

**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**

**REVISED**

**Friday, November 1, 2013**

**8:30 a.m.**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING of the Finance, Administrative Services and Economic Development Committee will be held Friday, November 1, 2013, at **8:30 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 the adoption of a resolution approving a contract amendment with PES Environmental, Inc. (PES) to prepare a second five-year review workplan and report, and to perform five years of annual site inspections and related reporting for the nine deed-restricted areas in Marina Bay, as required by the Department of Toxic Substance Control (DTSC), increasing the amount by \$88,500 for a total contract amount not to exceed \$137,375 and extending the term to June 30, 2018 - Successor Agency (Craig Murray/Patrick Lynch 307-8140).
2. **CONSIDER**: recommending approval of a contract with Nichols Consulting Engineers to provide technical and budgetary oversight concerning environmental remediation activities at Point Molate in an amount not to exceed \$187,500, funded by the remediation account established by the United States Navy, for a contract term commencing July 1, 2013, and ending December 31, 2014 - Engineering Services Department (Craig Murray 307-8091/Alan Wolken 307-8137).

**B. ROUTINE ITEMS**

1. **REVIEW**: of the City's Investment Report and Cash Balance Report for the month of August 2013 - Finance Department (James Goins 620-6740).

2. **REVIEW**: of the City's check register - Finance Department (James Goins 620-6740).
3. **REVIEW**: of the Richmond Housing Authority monthly financials and check register for September 2013 - Richmond Housing Authority (Tim Jones 621-1310).

### **C. CONTRACTS & PAYMENTS**

1. **CONSIDER**: recommending approval of a contract with W.W. Grainger, Inc., using the Western States Contracting Alliance (WSCA) purchasing cooperative, for the purchase of facilities maintenance, lighting products, industrial supplies and tools for the Public Works Facilities Maintenance Division in an amount not to exceed \$300,000 over a three year period with a City option for a two-year year extension - Public Works Department (Yader A. Bermudez 231-3008).
2. **CONSIDER**: recommending approval to purchase one 2015 Ford F650 attenuator truck and two 2015 Ford F750 dump trucks from Wondries Fleet Group to replace existing vehicles used by the Public Works Department paving crew in an amount not to exceed \$369,000 - Public Works Department (Yader Bermudez 231-3008).

### **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.