

January 8, 2010

To: Honorable Mayor Gayle McLaughlin
Members of the City Council

From: Finance, Administrative Services and Economic Development Committee

SUBJECT: SUMMARY
Finance, Administrative Services and Economic Development Committee
Friday, January 8, 2010, 9:07a.m.

Attendance: Present: Chair Butt and Councilmember Rogers

Absent: Councilmember Lopez

**FINANCE, ADMINISTRATIVE SERVICES AND ECONOMIC DEVELOPMENT
COMMITTEE**

On motion of Councilmember Rogers, seconded by Chair Butt, all items with an (*-) were recommended for approval to the full City Council by unanimous vote.

**-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.*

**-Consider recommending approval of the following resolutions: (1) A resolution authorizing the acceptance of allocated funds from the County's Health Services Division and the related two-year Inter agency Agreement #22-276-18, in support of the department's Hazardous Material Release Response Plans and Inventory Program for \$373,813 over a two-year period; (2) A resolution authorizing acceptance of allocated funds from the County's Health Services Division and the related two-year Inter agency Agreement #22-351-14, in support of the department's Hazardous Materials Training Program for \$312,775 over a two-year period; and (3) A Resolution authorizing acceptance of allocated funds from the County's Health Services Division and the related two-year Inter agency Agreement #22-402-12, in support of the department's Hazardous Materials Response Unit for \$379,720 over a two-year period*

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. *(Chair Butt recused himself on recommending this item due to a conflict of interest. Councilmember Rogers recommended the item for approval to the full City Council).*

*-Consider recommending approval to purchase replacement pavement maintenance equipment, including an asphalt paver and roller from Nixon-Egli Equipment Co. for a combined amount of \$299,000, and a skid steer loader from Bobcat West for \$66,000, for use in maintaining City-owned streets.

*-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. This contract provides services for the period effective August 8, 2009, through August 7, 2010.

Review of the City's Check Register and Review of the Investment and Cash Report for the month of November 2009 were approved.

*-Consider recommending approval of a resolution providing authorization to publish a notice of public hearing concerning proposed increases in Wastewater User Rates and other related fees and authorizing certain other actions in connection therewith

OPEN FORUM/PUBLIC COMMENT

None.

ADJOURNED

The meeting adjourned at 9:25 a.m., to meet again on Friday, February 12, 2010.