

**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, March 5, 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, March 5, 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 the Greater Richmond Interfaith Program (GRIP) in an amount not to exceed \$138,240 to provide program readiness and life skills training services through the Community Based Employment Collaborative (CBEC) for the Office of Neighborhood Safety (ONS) California Gang Reduction and Intervention Program with a contract term expiration date of March 31, 2011 - Office of Neighborhood Safety (DeVonne L. Boggan 620-5421).
2. This item has been removed from the agenda.
3. **CONSIDER**: recommending approval of an amendment to the contract with Andre' Vernon, dba Final Cut Construction, to provide additional instructional services for RichmondBUILD participants. The contract term will be January 1, 2010 through December 31, 2011, and the contract amount will not exceed \$110,000 - Employment and Training (Sal Vaca/Fred Lucero 307-8006).
4. **CONSIDER**: recommending that the Agency Board adopt a resolution authorizing the Executive Director to execute a sole source contract with Civil Engineering Associates, Inc. in an amount not to exceed \$286,894.00 to perform engineering services necessary to prepare bid documents and assist construction with a contract term expiration date of December 31, 2012 - Richmond Community Redevelopment Agency (Steve Duran/ Alan Wolken 307-8140).

5. **CONSIDER**: recommending amending the existing on-call traffic engineering services contract with Fehr & Peers Transportation Consultants to provide additional project management and traffic engineering services for the Richmond/Ohlone Greenway Gap Closure Project and other future projects on an as-needed basis increasing payment limit by \$200,000 to a new total limit of \$400,000 while maintaining the original three year term of the contract - Engineering Services (Edric Kwan 621-1825/Steven Tam 307-8112).
6. **CONSIDER**: recommending approval of amendment five 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 \$150,000 for a total contract amount of \$720,000 and extending the term until December 31, 2010.

B. ROUTINE ITEMS

1. **REVIEW**: of the city's check register - Finance Department (James Goins 620-6740).
2. **REVIEW**: of the Investment and Cash Report for the month of December 2009 - Finance Department (James Goins 620-6740).
3. **ACKNOWLEDGE**: receipt of the City of Richmond's Comprehensive Annual Financial Report for the fiscal year ended June 30, 2009 - Finance Department (James Goins 620-6740).

C. CONTRACTS & PAYMENTS

1. **CONSIDER**: recommending approval of a contract with the Peralta Community College District for implementation of the ATLAS Advanced Transportation Initiative, an EDD and California Energy Commission funded green transportation job training initiative. Contract term will be March 5, 2010, thru March 31, 2011; for a contract amount not to exceed \$425,000 - Employment and Training (Sal Vaca 307-8006).
2. This item has been removed from the agenda
3. **CONSIDER**: recommending award of a contract to Ashbury Homes, Inc. (dba AHI), for construction of the Martin Luther King, Jr. Park, Area 1 Project in the amount of \$2,612,587 (Base Bid plus Alternates 1, 2 & 6) - Engineering Services (Edric Kwan 621-1825).

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

1. **DISCUSSION & DIRECTION:** to staff of ways to provide better and increased services through finding new revenue sources, obtaining organizational efficiencies, and redirecting existing sources of funding - Councilmember Rogers (620-6581).
2. **DISCUSSION:** of possible future City of Richmond ballot measures - Councilmember Rogers (620-6581).

OPEN FORUM/PUBLIC COMMENT

Diane Holmes
City Clerk

Dated: March 2, 2010