

**RESOLUTION NO. 07-22**

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD APPROVING A CONTRACT WITH BKF ENGINEERING TO PROVIDE CIVIL ENGINEERING, AND RELATED STREET AND LANDSCAPE DESIGN SERVICES FOR IMPROVEMENTS ALONG MACDONALD AVENUE NECESSARY TO SUPPORT THE REDEVELOPMENT OF THE AREAS FROM 19<sup>TH</sup> STREET TO 39<sup>TH</sup> STREET IN AN AMOUNT NOT TO EXCEED \$1,274,185.

WHEREAS, one of the principal goals of the Macdonald Avenue Economic Revitalization Plan is the implementation of a strategy to enhance Macdonald Avenue, making it more conducive to community, retail, commercial, and potentially mixed-use development; and

WHEREAS, the proposed Project is a joint project of the City and the Richmond Community Redevelopment Agency (“Agency”), which will be funded by the Agency; and

WHEREAS, the Agency has approved a budget to plan for a long-term public benefit project entitled the Macdonald Avenue – Phase III, wherein there is funding for the proposed contract; and

WHEREAS, the Agency conducted a Request for Proposals (RFP) process in accordance with City and Agency policies and desires to award the contract for the aforementioned planning and design services to the highest-rated qualified proposer.

NOW THEREFORE, BE IT RESOLVED that the members of the Richmond Redevelopment Agency Board approve a contract with BKF Engineering to provide civil engineering, and related street and landscape design services for improvements in Macdonald Avenue corridor necessary to support the redevelopment of the areas from 19th Street to 39<sup>th</sup> Street in an amount not to exceed \$1,274,185, and authorize the Executive Director to execute the contract and to amend said contract for administrative purposes, for time if necessary, and up to a ten percent contingency for unforeseeable field conditions.

I certify that the foregoing Resolution was passed and adopted by Richmond Community Redevelopment Agency at a regular meeting held on December 4, 2007 by the following vote:

AYES:	Members Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, and Chairperson McLaughlin
NOES:	None
ABSTENTIONS:	None
ABSENT:	None

DIANE HOLMES  
Clerk of the Redevelopment Agency

(SEAL)

Approved:

GAYLE McLAUGHLIN  
Chairperson

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. 07-22, finally passed and adopted by the Council of the City of Richmond at a meeting held on December 4, 2007.