

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, October 20, 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 Joseph Emery Park **(Kaufman)**
 - C. Update on Discussions with Caltrans and Ad Hoc Committee for Cleanup of Caltrans Right-of-Way. **(Kaufman)**
 - D. Proposal of City Wide Street Tree Trimming **(Kaufman)**
 - E. CIP Project Tracking Spreadsheet **(Staff)**
 - 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 November 17, 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: September 9, 2011

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



Karen Hemphill, City Clerk

EMERYVILLE PUBLIC WORKS COMMITTEE

Thursday, September 15, 2011

PERSONS ATTENDING

1. Nora Davis, Council Member
2. Jennifer West, Council Member
3. Maurice Kaufman, City Engineer
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. Dominique Burton, Paralegal/ADA Coordinator
9. Michael Biddle, City Attorney
10. George Martin
11. 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:**

George Martin was present to complain about the sidewalk damaged by a dead City street tree adjacent to his property at 1255 - 67th St. The tree is causing major sidewalk deformation problems adjacent to their building. Maurice Kaufman, City Engineer, agreed to work with George Martin Company to resolve the tree and sidewalk issues.

III. **Agenda Items:**

Approval of minutes: The minutes from August 18, 2011 were approved.

IV. **Action Item: None**

V. **Information Items**

A. **Discussion on Improvements to Garden Level Conference Room (O’Brien)**

In order to remind the committee of what the project will include and to discuss additional improvements, the committee recommended that the plans be reviewed and further discussed at the next PW meeting.

B. Discussion on Proposed Skatepark Improvements at Doyle Hollis Park (Kaufman)

The Committee agreed that there is a need for a skatepark somewhere in the Emeryville but that the Doyle Hollis Park is not the right place to construct skatepark improvements. An alternative site at Temescal Creek Park was suggested but that location poses problems as well.

The PW committee suggested that Staff research alternate locations and to bring those ideas back to the committee.

C. CIP Project Tracking Spreadsheet (Kaufman)

Following projects were discussed:

- Police Station Remodel (Renovation)
- HVAC Analysis and replacement Civic Center
- Senior Center Renovations
- Roof replacement at Peninsula Fire Station
- Corporation Yard EOC
- Fire Station II Reconstruction
- Bay Friendly Educational Garden
- Slurry Seal 09-10
- Traffic Signal at Harlan & 40th

D. 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

VII. Member Comments:

None

Adjournment at 9:35 a.m.

Public Works Department
Capital Projects: October 11, 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)	Anticipated move in during last week of November 2011				A 4 March 10	A 2 Mar 10	A May 10	T Jan 12
MO	2	Temescal Creek Park Play Ground Rehabilitation	A design was selected by the City Council. Architect is moving forward.			T Nov 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 October 20 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 20May10	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 21July 09	A July 09				
	12	TR-ON Slurry Seal 10-11			T 16June2011		A 8 Sept11	A 20.Sept 11	A 3Oct11	T Jan 12
	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.	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 Oct 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 AT&T to remove overhead system and poles. Expect this work to be completed before the end of the year.		T Feb 07	A 19 Dec 06	A 26 March 09	A 21 April 09	A June 09	T Dec 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 LED Lighting Improvements	Working with PG&E for quote to replace all cobra head fixtures City Wide with LED fixtures.					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.	T Aug 07		T Mar 2011		On Hold		
MD	21	Horton Landing Remediation	To be performed as part of SBF Bike Ped Overcrossing construction.	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							
MK	23	PB-05 Bike-Ped Safety Improvements at 4 Intersections	Waiting for Caltrans to activate the new pedestrian signal phase at Frontage Rd.		A 21 Sept 10	A 21 Sept 10	T 10 Mar 11	A 5 April Mar 11	A May 11	T Dec 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 Nov 11
MR	26	SD-02 64th Trunk Storm Drain	Alameda County Flood Control District Project. Currently working on pipe on 62nd Street east of Doyle St.			T 16 Feb 10			A July 2010	n/a
	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	Working on final design	A 18 Jan 2011	A March 2011	T Dec 2011	T Feb 2012	T Mar 2012	T April 2012	
	30	FY 10-11 Street Reconstruction			A March 2011	A 6 Sept 2011	A 6 Oct 11	T 18 Oct 2011	T Dec 2011	
	31	Marina Path Rehabilitation	To be designed in-house			A 3 May 2011	A 8 Sept 2011	T 20 Sep, 2011	T Aug, 2011	