

**RESOLUTION NO.08-03**

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RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA APPROVING A CONTRACT AMENDMENT WITH GHIRARDELLI ASSOCIATES TO ADD \$374,542 TO THE EXISTING CONTRACT AND TO EXTEND THE TERM TO DECEMBER 31, 2009 FOR PROJECT AND CONSTRUCTION MANAGEMENT SERVICES THROUGHOUT MARINA BAY

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WHEREAS, the Richmond Community Redevelopment Agency (“Agency”) is directed in the Marina Bay Master Developer Agreement to fund repairs and maintenance in Marina Bay through December 31, 2009; and

WHEREAS, Ghirardelli Associates has been selected by the City of Richmond Engineering Department through a competitive bid process to provide project and construction management oversight to capital improvement projects including in Marina Bay; and

WHEREAS, Marina Bay has several capital improvement projects requiring management and oversight; and

WHEREAS, Ghirardelli Associates has specific expertise in civil and structural engineering and specific project and construction management experience in Marina Bay; and

WHEREAS, the Agency is currently under contract with Ghirardelli Associates for project and construction management in Marina Bay; and

WHEREAS, it is in the best interests of the Agency to have Ghirardelli Associates continue to provide services to the Agency in Marina Bay due to the fact that Ghirardelli Associates has extensive knowledge with and experience concerning Marina Bay.

NOW, THEREFORE, BE IT RESOLVED that the Members of the Richmond Community Redevelopment Agency Board approve a Contract Amendment in an amount not to exceed \$374,542 and authorize the Executive Director to execute said Contract Amendment with Ghirardelli Associates.

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I certify that the foregoing Resolution was passed and adopted by the Richmond Community Redevelopment Agency, Richmond, California, 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

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

I certify that the foregoing is a true copy of Resolution No.08-03, finally passed and adopted by the Redevelopment Agency at a meeting held on January 29, 2008.