

PLEASE POST

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, September 15, 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 August 18, 2011 Meeting Minutes
- IV. Action Items: None
- V. Information Items
  - A. Discussion on Improvements to Garden Level Conference Rm. (**O'Brien**)
  - B. Discussion on Proposed Skatepark Improvements at Doyle Hollis Park (**Kaufman**)
  - C. CIP Project Tracking Spreadsheet (**Staff**)
  - 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 October 20, 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](mailto:dburton@ci.emeryville.ca.us)

DATED: September 9, 2011

\_\_\_\_\_  
Karen Hemphill, City Clerk

Post on: September 9, 2011  
Post until: September 16, 2011

**EMERYVILLE PUBLIC WORKS COMMITTEE**  
**Thursday, August 18, 2011**

**PERSONS ATTENDING**

1. Nora Davis, Council Member
2. Maurice Kaufman, City Engineer
3. Michael Mahoney, Maintenance Superintendent
4. Michael Roberts, Civil Engineer
5. Peter Schultze-Allen, Environmental Analyst
6. Patrick O’Keeffe – City Manager
7. Margaret O’Brien – Management Analyst Facilities Maintenance
8. Vickie Sowell, Emeryville Community Gardens
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, Emeryville Community Garden, had comments on the landscaping at the I-80 underpass.

III. **Agenda Items:**

**Approval of minutes:** The minutes from July 21, 2011 were approved.

IV. **Action Item: None**

V. **Information Items**

A. **Discussion on Improvements to the Sr. Center (O’Brien)**

Margaret O’ Brien gave a brief update to the Committee on the status of the proposed improvements to the Senior Center.

Once a Proposal is received from an architect for the design work, it will be brought to the City Council for approval

The budget for this project will come from major maintenance fund.

**B. Discussion on Carpet upgrades at City Hall (O'Brien)**

Margaret O' Brien gave a brief update on the cost to remove and replace carpet with tile at the City Hall. The cost for Old Town Hall estimated to cost approximately \$32,000 and the Civic Center estimated to cost \$116,000.

Council Member Davis had concerns on the cost to remove and replace carpet at the City Hall. She suggested that staff research other options to bring back the PW meeting.

**C. Discussion on Improvements to Garden Level Conference Room (O'Brien)**

Margaret O' Brien gave a brief update to the PW Committee on status of the Garden Level Conference Room. The plans and specification were approved by the City Council for advertising several years ago but the project was put on hold due to the budget crisis. In order to remind the committee of what the project will include and to discuss additional improvements that may be desired, the committee recommended that the plans be reviewed at the next PW meeting.

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

Following projects were discussed:

- Police Station Remodel (Renovation)
- Temescal Creek Park Play Ground
- Replacement of the Recreation Center Modular Building
- Civic Center Garden Level Conf. Room Remodel
- HVAC Analysis and replacement Civic Center
- Roof replacement at Senior Center
- Roof replacement at Penninsula
- Roof replacement at Child Development Center
- Corporation Yard EOC
- Fire Station II Reconstruction
- Bay Friendly Educational Garden
- Slurry Seal 09-10
- Traffic Signal at Harlan & 40<sup>th</sup>
- I-80 Bike Ped Bridge
- Triangle Traffic Calming Installation, Permanent
- Railroad Quiet Zones
- Park Avenue Beautification Improvements

- Undergrounding Hollis Street Powell North
- East Emeryville Lighting Improvements
- South Bayfront Bike-Ped Overcrossing Over Railroad
- Frontage Road Bike Path
- Bike-Ped Safety Improvements at 4 Intersections
- Sewer Rehab for FY 10/11
- 64<sup>th</sup> St. Trunk Storm Drain
- Powell Street Sidewalk
- Powell St. Bridge Joint Seal
- Powell St. Bioswale/Eastshore State Park
- Powell Street Sidewalk
- Marina Path Rehabilitation

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

Due to the Maintenance Management System not working properly, Mike Mahoney will update the Committee at the next Public Works meeting.

**C. Staff Comments**

- There is an increase in street light wire vandalism in the City. Council Member Davis suggested that this topic be discussed at the next Public Safety meeting.

Adjournment at 9:50 a.m.

**Public Works Department**  
**Capital Projects: September 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 Nov 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 Oct 2011				T December 2011	
MO	4	Civic Center Garden Level Conf Room Remodel	Plans were approved by Council in 09 but project was put on hold due to budget. Will discuss at the Sept 11 Public Works Com. Meeting.		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	Senior Center Renovations	Staff is in the process of hiring an architect							
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.	T 20 May 10	A 15 June 2010	T Jan 12				
MO	10	Fire Station II Reconstruction	On hold pending funding.	A 2 April 10						
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. Staff is currently seeking funding for design and construction.	[REDACTED] 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.	[REDACTED] T 7 Oct 08	T May 09	A 2 Mar 2010	A 3 June 2010	A 15 June 10	A July 2010	T Oct 2011
	16	TR-07 Railroad Quiet Zones	On Hold until CIP update in 2011	[REDACTED] 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	[REDACTED]	T Feb 07	A 19 Dec 06	A26 March 09	A 21 April 09	A June 09	T Oct 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	[REDACTED] A 2 Sept 08						
-	19	SB-07 LED Lighting Improvements	Working with PG&E for quote to replace all cobra head fixtures City Wide with LED fixtures.	[REDACTED]				T Oct 11	T Nov 11	
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 and CRA legal Stay.	[REDACTED] T Aug 07		T Mar 2011		On Hold		
MD	21	Horton Landing Remediation	To be performed as part of SBF Bike Ped Overcrossing construction.	[REDACTED] A Jan 09		T Mar 2011		On Hold		
-	22	Frontage Rd Bike Path	The intersection change in front of Seibel bldg. is subject to staff availability	[REDACTED]						
MK	23	PB-05 Bike-Ped Safety Improvements at 4 Intersections	Received approval from Caltrans and will bid project in late winter.	[REDACTED]	A 21 Sept 10	A 21 Sept 10	T 10 Mar 11	A 5 April Mar 11	A May 11	T Nov 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	[REDACTED]						
MR	25	SS-ON Sewer Rehab for FY 10/11		[REDACTED] 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	[REDACTED]		T 16 Feb 10			[REDACTED] A July 2010	
	27	Powell St. Bridge Joint Seal	Subject to staff availability	[REDACTED]						
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.	[REDACTED]						
	29	Lumec Street Light Painting on San Pablo and 40th Street	Subject to staff availability	[REDACTED]						
	30	Powell Street Sidewalk	Working on final design	[REDACTED] A 18 Jan 2011	A March 2011	T Nov 2011	T Jan 2012	T Feb 2012	T Mar 2012	
	31	Marina Path Rehabilitation	To be designed in-house	[REDACTED]		A 3 May 2011	A 8 Sept 2011	T 20 Sep, 2011	T Aug, 2011	