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**Sent:** Friday, September 24, 2021 10:13 AM

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**Subject:** APPROVED Consent Calendar items - September 21, 2021

The following items were approved by the City Council at its September 21, 2021, meeting:

#### **HOUSING AUTHORITY CONSENT CALENDAR**

- E-1.** APPROVE the minutes of the July 27, 2021, Special Richmond Housing Authority meeting - City Clerk's Office (Pamela Christian 620-6513).

#### **CITY COUNCIL CONSENT CALENDAR**

- I-1.** APPROVE a sole source contract with Stryker to provide maintenance, software updates, diagnostics, and certain repairs for emergency medical equipment used by the Fire Department, for a total amount not to exceed \$46,267.20 through August 31, 2024 - Fire Department (Interim Chief Michael E. Smith 510-307-8041).
- I-2.** APPROVE the sole source purchase of annual software maintenance from Zoll Data Systems, Inc. for the Fire Department's Records Management System for a period of three years, October 1, 2021, through September 30, 2024, in an amount not to exceed \$31,776 - Fire Department (Interim Chief Michael E. Smith 510-307-8041).
- I-3.** ADOPT a resolution authorizing the issuance of a task authorization to Veolia Water to manage (on behalf of the City) a subcontract with Bay Hawk, Inc. for Emergency On-Call Repairs to the sanitary and/or storm sewer collection systems in amount not to exceed \$825,000 [total annual repairs not to exceed \$750,000 with 10 percent mark-up of \$75,000]. This is a two-year contract with two (2) one-year options to renew - Public Works Department (Joe Leach 510-620-5478).

- I-4.** APPROVE the Omnia Partners contract with Herc Rentals Inc. and Sunbelt Rentals, Inc. and Cresco Equipment Rentals piggyback contract with the City and County of San Francisco for equipment and vehicle rentals to supplement Public Works' equipment and vehicle needs in an amount not to exceed \$270,000 per year for three (3) years with an option to extend for two (2) additional years at \$180,000 per year - Public Works Department (Joe Leach 510-620-5478).
- I-5.** APPROVE an amendment to the contract with Future Ford to include vehicle repairs on Fire Department truck #466 in an amount not to exceed \$19,000 - Public Works Department (Joe Leach 510-620-5478).
- I-6.** APPROVE the purchase of 823 Ohio Avenue for expansion of the Harbour 8 Park in an amount not to exceed \$195,000 - Public Works Department (Joe Leach 510-620-5478/Greg Hardesty 510-620-6920).
- I-7.** APPROVE a contract with Arborist Now, in an amount not to exceed \$13,800, for removal of eleven dead pine trees behind 5574 Amend Road. The contract term will be from September 15, 2021, to December 31, 2021 - Public Works Department (Joe Leach 510-620-5478/Greg Hardesty 510-620-6920).
- I-8.** ADOPT a resolution authorizing the city manager to execute an emergency contract with Bay Hawk, Inc., to demolish the City-owned building located at 824 Macdonald Avenue, in an amount not to exceed \$100,000 - Public Works Department (Joe Leach 510-620-5478/Tawfic Halaby 510-621-1612).
- I-9.** ACCEPT and APPROPRIATE a \$1,000 grant award from the Coalition for Clean Air, to fund the annual community bike ride event and related activities - Community Services - Transportation Division (LaShonda White/Denee Evans 510-621-1718).
- I-10.** ACCEPT and APPROPRIATE the \$27,535 grant award from CalRecycle's Beverage Container Recycling City/County Payment into the City of Richmond's Environmental and Health Initiatives Division- City Manager's Office (Shasa Curl/Samantha Carr 510-620-6512).
- I-11.** ADOPT a resolution to ACCEPT and APPROPRIATE into the Employment and Training Division Fiscal Year 2021-2022 budget \$1,043,164 in Federal, foundation, and local grant funds received from the U.S. Department of Labor, the Y & H Soda Foundation, and the Richmond Fund for Children and Youth - Library and Community Services Department (LaShonda White/Jim Nantell 510-307-8062).
- I-12.** APPROVE a contract amendment with Tactical K9 LLC, to provide K-9 maintenance training in an amount not to exceed an additional \$57,000 over a two-year term, \$28,500 per year, from January 2022 through December 2023. The original contract began May 1, 2020, and will now terminate December 31, 2023 - Police Department (Chief Bisa French 510-620-6640).

- I-14.** APPROVE a contract with Owen Equipment for the purchase of one (1) Vactor Model 2100i with Hydro-Excavation Package in the amount of \$529,683.81 and one (1) Vactor Model 2100i without Hydro-Excavation Package in an amount of \$525,223.68 for a total purchase price not to exceed \$1,054,907.49 - Public Works (Joe Leach 510-620-5478/Mary Phelps 510-621-1269).
- I-15.** DIRECT staff to contact Pacific Gas & Electric and the California Public Utilities Commission to request that each of them make a presentation to City Council in October or November 2021 to report their plans for repairing their infrastructure in Richmond to avoid frequent outages that have often lasted as long as 30+ hours - Councilmember Gayle McLaughlin (510- 620-6636)
- I-16.** ADOPT an ordinance (second reading) repealing Chapter 11.44 (Kite Flying), Chapter 11.60 (Minors) and Chapter 11.64 (Smoking on Motor Coaches) of the Richmond Municipal Code - Office of the Mayor (Mayor Tom Butt 510-620-6503).
- I-17.** APPROVE the minutes of the August 24, 2021, Special Meeting of the City Council - City Clerk's Office (Pamela Christian 510-620-6513).

*Ursula De Loa*

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