct 08	T May 09	A 2 Mar 2010	A 3 June 2010	A 15 June 10	A July 2010	T June 2011
	16	TR-07 Railroad Quiet Zones	On Hold until CIP update in 2011	A Nov 07						
MR	17	SB-02 Park Avenue Beautification Improvements	Waiting for PG&E and AT&T to remove overhead system and poles. Expect this work to be completed in June 2011		T Feb 07	A 19 Dec 06	A 26 March 09	A 21 April 09	A June 09	T April 11
MK	18	SB-07 Undergrounding Hollis St. Powell North	Will bring presentation to City Council once property owner provides City with a petition to form an Assessment District	A 2 Sept 08						
-	19	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	20	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 Mar 2011		T June 2011		
MD	21	Horton Landing Remediation	To be performed as part of SBF Bike Ped Overcrossing construction.	A Jan 09		T Mar 2011		T June 2011		
-	22	Frontage Rd Bike Path	The intersection change in front of Seibel bldg. is subject to staff availability							
MK	23	PB-05 Bike-Ped Safety Improvements at 4 Intersections	Received approval from Caltrans and will bid project in late winter.		A 21 Sept 10	A 21 Sept 10	T 10 Mar 11	T 5 April Mar 11	T May 11	T Oct 11
MK	24	PB-07 53/55th Bike Path	Appraisal of Easement is complete. City Attorney will be presenting info at Closed Session City Council Meeting							
MR	25	SS-ON Sewer Rehab for FY 10/11		A 20 April 10	A May 2010	A 2 Nov 10	A 9 Dec 10	A 21 Dec 10	A Jan 11	T Aug 11
MR	26	SD-02 64St Trunk Storm Drain	Alameda County Flood Control District Project. Phase II Underway			T 16 Feb 10			A July 2010	
	27	Powell St. Bridge Joint Seal	Subject to staff availability							
MK/D K	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							
	30	Powell Street Sidewalk	Met with Watergate HOA on May 23rd and they support project. Will bring to BPAC and Transportation Committee in June 2011 for discussion.	A 18 Jan 2011	A March 2011	T 16 Aug 2011	T 15 Sept 2011	T 4 Oct 2011	T 15 Oct 2011	
	31	Marina Path Rehabilitation	To be designed in-house			A 3 May 2011	T 6 July 2011	T July 19, 2011	T Aug, 2011	