

September 8, 2008

To: Honorable Mayor Gayle McLaughlin
Members of the City Council

From: Finance, Administrative Services and Economic Development Committee

SUBJECT: SUMMARY
Finance, Administrative Services and Economic Development Committee
Friday, September 5, 2008, 9:15 a.m.

Attendance: Present: Chair Viramontes

Absent: Members Butt, Lopez, and Rogers

FINANCE, ADMINISTRATIVE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

All of the following items were forwarded to the full City Council without discussion by the Finance Standing Committee due to lack of a quorum.

Discuss & consider approval of amendment one to the legal services agreement with Gordon Hart of Paul, Hastings, Janofsky, and Walker to facilitate the Navy's early transfer of Pt. Molate by assisting in the preparation of required documents, increasing the contract amount by \$200,000 for a total contract amount not to exceed \$275,000 while maintaining the term expiration of December 31, 2009

Discuss & consider approving the purchase of RouteMatch TS scheduling software and AVL/MDC devices from RouteMatch Software, Inc. from Atlanta, Georgia, for the Paratransit Division in an amount not to exceed \$204,683

Discuss & consider approving contract amendment No.1 with Bay Hawk, Inc. to increase the contract value by \$200,000 for a total of \$559,950, while maintaining the term expiration of June 30, 2009

Discuss & consider approving a contract with Bay Cities Paving & Grading, Inc. for the construction of 2008 Pavement Rehabilitation project in the amount of \$4,039,862.70

Recommend adoption of the following resolutions related to the Nevin Park Improvement Project: 1) City resolution approving a Contract amendment with Bay Cities Paving and Grading, Inc., in an amount not to exceed \$470,165 for a total contract amount of \$3,293,034 for a term of August 18, 2008 through June 30, 2009, for public improvements to Nevin Park; and 2) Agency Resolution approving the expenditure of funds for the contract amendment for additional public improvements to Nevin Park

Recommend adoption of a resolution adjusting the Fiscal Year 2008-2009 Operating Budget and Five-Year 2008-2013 Capital Improvement Program Budget for the Richmond Community Redevelopment Agency to recognize that the agency must post cash with the fiscal agent for Bond Insurance Reserves and adjust certain capital budget line items to provide the funding

Discuss & consider adoption of the following resolutions: 1) Resolution of the City Council making and approving certain findings and approvals under Section 33433 of the California Health and Safety Code for the Development of 26 affordable rental units proposed as the Lillie Mae Jones Plaza Housing Development; and 2) Resolution of the Richmond Community Redevelopment Agency; a) making and approving certain findings and approvals under Section 33433 of the California Health and Safety Code, approving an amendment to the Disposition and Development Agreement between the Agency and CHDC for the development of 26 affordable rental units proposed as the Lillie Mae Jones Plaza Housing Development, and authorizing the Executive Director to execute the same; and b) authorizing the Executive Director to enter into loan contracts for the expenditure of up to \$3,245,000 for the Development

Discuss & consider approval of a contract with Mark Albertson, AIA to provide the professional services needed to determine existing construction defects and to assist in the preparation of construction remediation design plans and specifications for the Swim Center in an amount not to exceed \$215,225

Discuss & consider a twelve-month contract with Kevin Harper, CPA, for auditing services in conjunction with the City's internal audit program in an amount not to exceed \$150,000

OPEN FORUM/PUBLIC COMMENT

There were no public speakers

ADJOURNED

The meeting adjourned at 9:21 a.m. to meet again on Friday, September 19, 2008.