

**CITY OF RICHMOND
FINANCE, ADMINISTRATIVE SERVICES AND ECONOMIC
DEVELOPMENT STANDING COMMITTEE**

COUNCILMEMBER BECKLES, Vice Chair

COUNCILMEMBER ROGERS

**NOTICE OF A REGULAR MEETING
OF THE
FINANCE, ADMINISTRATIVE SERVICES, and ECONOMIC DEVELOPMENT
STANDING COMMITTEE**

**Friday, May 6, 2011
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, May 6, 2011, 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 construction contract to perform the Sidewalk Gap Closure Improvements (Stege Avenue) and Surface Drainage Improvements (Ohio Avenue/South 41st Street) FY 2010/11 to California Constructores, the lowest responsive bidder, in the amount of \$189,455, with an additional contingency and reserve not to exceed \$18,945 - Engineering Services (Edric Kwan / Andy Yeung 307-8108).
2. **CONSIDER**: recommending approval of a contract amendment with Trisha A. Aljoe in the amount of \$150,000 to provide continued legal services for the Police Department in connection with Code Enforcement activities, drug house abatement matters, and general legal matters. The term of the contract shall be from July 1, 2011, through June 30, 2012 - City Attorney's Office (Randy Riddle 620-6509).

B. ROUTINE ITEMS

1. **REVIEW**: of the City's check register - Finance Department (James Goins 620-6740).
2. **REVIEW**: of the City's Investment Report and Cash Balance Report for the month of March 2011 - Finance Committee (James Goins 620-6740).

C. CONTRACTS & PAYMENTS

1. **CONSIDER**: recommending award of a contract to perform 2010/2011 Pavement Rehabilitation to Ghilotti Construction Company, the lowest responsive bidder, in the amount of \$2,255,278.00 with an additional construction contingency not to exceed 10%, or \$225,527.80 - Engineering Services (Edric Kwan/Tawfic Halaby, 621-1612).
2. **CONSIDER**: recommending approval of a contract with DP Security, LLC (DP Security) in an amount not to exceed \$253,331.00 to provide security services to the former Naval Fuel Depot Point Molate for a period from July 1, 2011 through June 30, 2012 and authorize the City Manager to extend the contract for up to three additional one year terms at his discretion - Richmond Community Redevelopment Agency (Steve Duran 307-8140).
3. **CONSIDER**: recommending that the Agency Board and City Council adopt the following: (1) A resolution of the City Council of the City of Richmond accepting redevelopment funds for certain public improvements to the Bay Trail in Marina Bay (Harbour 11A Project Area) and making findings and approvals pursuant to the California Community Redevelopment Law; and (2) A resolution of the Richmond Community Redevelopment Agency Board authorizing the Executive Director to execute a contract with W.R. Forde Associates in an amount not to exceed \$450,000. The contract term will be from April 21, 2011 through June 30, 2012 - Richmond Community Redevelopment Agency (Steve Duran/Alan Wolken 307-8140).

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