



AGENDA

EMERYVILLE PUBLIC WORKS COMMITTEE

REGULAR MEETING

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

Thursday, March 15, 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 January 19, 2011 Meeting Minutes
- IV. Action Items:
 - A. None
- V. Information Items
 - A. Update on Corporation Yard/EOC project (**Kaufman/O,Brien**)
 - B. Discussion on Street Sweeping on 41st and 43rd Street near Anna Yates Drop-off (**Kaufman**)
 - C. Discussion on Leaf Blowers (**Kaufman/Mahoney**)
 - 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 April 19, 2012

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: March 9, 2012

Post on: March 9, 2012
Post until: March 17, 2012



Karen Hemphill, City Clerk

EMERYVILLE PUBLIC WORKS COMMITTEE
Thursday, February 16, 2012

PERSONS ATTENDING

1. Kurt Brinkman, Chair, Vice Mayor
2. Nora Davis, Council Member
3. Maurice Kaufman, City Engineer
4. Michael Mahoney, Maintenance Superintendent
5. Michael Roberts, Civil Engineer
6. Margaret O' Brien, Management Analyst Facilities Maintenance
7. Peter Schultze-Allen, Environmental Analyst
8. Patrick O'Keeffe, City Manager
9. Valorie Maxwell, Administrative Secretary
10. Vickie Jo Sowell
11. Tim Nelson, Merritt College
12. Robin Freeman, Merritt College
13. Justin Faisst, Consulting Engineer

MINUTES: Submitted by Valorie Maxwell

I. **Call to Order:** The meeting was called to order at 9:00 a.m.

II. **Public Comment:**

Russell Gates, of Metalco Company, would like to thank Maurice Kaufman for working with PG&E on replacing the outdated PG&E lines on 67th St.

III. **Agenda Items:**

Approval of minutes: The minutes from January 19, 2011 were approved.

IV. **Action Item:**

Presentation on the Sewer System Management Plan and Request for Comments from the Public Works Committee (M. Kaufman)

Maurice Kaufman gave a presentation on the Sewer System Management Plan (SSMP).

Approximately every five years the SSMP will undergo a formal review and revision, which will go to the City Council for approval.

Comments from the Public Works Committee:

- Add Assistant City Manager to the Organization Chart.
- Revise language regarding future growth of the City

It was recommended by the PW Committee for Maurice Kaufman to give a brief presentation on the Sanitary Sewer Overflow Response Plan at the next Public Safety Meeting.

B. Presentation on the Trash Reduction Plan Required by the Stormwater Permit and Impacts on the City Budget (Schultze-Allen)

Peter Schultze-Allen gave a brief update to the Committee on the Trash Reduction Plan Required by the Stormwater Permit and the Impacts on the City Budget. The goal is to reduce trash loads from municipal separate storm sewer systems by 40% by 2014, 70% by 2017, and 100% by 2022.

Nora Davis requested that the staff work to revise the map that shows Watergate HOA boundaries as a high trash area.

V. Information Items

A. Options of using the services of Merritt College to design and/or install Bay Friendly Landscaping on the Caltrans Right-of-Way (Kaufman)

Robin Freeman, Merritt College Landscape Horticulture, gave brief presentation to the PW Committee on what Merritt College Landscape Horticulture Program consist of and how it can help the City with their landscape design. The program is designed to have students develop a basic landscape design and write grants to help fund the landscape cost.

It was recommend by the PW Committee to draft a low maintenance and Bay Friendly landscape design.

Maurice Kaufman will schedule a meeting with Caltrans to discuss how the City can move forward with the landscape design on the Caltrans Right-of Way, and how Caltrans can assist the City in lane closure due to safety concerns.

B. **Update on Tree Trimming (Mahoney)**

Mike Mahoney gave a brief update of the street tree trimming in the City. New Image, the City landscape contractor, started tree trimming in the Triangle Neighbor and will move to the N/S of the City once they are finish.

It was noted that several trees have been found to be in bad health and unsafe and therefore must be completely removed. Staff will be posting a notice on the affected trees that must be removed. The PW Committee suggested for Maurice Kaufman to update the City Council on the street tree trimming project and the issue of removing the unhealthy trees.

