

**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**

**Friday, July 16, 2010  
9:00 a.m.**

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING** of the Finance, Administrative Services and Economic Development Committee will be held Friday, July 16, 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 approval of the use of U.S. Communities Contract with Home Depot for the purchase of city-wide maintenance and hardware supplies in an amount not to exceed \$135,000 per year for a period of three years - Finance Department (James Goins/Ofelia Alvarez 620-6699).
2. **CONSIDER**: recommending that the Agency Board and City Council adopt a resolution approving and authorizing the executive director to execute a contract with artist Mildred Howard for the design, fabrication and installation of public art for the Richmond Transit Village BART Parking Structure in an amount not to exceed \$200,000- Richmond Community Redevelopment Agency (Steve Duran/ Alan Wolken 307-8140).
3. **CONSIDER**: recommending approval of a contract with Post, Buckley, Schuh, and Jernigan (PBS&J) of Sacramento to revise and finalize the administrative draft Environmental Impact Report (EIR) for Richmond's updated General Plan in an amount not to exceed \$150,000 - Planning Department (Richard Mitchell 620-6706).
4. **CONSIDER**: recommending that the City Council authorize payment for Richmond's share of the West County Agency's FY 2010-2011 budget in an amount not to exceed \$119,085 - Engineering Services (Edric Kwan/Chad Davisson 620-5486).

5. **CONSIDER**: recommending approval of the third contract amendment with Neighborhood House of North Richmond to fund and provide oversight for specific activities described in the 2010/2011 Amended North Richmond Waste and Recovery Mitigation Fee Expenditure Plan (Expenditure Plan), extending the contract term to March 31, 2012, changing the scope of work to align with the Expenditure Plan, and increasing the payment limit by \$196,912 to an amount not to exceed \$223,762 - City Manager's Office (Bill Lindsay 620-6512).

### **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 May 2010 - Finance Department (James Goins 620-6740).

### **C. CONTRACTS & PAYMENTS**

1. **CONSIDER**: recommending approval of the ONS Vendor Services List (VSL) generated from the Request for Qualifications for vendor activities and workshops related to life skills training and supportive services on an on-call basis for fiscal years July 1, 2010 – June 30, 2013, in an amount not to exceed \$200,000 per vendor per fiscal year - Office of Neighborhood Safety (Devone Boggan 620-5421).
2. **CONSIDER**: recommending approval of the activities and expenditures associated with the CalGRIP III Grant Award in the amount of \$382,639, to include the right to negotiation and enter into contracts with the City of San Pablo (\$114,791), City of Richmond's Employment and Training Department (\$66,961), RYSE Inc. (\$114,791), Office of Neighborhood Safety Administrative Cost (\$9,569), and contract services for a Job Development & Placement Specialist (\$76,527) - Office of Neighborhood Safety (Devone Boggan 620-5421).
3. **CONSIDER**: recommending adoption of a resolution renewing standing orders/outline agreements for technology related goods and services from various vendors in an amount not to exceed \$250,000 per year per vendor for fiscal years 2010-2011 through 2012-2013 - Information Technology Department (Sue Hartman 620-6784).
4. **CONSIDER**: recommending that the Housing Authority Board of Commissioners adopt a resolution authorizing the executive director to execute a contract with Eagle Roofing, the successful bidder, to provide re-roofing services at the Triangle Court public housing development in an amount not to exceed \$246,100 - Richmond Housing Authority (Tim Jones 621-1310).
5. **CONSIDER**: recommending approval of a sole source purchase of a 3 year standard software maintenance agreement with New World Systems Corporation, in an amount not to exceed \$770,997 - Police Department (Chief Chris Magnus 620-6655).

6. **CONSIDER**: recommending approval of a contract with Psomas in an amount not to exceed \$265,000 to provide geographical information system (GIS) technical support related to mapping the wastewater collection system, and to provide pretreatment program inspection services, in order for the City to comply with the National Pollutant Discharge Elimination System (NPDES) permit - Engineering Services (Edric Kwan/Chad Davisson 620-5486).
7. **CONSIDER**: recommending approval of use of the National IPA Office Supply contract with Staples, Inc. for purchase of office supplies and multi-purpose paper products in an amount not to exceed \$450,000 per year for a period of three years - Finance Department (James Goins/Ofelia Alvarez 620-6699).
8. **CONSIDER**: recommending approval of an amendment to the existing contract with Liebert Cassidy Whitmore MP in an amount of \$110,000, bringing the total amount to \$205,000, to continue contract negotiations, legal consultation and employee training for the period July 1, 2009, through June 30, 2011 - Human Resources Management (Leslie Knight 620-6602)
9. **CONSIDER**: recommending approval of the purchase of a replacement street sweeper from Municipal Maintenance Equipment for use in maintaining City-owned streets, in an amount not to exceed \$222,000.00 - Public Works (Yader A. Bermudez 231-3009).

### **OPEN FORUM/PUBLIC COMMENT**