

**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, October 3, 2014
9:30 a.m.**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING of the Finance, Administrative Services and Economic Development Committee will be held Friday, October 3, 2014, at 9:30 a.m., in the City Council Chambers, 440 Civic Center Plaza, Richmond, California.

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

A. 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 July 2014 - Finance Department (James Goins 620-6740).

B. CONTRACTS & PAYMENTS

1. **CONSIDER**: recommending approval of a contract with NEMA Construction to perform ADA improvements at the Main Library in an amount not to exceed \$341,000 - Public Works Department (Yader A. Bermudez 231-3008).
2. **CONSIDER**: recommending approval of a three-year contract with Brenntag Pacific, Inc. to supply pool chemicals to the Richmond Swim Center and Richmond Municipal Natatorium in an amount not to exceed \$250,0000 for the initial three-year term, with the option to extend this contract for an additional two years - Public Works Department (Yader A. Bermudez 231-3008).

3. **CONSIDER**: recommending adoption of resolutions authorizing 1) the execution of a grant-funded and Cosco Busan settlement-funded contract with W.R. Forde Associates for construction of the Plunge Bay Trail Gap Closure Project in an amount not-to-exceed \$369,138, and 2) the amendment of the 2013-2015 Biennial Budget to increase expenditures for budget line item Plunge Bay Trail Gap Closure Project by \$174,785 to \$424,685 - Engineering Services Department (Chadrick Smalley 412-2067).
4. **CONSIDER**: recommending approval of the purchase of an upgraded integrated library system (ILS) for the Richmond Public Library from Innovative Interfaces, Inc., including maintenance and support, web hosting, specialized modules to enhance services, a subscription to Link + resource sharing, and staff training, in an amount not to exceed \$160,000 per year for a five year period effective July 1, 2014 - Library & Cultural Services (Katy Curl 620-6554).

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

1. **CONSIDER**: recommending introduction of an ordinance amending Richmond Municipal Code, Article XV to add Chapter 15.14 (Public Art Program) which will incorporate existing resolution 70-97, allocating 1.5% of total construction budget for Public Art on certain Capital Improvement Projects (CIP) over \$300,000, and establishing a one percent (1%) art fee on certain private development projects to fund public art in Richmond (This item was continued from the September 12, 2014, Finance Committee Meeting) - Library & Cultural Services (Katy Curl 620-6554; Michele Seville 620-6952).

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.