

**CITY OF RICHMOND
FINANCE, ADMINISTRATIVE SERVICES AND ECONOMIC
DEVELOPMENT STANDING COMMITTEE**

**COUNCILMEMBER BUTT, Chair COUNCILMEMBER ROGERS
COUNCILMEMBER LOPEZ**

**NOTICE OF A REGULAR MEETING
OF THE
FINANCE, ADMINISTRATIVE SERVICES, and ECONOMIC DEVELOPMENT
STANDING COMMITTEE**

**Friday, May 7, 2010
9:00 a.m.**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING of the Finance, Administrative Services and Economic Development Committee will be held Friday, May 7, 2010, at 9:00 a.m., in the Council Chambers of the Community Services Building, 440 Civic Center Plaza, Richmond, California.

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

A. ROUTINE ITEMS

1. **REVIEW**: of the Investment and Cash Report for the month of March 2010 - Finance Department (James Goins 620-6740).
2. **REVIEW**: the City's check register - Finance Department (James Goins 620-6740).

B. CONTRACTS & PAYMENTS

1. **CONSIDER**: recommending approval of a contract with Maggiora & Ghilotti, Inc, for the construction of Point Richmond Retaining Wall Repairs, Phase 2 in the amount of \$336,633 (base bid), and approve a contract amendment with A-N West, Inc. for engineering services and inspection during construction, in the amount of \$30,000 for a total authorization of \$366,633 - Engineering Services (Edric Kwan 621-1825).
2. **CONSIDER**: recommending approval of a three year service contract with American Technologies for as-needed bio-hazard removal services to clean, disinfect, and transport hazardous material from properties that require abatement, for an amount not to exceed \$300,000 over the period from June 1, 2010 through May 31, 2013 - Police Department (Chief Chris Magnus 621-1802).

3. **CONSIDER**: recommending that the Agency Board adopt a resolution authorizing the Executive Director to execute a contract with Civil Engineering Associates, Inc. in an amount not to exceed \$392,620 to provide design and engineering services for the proposed Meade Street bypass road. The contract term will be from May 19, 2010 to June 30, 2011 - Richmond Community Redevelopment Agency (Steve Duran/Alan Wolken 307-8140).

4. A) **RECEIVE A PRESENTATION**: on planned programs to improve energy efficiency and install renewable energy in city building and Richmond homes; B) **CONSIDER**: recommending that the City Council approve a contract with Rising Sun Energy Center to perform energy efficiency testing and improvements to 20 to 25 moderate income residents' homes, utilizing RichmondBUILD program graduates, at a total cost not to exceed \$125,000 for the period of May 18, 2010 through September 30, 2012; C) **CONSIDER**: recommending that City Council approve a contract with the non-profit Community Energy Services Corporation who will manage \$300,000 worth of lighting equipment retrofits within all City facilities during the period of May 18, 2010 through September 30, 2012 - City Manager's Office - (Bill Lindsay 620-6512).

**C. ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED
POLICY**

1. **DISCUSSION & DIRECTION**: to staff of ways to provide better and increased services through finding new revenue sources, obtaining organizational efficiencies, and redirecting existing sources of funding - Councilmember Rogers (620-6581).

2. **DISCUSSION**: of possible future City of Richmond ballot measures - Councilmember Rogers (620-6581).

OPEN FORUM/PUBLIC COMMENT

Diane Holmes
City Clerk