

November 1, 2013

**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, November 1, 2013, 8:50 a.m.

**Present:** Chair Beckles and Member Rogers

### **A. CONSENT CALENDAR**

*\*- A motion by Member Rogers, seconded by Chair Beckles recommended approval of Item A-1 of the Consent Calendar to the full City Council. Chair Beckles pulled Item A-2 from the Consent Calendar and placed as Item A-3 in the Contract and Payments Section.*

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).

#### ***DISCUSSION:***

*Project Manager Craig Murray and Nichols Consulting Engineers Representative Lee Cocks of gave an overview of the item. Chair Beckles pulled the item from the consent calendar and requested to continue the item to the December 6, 2013, Finance Committee Meeting in an effort to address concerns the community has. She directed staff meet with concerned community members to address the issues prior to the December 6, 2013, meeting. Councilmember Rogers requested that the community group send a brief note of their concerns.*

#### ***OUTCOME:***

*On motion of Chair Beckles, seconded by Councilmember Rogers, held the item over to the December 6, 2013, meeting.*

## **B. ROUTINE ITEMS**

*There was no discussion on the following Routine Items; approved on motion of Councilmember Rogers, seconded by Chair Beckles.*

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 extension.

### ***DISCUSSION:***

*Yader A. Bermudez gave an overview of the item. The Finance Committee had to concerns.*

### ***OUTCOME:***

*On motion of Councilmember Rogers, seconded by Chair Beckles, recommended approval of a contract with W.W. Grainger, Inc., to the full City Council by unanimous vote.*

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).

### ***DISCUSSION:***

*Yader A. Bermudez gave an overview of the item. The Finance Committee had to concerns.*

### ***OUTCOME:***

*On motion of Councilmember Rogers, seconded by Chair Beckles, recommended approval to purchase one 2015 Ford F650 attenuator truck and two 2015 Ford F750 dump trucks from Wondries Fleet Group to the full City Council by unanimous vote.*

**OPEN FORUM/PUBLIC COMMENT**

There were no speakers for Open Forum/Public Comment.

**The meeting adjourned at 9:20 a.m.**