

May 10, 2011

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, May 6, 2011 9:12 a.m.

Attendance: Present: Chair Beckles and Member Rogers

Absent: None

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

CONSENT CALENDAR

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).

Councilmember Rogers asked why W.R. Forde was deemed unresponsive due to failure to comply with the mobilization cost requirement. City Engineer, Edric Kwan, stated that W.R. did not meet the bid requirements for the calculation of the mobilization costs. David Voorhis, W.R. Forde gave comments.

OUTCOME:

A motion by Councilmember Rogers, seconded by Chair Beckles, moved the item to the City Council meeting without a recommendation from the Finance Committee in order for the city attorney's office to review documents from W. R. Forde regarding legal authority regarding the mobilization portion of the bid.

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).

OUTCOME:

A motion by Councilmember Rogers, seconded by Chair Beckles, recommended approval of the contract.

ROUTINE ITEMS

Review of the City's Check Register - Finance Department (James Goins 620-6740).

No discussion.

Review of the City's Investment Report and Cash Balance Report for the month of March 2011 - Finance Department (James Goins 620-6740).

No discussion.

CONTRACTS & PAYMENTS

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).

OUTCOME:

Councilmember Rogers requested a report on the street paving schedule and that the general paving issues return to the next Finance Committee for further discussion.

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).

A motion by Councilmember Rogers, seconded by Chair Beckles, recommended approval of the contract.

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).

OUTCOME:

A motion by Councilmember Rogers, seconded by Chair Beckles, recommended approval of the contract.

**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).

No discussion.

OPEN FORUM/PUBLIC COMMENT

There were no speakers.

The meeting adjourned at 9:56 a.m.