



Public Works Commission

**Regular Meeting
City of Berkeley
PUBLIC WORKS COMMISSION**

**Thursday, July 12, 2018 at 7:00 p.m.
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room**

MEETING AGENDA

- 7:00 pm CALL TO ORDER: Chair will call the meeting to order; Secretary will call roll.
- 7:05 pm PUBLIC COMMENT: Each speaker is limited to three (3) minutes.
- 7:15 pm APPROVAL OF MINUTES: Regular Meeting of May 3, 2018* and June 7, 2018 *
- 7:20 pm CHAIR REPORT:

PWC social meeting on August 4th.
- 7:25 pm STAFF REPORT:
- 7:30 pm ACTION ITEMS: (Matters for discussion and possible action)
1. Status of letters to Council on Lower Codornices Creek and Watershed Management Plan
 2. Discuss alternatives for King Middle School Park green infrastructure project
 3. Discuss street paving bids and schedule for 5-year paving plan
 4. Discuss date for extra meeting in December
 5. Report by Jim McGrath on Ashby interchange project
- 8:30 pm INFORMATION ITEMS: (Action may be taken on any information item at this meeting if a majority of Commissioners votes to move it to an action item. This vote may take place at or before the time the item is scheduled to come up).
1. Standing Information Item: Subcommittee Reports **
 - Street paving, Larry Henry
 - T1 implementation, Margo Schueler
 - Utility undergrounding, Ray Yep
 - Watershed management and sanitary sewers, Nic Dominguez
 - Sidewalks, street lighting and street sweeping, John Hitchen
 2. Upcoming City Community Meetings

8:50 pm FUTURE AGENDAS:

9:00 pm ADJOURNMENT

- * Indicates written material included in packet.
- ** Indicates material to be delivered at meeting.

A complete agenda packet is available for public review at the Engineering Division front desk.

ADA Disclaimer:

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

SB 343 Disclaimer:

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Public Works Department located at the address below.

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Commission Secretary:

Nisha Patel, Public Works - Manager of Engineering
Public Works Department/Engineering Division, 1947 Center Street, 4th Floor,
Berkeley, CA, 94704, Telephone (510) 981-6406
TDD: (510) 981-6347, Email: NPatel@cityofberkeley.info.



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, June 7, 2018
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room

CALL TO ORDER: 7:00 PM

Present: Yep, Hitchen, Dominguez, Coates, McGrath, Freiberg, and Schueler

Absent: Kelley, Henry

Staff: Nisha Patel (Manager of Engineering/ City Engineer- PWC Secretary), Joe Enke, Danny Akagi, Mitch Buttress

Public: Sheryl Drinkinaten, Ronald Good, Keith Yokem, Susan Schwartz, Stephanie Antalocy, Bob Fisshem

PUBLIC COMMENT:

- Keith Yoken inquired on the schedule to pave Milvia Street (between Blake to Russell).
- Ronald Good commented that he is a bike rider and that the paving on Woolsey Street is bumpy and is poorly done.

APPROVAL OF MINUTES:

Minutes for the May 3, 2018 minutes were approved (McGrath/Schueler 7/0/0).

CHAIR REPORT:

Ray Yep suggested holding a social meeting for the PWC during our August recess. He also reported that City Council will have an agenda items at their June 12th meeting to approve an advisory ballot measure on Vision 2050.

STAFF REPORT:

1. Danny Akagi reported on the Prop 218 process for additional fees. The street lighting fee increase passed with 50.26% and the stormwater fee increase passed with 60.75%.
2. Joe Enke reported on 3 bid openings:
 - The Woolsey LID project had 1 bid. It was \$1.3 million over the engineer's estimate of \$1.5 million. Staff is recommending to Council to reject the bid.
 - The Measure M FY18 street paving project received no bids.
 - The Panoramic Hills paving project got 1 bid. It was \$1.18 million over the engineer's estimate. Staff is recommending to Council to reject the bid.

Staff will look into combining the FY18 and 19 paving projects into one package. The paving subcommittee will meet to discuss the schedule for the 5-year paving plan. Margo suggested

agendizing the paving bids and 5-year paving plan for the next PWC meeting. Joe also reported that the contractor is doing some repair work at the University/Shattuck bus pad project.

