

**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, October 1, 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, October 1, 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 a contract with New Image Landscape Company in an amount not to exceed \$112,700.00 for fire hazard vegetation control for the Pt. Molate facilities and beach area for Fiscal Year 2010-11. The contract term will be from October 1, 2010 to June 30, 2011 - Public Works Department (Yader A. Bermudez 231-3009).

B. ROUTINE ITEMS

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

C. CONTRACTS & PAYMENTS

1. **CONSIDER**: recommending approval of an amendment to the contract with the Oakland Private Industry Council to process Individual Training Accounts for program participants. The grant funded contract amount will be increased by \$319,000 for a not to exceed amount of \$1,034,000. The contract term will be June 16, 2009 through June 30, 2011 - Employment & Training Department (Sal Vaca / Rosemary Viramontes 307-8006).

2. **CONSIDER**: recommending award of five (5) on-call Construction Management and Inspection Services contract, not to exceed \$750,000 each, to five consulting firms (Harris & Associates, Inc.; BKF Engineers; Ghirardelli Associates; Swinerton Management & Consulting; Cornerstone Transportation Consulting) and authorize the City Engineer to approve and issue Work Authorizations directing each firm to work on specific projects based on the firm's specialties and qualifications and subject to budgetary approval - Engineering Services (Edric Kwan, 621-1825 / Andy Yeung, 307-8108).
3. **CONSIDER**: recommending approval of a contract with Harris Corporation for the maintenance of the city's existing 800 MHZ public safety radio system in an amount not to exceed \$688,399.36 from August 7, 2010 to September 30, 2011 (\$538,479.45 for FY 2010-2011, \$149,919.91 from July 1 - September 30, 2011, total term of 14 months) - Police Department (Chief Chris Magnus 621-1802).

**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

Diane Holmes
City Clerk