

RESOLUTION NO.07-16

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT AMENDMENT WITH PES ENVIRONMENTAL, INC., TO FINALIZE THE REMEDIATION OF “AREA T” IN MARINA BAY.

WHEREAS, the Richmond Community Redevelopment Agency (“Agency”) has been active in the environmental remediation of Marina Bay as required by the State Department of Toxic Substances (“DTSC”); and

WHEREAS, PES Environmental, Inc., as the Agency’s environmental consultant for the Marina Bay, has assisted the Agency in implementing the overall Remedial Action Plan for Marina Bay; and

WHEREAS, Area T is the only parcel in Marina Bay that has not been remediated to date; and

WHEREAS, DTSC has directed the Agency to clean the site pursuant to an amended Remedial Action Plan; and

WHEREAS, the Agency is currently under contract with PES Environment, Inc., for the remediation of Area T; and

WHEREAS, unanticipated expenses have arisen and will be incurred related to additional monitoring, testing and remediation as required by DTSC.

NOW, THEREFORE, BE IT RESOLVED that the Members of the Richmond Community Redevelopment Agency Board authorize the Executive Director to execute a contract amendment with PES Environment, Inc., in an amount not to exceed \$270,000 to finalize the remediation of “Area T” in Marina Bay.

I certify that the foregoing Resolution was passed and adopted by the Richmond Community Redevelopment Agency, Richmond, California, at a regular held on September 18, 2007 by the following vote:

AYES: Boardmembers Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, and Chairperson McLaughlin

NOES: None

ABSTENTIONS: None

ABSENT: Boardmember Viramontes

DIANE HOLMES
REDEVELOPMENT AGENCY CLERK

(SEAL)

Approved:

GAYLE McLAUGHLIN
AGENCY CHAIR

Approved as to form:

LOUISE RENNE, Interim
AGENCY ATTORNEY

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of Resolution No. 07-16, finally passed and adopted by the Redevelopment Agency at a meeting held on September 18, 2007.