

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

COUNCILMEMBER BECKLES, Chair

COUNCILMEMBER ROGERS

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

**Friday, May 3, 2013
10:00 a.m.**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING of the Finance, Administrative Services and Economic Development Committee will be held Friday, May 3, 2013, at 10:00 a.m., in the City Council Chambers, 440 Civic Center Plaza, Richmond, California.

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

A. CONSENT CALENDAR

1. **CONSIDER:** recommending approval of a contract with NEMA Construction to replace the lighting system and scoreboard at the North Richmond Ballfield on Fred Jackson Way, in an amount not to exceed \$175,000 - Public Works Department (Yader Bermudez 231-3008).

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 February 2013 - Finance Department (James Goins 620-6740).

C. CONTRACTS & PAYMENTS

1. **CONSIDER:** recommending adoption of a resolution authorizing the refunding of certain bonds by the Successor Agency to the Dissolved Richmond Community Redevelopment Agency (RCRA) and the issuance of not to exceed \$45,000,000 in refunding bonds, approving the forms and authorizing the execution and delivery of an indenture, a bond purchase contract, a continuing disclosure agreement, an escrow agreement and a preliminary official statement, and authorizing certain actions taken in connection therewith - Finance Department (James Goins 620-6740).

2. **CONSIDER**: recommending approval of a contract with Turner Group Construction (Richmond, CA) in an amount not to exceed \$1,245,936 for rehabilitation of the Elm Playlot and community building; and APPROVE a contract amendment with Mack5 for project management services associated with the Elm Playlot project, increasing the contract amount by \$36,000 to a total amount of \$134,250, and extending the term through June 30, 2014 - Public Works Department (Yader A. Bermudez 231-3008).

3. **CONSIDER**: recommending approval of a three-year contract with Nichols Consulting Engineers to provide technical and budgetary oversight concerning environmental remediation activities at Point Molate for an amount not to exceed \$200,000 (paid from the remediation account funded by the United States Navy) for a contract term commencing October 1, 2011 and ending September 30, 2014 - Engineering Services Department (Craig Murray 307-8091).

D. ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED POLICY

1. **REVIEW**: of the Fiscal Year 2012-13 Debt Policy, Swap Policy, Grant Management Policy and Cash Reserve Policy - Finance Department (James Goins 620-6740).

OPEN FORUM/PUBLIC COMMENT

Diane Holmes
City Clerk

COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair accessible location. To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator, at (510) 620-6509, at least three business days before the meeting date.