

October 5, 2012

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, October 5, 2012, 10:00 a.m.

Attendance: Present: Chair Beckles and Members Ritterman and Rogers

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

A. CONSENT CALENDAR

1. **CONSIDER:** recommending approval of the purchase of a paving patch truck for use by the Public Works Department Streets Division from Municipal Maintenance Equipment, Inc. (Sacramento, CA) in an amount not to exceed \$175,000 - Public Works Department (Yader A. Bermudez 231-3008).

Outcome: On motion of Councilmember Ritterman, seconded by Vice Mayor Rogers recommended the item to full Council for approval of the purchase by the unanimous vote of the Committee.

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 months of May and June 2012 - Finance Department (James Goins 620-6740).
3. **REVIEW:** of the City's Investment Report and Cash Balance Report for the month of July 2012 - Finance Department (James Goins 620-6740).

Outcome: On motion of Vice Mayor Rogers, seconded by Councilmember Ritterman reviewed and approved all routine items without discussion by the unanimous vote of the Committee.

C. CONTRACTS & PAYMENTS

1. **CONSIDER:** recommending approval of a contract with the Contra Costa County District Attorney's Office for the services of a Deputy District Attorney (DDA) who would be specifically dedicated to handle the prosecution of Richmond gun cases. This twenty-seven month contract would be for the period of April 5, 2012, through

June 30, 2014, in an amount not to exceed \$338,577.14 - Police Department (Chief Chris Magnus 621-1802).

Police Lieutenant Lorie Curran gave a report.

Outcome: On motion of Councilmember Ritterman, seconded by Vice Mayor Rogers recommended the contract to full Council for approval by the unanimous vote of the Committee.

2. **CONSIDER**: recommending approval of a construction contract with Gardener's Guild, Inc., a Richmond based business, in the amount of \$321,635 for the Carlson Boulevard Landscape Improvements Project - Engineering Services Department (Alan Wolken/Jim Bissell 307-8091).

Engineering Project Manager Alan Wolken gave a report.

Outcome: On motion of Councilmember Ritterman, seconded by Vice Mayor Rogers recommended the contract to full Council for approval by the unanimous vote of the Committee.

3. **CONSIDER**: recommending approval of a contract with TPA Construction Inc. in the amount of \$745,753, with a City-administered contingency and reserve not to exceed \$74,575, for construction of the Dornan Drive Tunnel Repair - Engineering Services Department (Alan Wolken 307-8137/Andy Yeung 307-8108).

Engineering Project Manager Alan Wolken gave a report. Work estimated to be completed by March 2013.

Outcome: On motion of Vice Mayor Rogers, seconded by Councilmember Ritterman recommended the contract to full Council for approval by the unanimous vote of the Committee.

OPEN FORUM/PUBLIC COMMENT

There were no public speakers.

There being no further business, the meeting adjourned at 10:15 a.m.