

RESOLUTION NO. 08-02

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING THE EXECUTION OF A CONTRACT WITH CALLANDER ASSOCIATES TO PROVIDE COMPREHENSIVE PLANNING AND DESIGN SERVICES FOR THE 23RD STREET STREETScape IMPROVEMENT PROJECT.

WHEREAS, one of the principal goals of the 23rd Street Streetscape Improvement Project (“Project”) is the implementation of a strategy to enhance 23rd Street, making it more conducive to community, retail, commercial, and potentially mixed-use development; and

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

WHEREAS, the Agency has approved a Fiscal Year 2007-2008 Capital Budget which provided funding for the Project; and

WHEREAS, the Agency conducted a Request for Proposals process in accordance with City and Agency policies and desires to award a contract for the planning and design services which are articulated in the staff report in support of this Resolution to the highest-rated qualified proposer.

NOW THEREFORE, BE IT RESOLVED that the members of the Richmond Community Redevelopment Agency Board authorize the execution of a contract between the Richmond Community Redevelopment Agency and Callander Associates for comprehensive planning and design services for the 23rd Street Streetscape Improvement Project and to amend said contract for administrative purposes, for time if necessary, and for 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 January 29, 2008, by the following vote:

AYES:	Boardmembers 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
Agency Chair

Approved as to form:

LOUISE RENNE, Interim
Agency Attorney

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

I certify that the foregoing is a true copy of Resolution No. 08-02, finally passed and adopted by the Redevelopment Agency at a meeting held on January 29, 2008.