ACTION ITEMS:

1. Maintenance of Lower Codornices Creek – Nic reported that the watershed subcommittee had met and prepared a draft letter to Council.
 - There was a 2004 MOU between Albany, Berkeley, and UC Berkeley that is being revised. It is for maintenance of Lower Codornices Creek. UC Berkeley has been responsible for creek maintenance.
 - Susan Schwartz appreciated the draft report. She said that the \$450k funding expires in 2 years. It is important to revise the MOU and define responsibilities. She said that volunteers will be needed to keep up with the maintenance.
 - The subcommittee will meet again and will update the report to Council.
2. Progress report to Council on the 5-year paving plan – Ray reported that the subcommittee has met several times and prepared drafts of the report to Council. Staff is doing their review and will route the report to Council for their July 24th meeting. Jim commented that the City needs a 20 year paving plan.
3. Recommendations to Council on the Watershed Management Plan – Margo reported that the letter was being revised. The PWC had already voted to approve sending a letter to Council.

INFORMATION ITEMS:

1. Standing Information Item: Subcommittee Reports
 - a) Street paving – Ray reported on the progress working with UC Davis on life cycle cost analysis.
 - b) T1 implementation – Margo reported that she is setting up a meeting with Elmar Kapfer and Evelyn Chan for the subcommittee.
 - c) Utility Undergrounding – Ray distributed notes from the last subcommittee meeting.
 - d) Watershed management and sanitary sewers – discussed above.
 - e) Sidewalks, street lighting, street sweeping – John on their work to get legal clarifications.

FUTURE AGENDAS: Items for the future

1. Paving topics
2. Set date for December special meeting
3. Codornices Creek letter to Council
4. Report by Jim McGrath on Ashby interchange project

Motion to ADJOURN - (Frieberg/Dominguez 7/0/0) 9:20 pm

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Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, May 3, 2018
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room

CALL TO ORDER: 7:00 PM

Present: Yep, Henry, Kelley, Hitchen, Dominguez, Coates, McGrath, Freiberg, and Schueler

Absent: None

Staff: Nisha Patel (Manager of Engineering/ City Engineer- PWC Secretary), Joe Enke

Public: Sheryl Drinkinaten, Susan Schwartz, Pat Palmstrom, Stephanie Antalocey, and Anne Ogonowski

PUBLIC COMMENT: Susan Schwartz, from the Friends of Five Creeks, spoke about the need for maintenance of lower Codornices Creek and asked that the topic be agendaized for next month's commission meeting.

APPROVAL OF MINUTES:

Ray Yep noted that Sydney Ferris should not be listed as attending with the commissioners. Larry Henry requested that the word "demonstration" be deleted from the street paving subcommittee report. Minutes for the April 5, 2018 minutes were approved as amended (McGrath/Kelley 9/0/0).

CHAIR REPORT: Ray Yep reported on Mayor Arreguin's Vision 2050 initiative.

STAFF REPORT:

1. Joe Enke reported that the recently completed Shattuck/University bus pad has settlement in part of the area. Staff is evaluating corrective actions.

ACTION ITEMS:

1. PWC meeting and public input process procedures – this was discussed at the April 5, 2018 meeting and no further actions are required.
2. Council response to street rehabilitation plan – Larry Henry reported that subcommittee members went to UC Davis to learn from Professor John Harvey and his staff on their work with using life cycle cost analysis (LCCA). We have their Excel program for LCCA and have done a preliminary run using Shattuck Avenue. A draft report to Council has been prepared and comments were provided by the commissioners. The commissioners authorized the subcommittee to make necessary changes and to forward the report to Council (Kelley/Coates 9/0/0).
3. Nominate Jim McGrath to represent the commission at ACTC meetings regarding the Ashby interchange project – approved (Kelley/Coates 9/0/0)

INFORMATION ITEMS:

1. Standing Information Item: Subcommittee Reports
 - a) Street paving – this was reported under the above action item.
 - b) T1 implementation – no report.
 - c) Utility Undergrounding – Ray Yep reported that the subcommittee will meet next week.
 - d) Watershed management and sanitary sewers – Nic Dominguez handed out a draft report to Council and discussed the content. The commissioners authorized the subcommittee to make necessary changes and to forward the report to Council (Kelley/Hitchen 9/0/0).
 - e) Sidewalks, street lighting, street sweeping – John Hitchen reported that the subcommittee has not met.

FUTURE AGENDAS: Items for the future

1. Maintenance of lower Codornices Creek
2. Street paving report to Council
3. Watershed report to Council

Motion to ADJOURN - (Kelley/Coates 9/0/0) 9:20 pm

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