

Public Works Committee  
Council Member Nora Davis, Chair  
Council Member Curt Brinkman



**EMERYVILLE PUBLIC WORKS COMMITTEE  
REGULAR MEETING**

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

Thursday, Jan 19, 2012 @ 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 December 15, 2011 Meeting Minutes
- IV. Action Items:
  - A. Presentation on the Draft Bicycle and Pedestrian Plan and Request for Comments from the Public Works Committee. (**D. Diamond**)
- V. Information Items
  - A. Update on LED Street Light Project (**Kaufman**)
  - B. CIP Project Tracking Spreadsheet (**Staff**)
  - C. 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 February 16, 2012

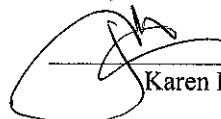
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Dominique B. Burton, ADA Coordinator  
City of Emeryville 1333 Park Avenue Emeryville, CA 94608  
Direct Line: 510.596.4380, Facsimile: 510.596.3724, TTY Relay: 711 [dburton@ci.emeryville.ca.us](mailto:dburton@ci.emeryville.ca.us)

DATED: January 12, 2012

Post on: January 13, 2012

Post until: January 14, 2012

  
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Karen Hemphill, City Clerk

**EMERYVILLE PUBLIC WORKS COMMITTEE**  
**Thursday, December 15, 2011**

**PERSONS ATTENDING**

1. Nora Davis, Council Member
2. Kurt Brinkman , Council Member
3. Maurice Kaufman, City Engineer
4. Michael Roberts, Sr. Civil Engineer
5. Margaret O' Brien, Management Analyst Facilities Maintenance
6. Peter Schultze-Allen, Environmental Analyst
7. Patrick O'Keeffe, City Manager
8. 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 November 17, 2011 were approved.

IV. **Action Item: None**

V. **Information Items**

A. **Update on Clock at the Fire Station**

Maurice Kaufman gave a brief update on the clock at the Fire Station. Superintendent Mike Mahoney ordered a basket that fits onto a forklift that is OSHA compliant for lift a person. It is proposed to use the basket with the hose lift to reach the clock. It should arrive by the end of December. The estimated cost is approximately \$1,500.00. The basket is also usable for purposes in the Corporation Yard

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

Following projects were discussed:

- Police Station Remodel

- Civic Center Garden Level Conf. Room Remodel
- Senior Center Renovations
- Upgrades to Bridgecourt Room
- Roof replacement at Peninsula Fire Station
- Roof replacement at Child Development Center
- Corporation Yard EOC
- Bay Friendly Educational Garden
- Slurry Seal 10-11
- Bike Ped Bridge
- Railroad Quiet Zones
- Park Avenue Beautification Improvement
- LED Lighting Improvement
- South Bayfront Bike-Ped Overcrossing over Railroad
- Horton Landing Remediation
- Frontage Road Bike Path
- Bike-Ped Safety Improvements at 4 Intersection
- Powell St. Bridge Joint Seal
- Powell Street Sidewalk
- Street Reconstruction
- Marina Path Rehabilitation

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

Superintendent Mike Mahoney will update the PW Committee on labor statistics report at the next PW meeting.

**VI. Staff Comments**

Items to place on the agenda for the Caltrans meeting on Thursday December 22, 2011 at 10:00 am

**VII. Member Comments:**

Nora Davis had comments on the following:

- Graffiti near the pedestrian overcrossing close to the railroad track
- Request for new trash bins at ECAP.

Kurt Brinkman requested the CIP tracking sheet to be easier to read and it was suggested Maurice Kaufman to print it on larger paper.

Adjournment at 9:40 a.m.