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

Following projects were discussed:

- Police Station Remodel
- Temescal Creek Park Play Ground Rehabilitation
- Replacement of the Recreation Center Modular Building
- Civic Center Garden Level Conf. Room Remodel
- Senior Center Renovations
- Upgrades to Bridgecourt Room
- LED Lighting Improvement

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

Superintendent Mike Mahoney updated the Committee on labor statistics report. Increase in litter pickup and illegal dumping.

VI. **Staff Comments**

Marina Committee meeting February 29th at 5:30 pm.

VII. **Member Comments:**

- Increase Sewer Fees

Adjournment at 10:40 a.m.

Public Works Department
Capital Projects: March 20, 2012

		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)	Project staff is in the process of gathering and submitting all necessary LEED documentation.				A 4 March 10	A 2 Mar 10	A May 10	T May 12
MO	2	Temescal Creek Park Play Ground Rehabilitation	Design underway							
				A Aug 2011	A Oct 2011	T May2012			T Summer 2012	T Sept 2012
MO	3	Replacement of the Recreation Center Modular Building	Tenant Improvements began in February 2012							
								A Jan 2011	A Feb 2012	T July 2012
MO	4	Civic Center Garden Level Conf Room Remodel	The scope of work was expanded to include the expansion of the permit counter in the lobby. Design Amendment to the Architect's agreement will be brought to Council in April 2012.							
						T April 2012				
MO	5	HVAC Analysis and Replacement, Civic Center	In February the City Manager administratively executed a contract with Taylor Engineering for the assessment and to provide a scope of work for the project.							
MO	6	Senior Center Renovations	Staff is working with the Architect to flesh out the scope of work							
				A Dec 11	T Mar 12					
MO	7	Upgrades to Bridgecourt room	Staff is finalizing project deliverables.							
					T March 12					

		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	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	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	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.	[REDACTED] A 17 June 08				Not applicable	Not applicable	Not Applicable
	18	TR-07 Railroad Quiet Zones	On Hold until CIP update in 2012	[REDACTED] A Nov 07						
MR	19	SB-02 Park Avenue Beautification Improvements	Waiting for AT&T to remove poles on Horton and Holden and to repair concrete sidewalks.	[REDACTED]	T Feb 07	A 19 Dec 06	A26 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.	[REDACTED] A 2 Sept 08						
-	21	SB-07 LED Lighting Improvements	PG&E is working on punch list items including resolving complaint issues as directed by Staff.	[REDACTED]				A15 Nov 11	A Dec 11	
MD	22	PB-02 South Bayfront Bike-Ped Overcrossing over Railroad	On extended hold until funding issues are resolved.	[REDACTED] T Aug 07		T Mar 2011		On Hold		
MD	23	Horton Landing Remediation	On extended hold until funding issues are resolved.	[REDACTED] A Jan 09		T Mar 2011		On Hold		
-	24	Frontage Rd Bike Path	The intersection change in front of Seibel bldg. will be repriorised with updated CIP	[REDACTED]						
MK	26	PB-07 53/55th Bike Path	Project to be reprioritized with updated CIP	[REDACTED]						
MR	27	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 20 March 12
MR	28	SD-02 64th Trunk Storm Drain	Alameda County Flood Control District Project. Currently working on punch list project close out items	[REDACTED]		T 16 Feb 10			A July 2010	n/a

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	29	Powell St. Bridge Joint Seal	Subject to staff availability							
MK/D 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 April 2012	T May 2012	T June 2012	T July 2012	
	33	FY 10-11 Street Reconstruction								
					A March 2011	A 6 Sept 2011	A 6Oct 11	A 18Oct 2011	T March 2012	T April 2012
	34	Golden Gate Building Demo								
							A 19Jan12	A 7Feb12	T March12	
	35	Marina Path Rehabilitation								
						A 3May2011	A 8 Sept 2011	A 20 Sep, 2011	A 9 NOV 11	T May 2012