

**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, April 4, 2014
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, April 4, 2014, 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 Liebert Cassidy Whitmore MP in an amount of \$100,000 to continue contract negotiations, legal consultation and employee training for the period April 15, 2014 through December 31, 2014 - Human Resources Management Department (Lisa Stephenson 620-6600).

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 January 2014 - Finance Department (James Goins 620-6740).
3. **REVIEW:** of the Richmond Housing Authority monthly financials and check register - Richmond Housing Authority (Tim Jones 621-1310).

C. CONTRACTS & PAYMENTS

1. **CONSIDER:** recommending a three-year contract with Auto Door Systems, Inc. in an amount not to exceed \$100,000 for the initial three-year term, with the option to extend this contract for an additional two years - Public Works Department (Yader Bermudez 231-3008).

2. **CONSIDER**: recommending approval of a contract amendment with Security Signal Devices, Inc. for intrusion and fire alarm system services for City buildings, increasing the original contract amount by \$400,000 for a total of \$550,000, with a term extending through June 30, 2017 - Public Works Department (Yader A. Bermudez 231-3008).

3. **CONSIDER**: recommending approval of the purchase of the pre-fabricated restroom building from CXT Inc. Precast Products to be placed at Marina Bay Park in the amount not to exceed \$166,778.54; and **CONSIDER** recommending approval of a contract with Maloney Construction Inc. for the demolition and site preparation for the new restroom building at Marina Bay Park in the amount not to exceed \$205,359.00 which includes a 10% City-controlled cost contingency. The contract term will be from April 16, 2014 to December 31, 2014 - Public Works Department (Yader A. Bermudez 231-3008).

**D. ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED
POLICY**

1. **CONSIDER**: recommending adoption of a resolution authorizing the City of Richmond to participate in the Public Agency Retirement System (PARS) alternative retirement system (ARS) for its part-time, seasonal and temporary employees (PTS) who are not eligible for a Qualifying Retirement Plan - 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.