**Public Works Department**  
**Capital Projects: January 10, 2012**

|    |    | Project Location                                      | Status/Comments                                                                                                                                        | Design/<br>Consultant<br>Procurement | PS&E           | City Council<br>approves Plans &<br>Specs | Bid Opening  | City Council to<br>Award<br>Construction<br>Contract | Construction    | City Council to<br>Accept Project as<br>Complete |
|----|----|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|----------------|-------------------------------------------|--------------|------------------------------------------------------|-----------------|--------------------------------------------------|
| MO | 1  | Police Station Remodel (Renovation)                   | Anticipated move in January 9, 2012                                                                                                                    |                                      |                |                                           | A 4 March 10 | A 2 Mar 10                                           | A May 10        | T Mar 12                                         |
| MO | 2  | Temescal Creek Park Play Ground Rehabilitation        | A design was selected by the City Council. Architect will move forward upon execution of contract amendment                                            | A Aug 2011                           | A Oct 2011     | T Mar 201                                 |              |                                                      | T Summer 2012   |                                                  |
| MO | 3  | Replacement of the Recreation Center Modular Building | This project will move forward upon vacancy of the PD from the Temp PD building.                                                                       |                                      |                |                                           |              |                                                      | T December 2011 |                                                  |
| MO | 4  | Civic Center Garden Level Conf Room Remodel           | The conceptual design was approved by Council in December and an Design Amendment to the Architect's agreement will be brought to Council in February. |                                      | 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                             | Contract for Ratcliff will be brought for to the Council for consideration on Dec 15, 2011.                                                            | A Dec 11                             | T Mar 12       |                                           |              |                                                      |                 |                                                  |
| MO | 7  | Upgrades to Bridgecourt room                          | Staff is finalizing project deliverables.                                                                                                              |                                      |                |                                           |              |                                                      |                 |                                                  |
| MO | 8  | Replace Flooring at OTH                               | Staff is researching cost to replace carpet only in high traffic areas.                                                                                |                                      |                |                                           |              |                                                      |                 |                                                  |
| MO | 9  | Roof replacement at Peninsula Fire Station            | Subject to staff availability                                                                                                                          |                                      |                |                                           |              |                                                      |                 |                                                  |
| MO | 10 | Roof replacement at Child Development Center          | Subject to staff availability                                                                                                                          |                                      |                |                                           |              |                                                      |                 |                                                  |
| MO | 11 | 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 | 12 | Fire Station II Reconstruction                        | On hold pending funding.                                                                                                                               | A 2April 10                          |                |                                           |              |                                                      |                 |                                                  |
| MO | 13 | Bay Friendly Educational Garden                       | Subject to staff availability                                                                                                                          |                                      | T 21July 09    | A July 09                                 |              |                                                      |                 |                                                  |
|    | 14 | TR-ON Slurry Seal 10-11                               | Waiting for contractor to complete puchlist items                                                                                                      |                                      | T16June2011    |                                           | A 8 Sept11   | A 20.Sept 11                                         | A3Oct11         | T 17Jan 12                                       |
|    | 15 | 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        | 16 | 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                             |
|           | 18 | TR-07 Railroad Quiet Zones                               | On Hold until CIP update in 2011                                                                                                           | A Nov 07                       |              |                                     |                |                                             |                |                                            |
| MR        | 19 | 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 17 Jan 12                                |
| MK        | 20 | SB-07 Undergrounding Hollis St, Powell North             | Will start process of forming an AD in the Central Zone and perform further financial study for the North Zone.                            | A 2 Sept 08                    |              |                                     |                |                                             |                |                                            |
| -         | 21 | SB-07 LED Lighting Improvements                          | PG&E is working on punchlist items                                                                                                         |                                |              |                                     |                | A 15 Nov 11                                 | A Dec 11       |                                            |
| MD        | 22 | 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 staff.                   | T Aug 07                       |              | T Mar 2011                          |                | On Hold                                     |                |                                            |
| MD        | 23 | Horton Landing Remediation                               | To be performed as part of SBF Bike Ped Overcrossing construction.                                                                         | A Jan 09                       |              | T Mar 2011                          |                | On Hold                                     |                |                                            |
| -         | 24 | Frontage Rd Bike Path                                    | The intersection change in front of Seibel bldg. is subject to staff availability                                                          |                                |              |                                     |                |                                             |                |                                            |
| MK        | 26 | PB-07 53/55th Bike Path                                  | Appraisal of Easement is complete. City Attorney will be presenting info at Closed Session City Council Meeting                            |                                |              |                                     |                |                                             |                |                                            |
| MR        | 27 | 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 17 Jan 12                                |
| MR        | 28 | SD-02 64th Trunk Storm Drain                             | Alameda County Flood Control District Project. Currently working on punch list project close out items                                     |                                |              | T 16 Feb 10                         |                |                                             | A July 2010    | n/a                                        |
|           | 29 | Powell St. Bridge Joint Seal                             | Subject to staff availability                                                                                                              |                                |              |                                     |                |                                             |                |                                            |
| MK/D<br>K | 30 | 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. |                                |              |                                     |                |                                             |                |                                            |
|           | 31 | Lumec Street Light Painting on San Pablo and 40th Street |                                                                                                                                            |                                |              |                                     |                |                                             |                |                                            |
|           | 32 | Powell Street Sidewalk                                   | Working on final design                                                                                                                    | A 18 Jan 2011                  | A March 2011 | T March 2012                        | T May 2012     | T June 2012                                 | T July 2012    |                                            |
|           | 33 | FY 10-11 Street Reconstruction                           |                                                                                                                                            |                                | A March 2011 | A 6 Sept 2011                       | A 6 Oct 11     | A 18 Oct 2011                               | T March 2012   |                                            |
|           | 34 | Golden Gate Building Demo                                |                                                                                                                                            |                                |              |                                     | T 19 Jan 12    | T 7 Feb 12                                  | T March 12     |                                            |
|           | 35 | Marina Path Rehabilitation                               |                                                                                                                                            |                                |              |                                     |                |                                             |                |                                            |
|           |    |                                                          |                                                                                                                                            |                                | A 3 May 2011 | A 8 Sept 2011                       | A 20 Sep, 2011 | A 9 NOV 11                                  |                |                                            |