

**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, December 4, 2009
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, December 4, 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 a contract with CALINC, LLC for a series of Hazardous Materials trainings for 150 students from December 16, 2009 through January 16, 2012, for an amount not to exceed \$150,000 - Employment & Training (Sal Vaca / Nicholas Alexander 307-8009).
2. **CONSIDER**: recommending approval of a contract with Charles Pankow Special Projects, L.P. (PSP) in the amount not to exceed \$149,899 to provide comprehensive warranty management, and on-call construction services at the Civic Center Plaza complex through June 30, 2010 - Community & Economic Development (Steve Duran 307-8140).
3. **CONSIDER**: recommending approval of Contract Amendment No. 1 with Grade Tech, Inc. for an amount not to exceed \$106,928.64 that will cover the additional costs associated with the fencing and lighting on phase II of the Central Richmond Greenway Bicycle and Pedestrian Trail bringing the total contract amount to \$1,091,149.24 - Engineering Services Department (Rich Davidson/Edric Kwan 307-8105).

B. ROUTINE ITEMS

1. **REVIEW**: the City's check register - Finance Department (James Goins 620-6740).

2. **REVIEW:** of the City's Investment Report for the month of October 2009 - Finance Department (James Goins 620-6740).

C. CONTRACTS & PAYMENTS

1. **CONSIDER:** recommending approval of a contract with Harris Corporation for the maintenance of the City's existing 800MHz radio system in an amount not to exceed \$599,679.63
2. **CONSIDER:** recommending approval of a contract with the West Contra Costa Unified School District's (WCCUSD) School to College & Career Program in support of the Career Technology Education Academy. The term of the contract will be November 18, 2009, through June 30, 2010, in an amount not to exceed \$300,000 - Employment & Training (Sal Vaca 307-8006).
3. **CONSIDER:** recommending approval of an amendment to the contract with the Oakland Private Industry Council (OPIC) to process Individual Training Accounts (ITAs) for program participants. The contract amount will be increased by \$385,000 for a not to exceed amount of \$715,000 and will expire on June 30, 2010 - Employment & Training (Sal Vaca / Rosemary Viramontes 307-8006).
4. **CONSIDER:** recommending approval of Amendment No. 4 to the legal services agreement with Gordon Hart of Paul, Hastings, Janofsky, and Walker (Paul Hastings) to facilitate the Navy's early transfer of Pt. Molate by assisting in the preparation of required documents, increasing the contract amount by \$250,000 for a total contract amount of \$720,000 while maintaining the June 30, 2010 expiration date - City Manager's Office (Bill Lindsay 620-6512).
5. **REVIEW AND RECOMMEND** a third amendment to the existing construction management services contract with Harris & Associates, Inc. to provide additional construction management services and to continue improving and updating Engineering Services inspection policies and procedures, increase payment limit by \$250,000 to a new total limit of \$2,160,000, and extend the term of the contract to December 31, 2010 (Rich Davidson 307-8105 / Edric Kwan 621-1825).

OPEN FORUM/PUBLIC COMMENT

Diane Holmes
Clerk of the City of Richmond

Dated: December 1, 2009