

**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, December 3, 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, December 3, 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. ROUTINE ITEMS**

1. **REVIEW**: of the City's Check Register - Finance Department (James Goins 620-6740).
2. **REVIEW**: the City's Investment Report and Cash Balance Report for the month of September 2010 and October 2010 - Finance Department (James Goins 620-6740).

**B. CONTRACTS & PAYMENTS**

1. **CONSIDER**: recommending approval of a contract with West Bay Builders, Inc. for an amount not to exceed \$355,560 for the completion of the renovation of the Richmond Natatorium, bringing the total payment under construction contracts to \$7,654,455, and authorizing acceptance of the work as complete - Engineering Services (Edric Kwan/Rich Davidson 307-8105).
2. **CONSIDER**: recommending approval of six (6) on-call design services contracts, not to exceed \$500,000 each over a three year period, to six consulting firms (BKF Engineers [Richmond]; Harris & Associates, Inc. [Concord]; Nichols Consulting Engineers [Richmond]; Psomas Engineering [Walnut Creek]; URS Engineering [Oakland]; Pakpour Consulting Group [Pleasanton]) 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 - Engineering Services (Edric Kwan/Joel Camacho 620-5482).

3. **CONSIDER**: recommending approval of a contract with BioMax Environmental Services, LLC, in an amount not to exceed \$125,000 for the continued on-call services to monitor the level of hydrogen sulfide gas at and around the wastewater treatment plant, Point Richmond, Washington Elementary School and other neighboring communities - Engineering Services (Edric Kwan / Chad Davisson, 620-5486).
4. **CONSIDER**: recommending approval of a standardization request of Hi-Tech EVS for fire apparatus manufacturing, for the budget year 2010-11 in an amount not to exceed \$540,000. This standardization of purchasing will be reviewed every four years as long as the City of Richmond continues to purchase custom built Hi-Tech EVS fire apparatus - Public Works (Yader Bermudez 231-3009).
5. **CONSIDER**: recommending approval of an amendment to the agreement with George Hills Company, Inc. to establish the compensation for the second and third years of the agreement in an amount not to exceed \$150,000 and \$160,000, respectively, for a total not to exceed \$310,000, for the contract period of November 1, 2010 through October 31, 2012 - Human Resources Management Department (Leslie Knight 620-6600).

**C. 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**