

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

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

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

**Tuesday, September 8, 2009
9:00 a.m.**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING of the Finance, Administrative Services and Economic Development Committee will be held Tuesday, September 8, 2009, 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. CONSENT CALENDAR

1. **CONSIDER**: recommending approval of Contract Amendment No. 4 with Todd Jersey Architecture for an amount not to exceed \$200,000 to provide the necessary architectural and construction administration services to close out the renovation of the Richmond Natatorium by December 31, 2009, bringing the total contract amount to \$651,000 - Engineering Services (Rich Davidson 307-8105).

2. **CONSIDER**: - recommending approval of an additional payment in the amount of \$60,819.20 to the Burlington Northern Santa Fe (BNSF) Railway Company, bringing the total payments to \$204,885.87, for the installation of signal equipment known as "Constant Warning Time" on Ohio Avenue - Engineering Services (Rich Davidson 307-8105).

3. **CONSIDER**: recommending approval of Contract Amendment No. 3 in the amount of \$50,000, not to exceed a total contract amount of \$125,000, to Downey Brand law firm for the legal review of the requirements in the Baykeeper Settlement Agreement, including legal reviews required by the Regional Water Quality Control Board and/or the California Water Quality Control Board as they pertain to any Clean-up and Abatement Orders (CAOs) issued by either regulatory agency - Engineering Services (Rich Davidson 307-8105).

4. **CONSIDER**: recommending approval of on-call land surveying consultant service contracts with RBF Consulting and with Kister, Savio & Rei, Inc., each for an amount not to exceed \$200,000 over a three-year period - Engineering Services (Rich Davidson 307-8105/Edric Kwan 621-1825).

B. ROUTINE ITEMS

1. **REVIEW**: the City's check register - (Finance Department) James Goins 620-6740.
2. **REVIEW**: the Investment and Cash Report for the months of May and June 2009 - Finance Department (James Goins 620-6740).

C. CONTRACTS & PAYMENTS

1. **CONSIDER**: recommending approval of the contract amendment with ShotSpotter®, Inc. to expand ShotSpotter® coverage over an additional 2.75 square mile area of Richmond, increasing the contract amount by \$600,000, for a total amount of \$1,328,250, and extending the term of the contract to June 30, 2010 - Police Department (Chief Chris Magnus 621-1802).
2. **CONSIDER**: recommending adoption of a resolution authorizing service contracts with three materials testing laboratories for as-needed services in an amount not to exceed \$350,000 per contract over a three-year period - Public Works (Yader A. Bermudez 231-3009).
3. **CONSIDER**: recommending approval of Contract Amendment No. 1 with West Bay Builders, Inc. in an amount not to exceed \$2,900,000 for the construction of Phase II of the renovation of the Richmond Natatorium, bringing the total amount to \$6,891,000. The proposed amendment would allow for completion of the entire project by December 31, 2009 - Engineering Services (Rich Davidson 307-8105).
4. **CONSIDER**: recommending approval of a contract with Bay Hawk, Inc. for the construction of the Miscellaneous Concrete Repairs 2009/10-2010/11 project, in the amount of \$409,925 - Engineering Services (Rich Davidson 307-8105).
5. **CONSIDER**: recommending approval of Contract Amendment No. 2 with Gordon and Rees Attorneys in an amount not to exceed \$325,000 for continued legal services associated with the City's Wastewater Operations, bringing the total amount of the contract to \$825,000 - Engineering Services (Rich Davidson 307-8105).
6. **CONSIDER**: recommending approval of a contract with the Local Government Commission (LGC), a non profit organization, in the amount of \$263,849, for the development of the City's Community Driven Pedestrian Plan funded by a California Department of Transportation Environmental Justice Transportation Planning Grant - Engineering Services (Rich Davidson 307-8105).

7. **CONSIDER**: recommending award of a construction contract to Gallagher & Burk, Inc., the lowest bidder, in the amount of \$3,522,166 with a contingency and reserve not to exceed \$445,834 - Engineering Services (Rich Davidson 307-8105/Andy Yeung 307-8108).

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

1. **RECEIVE**: a report on the impacts of the State of California's efforts to take Educational Revenue Augmentation Funds (ERAF) from the Redevelopment Agency - Vice Mayor Lopez (620-6581).
2. **RECEIVE**: report, discuss land trust models and provide input to staff for further development of a land trust model designed for the City of Richmond - Richmond Community Redevelopment Agency (Steve Duran/Patrick Lynch - 307-8140).
3. **REVIEW**: proposed revisions to the City Council Department 2009-10 Fiscal Year Adopted Budget - Vice Mayor Lopez (620-6581).
4. **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).

OPEN FORUM/PUBLIC COMMENT