RESOLUTION NO. 19-36

COPY

Resolution Of The City Council Of The City Of Emeryville Approving The Scope Of Work For And Authorizing The City Engineer To Advertise For Public Bids For The 40th Street/San Pablo Avenue Median Rehabilitation Project, Project No. EPW 105-18, CIP No. 16475033; CEQA Determination: Exempt Pursuant To 15301(c)

WHEREAS, the Capital Improvement Program adopted by the City Council in June 2016 includes funding for the 40th Street/San Pablo Avenue Median Rehabilitation Project (CIP No. 16475033) and, as described, this project proposes to replace the existing trees and landscaping on the 40th Street medians and to replace the existing ground cover and other understory plantings without impacting the existing trees on the San Pablo Avenue medians; and

WHEREAS, on May 5, 2015, the City Council adopted Resolution No. 15-39 authorizing the City and EAH Housing (EAH) to jointly apply for Affordable Housing and Sustainable Communities (AHSC) funding which included \$100,000 for median improvements at 40th Street and San Pablo Avenue; and

WHEREAS, the application was successful, and a \$100,000 grant to the City for the Median Improvements Project was approved and on June 6, 2017, the City Council adopted Resolution No. 17-75 authorizing the execution of a standard agreement with the California Department of Housing and Community Development (HCD) as required by the AHSC program; and

WHEREAS, design services for this project were initiated on July 10, 2018 when the City Council adopted Resolution 18-99 authorizing the City Manager to enter into a Professional Services Agreement with Callander and Associates in the amount of \$66,565; and

WHEREAS, Callander and Public Works Department staff are finalizing the plans and specifications for the 40th Street/San Pablo Avenue Median Rehabilitation Project, Project No. EPW 105-18 which will rehabilitate five median islands on 40th Street and four median islands on San Pablo Avenue; and

WHEREAS, New trees in the 40th Street medians will be planted in accordance with the potential future median island narrowing that may occur with the 40th Street two-way Class IV bicycle facility and transit lane project and an additional feature of this project will be to connect the irrigation systems of the median islands that are west of Horton Street to the EBMUD recycled water system thereby providing a drought-proof water supply to those islands; and

WHEREAS, it is anticipated that traffic will be minimally affected during construction and estimated that construction can be completed during Summer 2019; and

WHEREAS, this project is determined to be exempt under categorical exemption Class 1 Existing Facilities, State CEQA Guidelines Section 15301(c); and

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WHEREAS, the Engineer's Estimate for the 40th Street/San Pablo Avenue Median Rehabilitation Project is \$550,000. The Capital Improvement Program includes an appropriation of \$600,000 in Fiscal Year 2016/17 for this project to cover the cost of the construction contract and contract administration; and

WHEREAS, once the City Engineer has reviewed and approved the plans and specifications they will be ready to advertise the Project for Public Bids; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the Project is determined to be exempt under categorical exemption Class 1 Existing Facilities, State CEQA Guidelines Section 15301(c); and, be it, further

RESOLVED, by the City Council of the City of Emeryville that they hereby approve the scope of work for 40th Street/San Pablo Avenue Median Rehabilitation Project (CIP No. 16475033) EPW 105-18; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the City Engineer is hereby authorized to advertise said project for Public Bids once the City Engineer has approved the plans and specifications.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, April 16, 2019, by the following vote:

		Mayor Medina, Vice Mayor Patz, and Council Member Bauters,
AYES:	_5_	Donahue, and Martinez
NOES:	0_	
ABSTAIN:	0	
ABSENT:	0	
		MAYOR
ATTEST:		APPROVED AS TO FORM:
Bre.	; /	Michael Luinor
CITY CLER	K	CITY ATTORNEY



EXHIBIT A

40TH AND SAN PABLO AVENUE MEDIAN ISLAND LANDSCAPING REHABILITATION

