

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

**COUNCILMEMBER BECKLES, Chair – Present
COUNCILMEMBER ROGERS – Arrived at 10:16 a.m.
COUNCILMEMBER RITTERMAN -Absent**

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

**Friday, June 1, 2012
10:11 a.m.**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING of the Finance, Administrative Services and Economic Development Committee will be held Friday, June 1, 2012, at 10:00 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

A motion by Vice Mayor Rogers, seconded by Councilmember Beckles, recommended approval of Consent Calendar Items A-1 through A-5

1. **CONSIDER**: recommending approval of a legal services agreement with Rogers Joseph O'Donnell, P.C. for continued representation of the City with regards to the Regional Water Quality Control Board Order for Port Terminal 4, with a payment limit of \$150,000 and a term expiration of June 30, 2013 - Port (Jim Matzorkis 215-4600).
2. **CONSIDER**: recommending approval of a contract with JFC Construction, Inc. for replacement of the pedestrian bridge project at Booker T. Anderson Park in an amount not to exceed \$160,338.75, which includes a 10% City-controlled cost contingency. The contract term will be from June 20, 2012 to December 31, 2012 - Public Works Department (Yader A. Bermudez 231-3008).
3. **CONSIDER**: recommending approval of a contract with AT&T for 100mbps internet service for a period of 5 years for a total amount not to exceed \$170,000 - Information Technology (Sue Hartman 620-6874).

4. **CONSIDER**: recommending approval of a legal services agreement with Trisha A. Aljoe to provide continued legal services with respect to the Police Department in connection with code enforcement activities, drug house abatement matters, and general legal matters, in the amount of \$175,000 and with a term from July 1, 2012, through June 30, 2013 - City Attorney's Office (Bruce Goodmiller 620-6509).
5. **CONSIDER**: recommending adoption of a resolution revising the City of Richmond's Investment Policy to conform to the "Model" investment policy procedures established by the association of Public Treasurers - Finance Department (James Goins 620-6740).

B. ROUTINE ITEMS

1. **REVIEW**: of the city's check register - Finance Department (James Goins 620-6740).

Councilmember Beckles requested that the source of funding be included in the check register report.

2. **REVIEW**: of the City's Investment Report and Cash Balance Report for the month of March 2012 - Finance Department (James Goins 620-6740).

C. CONTRACTS & PAYMENTS

A motion by Vice Mayor Rogers, seconded by Councilmember Beckles, recommended approval of Items C-1 through C-4.

1. **CONSIDER**: recommending approval of a construction contract with W. Bradley Electric Inc. in the amount of \$388,875, with a City-administered contingency and reserve not to exceed \$58,000, for the Street Light and Circuit Replacement Project (May Valley Neighborhood) - Engineering Services Department (Edric Kwan/Joel Camacho 621-5482).
2. **CONSIDER**: recommending approval of a contract with W. Bradley Electric Inc. in the amount of \$596,335, with a City-administered contingency and reserve not to exceed \$89,000, for the Street Light and Circuit Replacement Project (Park View Neighborhood) - Engineering Services Department (Edric Kwan/Joel Camacho 621-5482).
3. **CONSIDER**: recommending approval of a contract with Amland Corporation in the amount of \$478,718, with a City-administered contingency and reserve not to exceed \$68,000, for the Light Emitting Diode (LED) Street Light Replacement Project (Cutting Boulevard, Richmond Parkway, Castro Street, 23rd Street and San Pablo Avenue) - Engineering Services (Edric Kwan/Joel Camacho 621-5482).

4. **CONSIDER:** recommending approval of a contract with McNabb Construction, Inc. for the project to replace the existing, faded and obsolete directional signage system throughout the Hilltop Landscape Assessment District in an amount not to exceed \$565,264, funded by property owner assessments in the Hilltop District. The contract term will be from June 20, 2012 to December 31, 2012 - Public Works Department (Yader A. Bermudez 231-3008).

**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).

Vice Mayor Rogers asked if the City's fleet of vehicles will be converted to electric. Dee Karnes, Public Works, replied that the City needs to build the infrastructure in order to be able to accommodate electric vehicles, as well as the charging stations being made available to the public in order to obtain grants. Vice Mayor Rogers requested an update report regarding electric vehicles at the next Finance Committee meeting.

OPEN FORUM/PUBLIC COMMENT

There were no public speakers. The meeting ended at 10:53 a.m.