

**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, April 2, 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, April 2, 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. CONSENT CALENDAR**

- 1. CONSIDER** recommending that the Housing Authority Board of Commissioners adopt a resolution authorizing the executive director to execute a contract with F.P. Construction to provide public housing maintenance services for a one-year term with three optional one-year extensions, at a cost of \$170,000 annually (this item was reviewed by the Housing Advisory Commission at its February 8, 2010, meeting) - Housing Authority (Tim Jones 621-1310).
- 2. CONSIDER** recommending approval of a sole-source contract with Solar Richmond to provide solar technology and solar-installation training for RichmondBUILD's students in an amount not to exceed \$135,000 and for a term from April 20, 2010, to April 30, 2011 - Employment and Training (Sal Vaca/Fred Lucero 307-8006).
- 3. CONSIDER** recommending approval to lease 67 automatic external defibrillator (AED) devices for installation at city facilities to enhance the ability of city employees to save the life of a person who suffers a cardiac arrest on city premises, at a cost of \$145,045 for a four-year lease term - Human Resources Management (Leslie Knight 620-6600).

**B. ROUTINE ITEMS**

1. REVIEW the Investment and Cash Report for the months of January and February 2010 - Finance Department (James Goins 620-6740).
2. Review the City of Richmond's check register - Finance Department (620-6740).

**C. CONTRACTS & PAYMENTS**

1. CONSIDER recommending adoption of a resolution approving the city's Authorized Broker/Dealer list to allow broker/dealers to offer the city investment instruments in accordance with Government Code Section 53601 - Finance Department (James Goins 620-6740).
2. Consider recommending approval of an amendment to the contract with the law firm of Meyers, Nave, Riback, Silver & Wilson, in the amount of \$450,000.00, to continue representing the City in the lawsuits entitled Booker vs. City of Richmond, et al and Jenkins vs. City of Richmond et al. This amendment would bring the total amount of the contract to \$850,000 - City Attorney's Office (Randy Riddle 620-6509).
3. REVIEW and RECOMMEND award of a construction contract to Ghilotti Brothers, Inc., the lowest responsive bidder, for the 2009 Pavement Rehabilitation Project in the amount of \$4,374,887.00, with a city-administered contingency and reserve not to exceed \$440,000 - Engineering Services (Edric Kwan 307-8105/Andy Yeung 307-8108).
4. CONSIDER recommending that the Redevelopment Agency Board adopt a resolution authorizing the executive director to execute a contract with Ghilotti Bros., Inc. for construction of the Transit Village Westside Bike and Pedestrian Linkages Improvements for a term beginning April 20, 2010, through December 31, 2010, in an amount not to exceed \$1,145,482.20 - Richmond Community Redevelopment Agency (Steve Duran/Alan Wolken 307-8140).

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

1. DISCUSSION of ways to provide better and increased services through finding new revenue sources, obtaining organizational efficiencies, and redirecting existing sources of funding – City Council (Councilmember Rogers 620-6581).

**OPEN FORUM/PUBLIC COMMENT**