

**RESOLUTION NO. 08-11**

A RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA AUTHORIZING A CONTRACT WITH BFK ENGINEERS INC. FOR CONSTRUCTION MANAGEMENT SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$584,000 FOR CERTAIN PUBLIC IMPROVMENTS TO WEST MACDONALD AVENUE

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WHEREAS, the City Council of the City of Richmond (the "City Council") adopted the Amended and Restated Redevelopment Plan for Project Area No. 10-B (Nevin) adopted by Ordinance No. 29-05, dated July 12, 2005 the Amended and Restated Redevelopment Plan for Project Area No. 10-A (Downtown) adopted by Ordinance No. 29-99, dated July 13, 1999 (the "Redevelopment Plans"). The Redevelopment Plans set forth a plan for redevelopment of Project Area No. 10-A (Downtown) and 10-B (Nevin) (the "Project Areas"); and

WHEREAS, the Richmond Community Redevelopment Agency (the "Agency") is responsible for administering the Redevelopment Plans to cause the redevelopment of the Project Areas, including installation of public improvements consistent with the Redevelopment Plans; and

WHEREAS, both the City Council and the Agency Board have resolved that it would be beneficial to traffic and pedestrian circulation and safety in the Project Areas to make certain public improvements to West Macdonald Avenue from Harbour Way to 19<sup>th</sup> Street (the "Public Improvements"); and

WHEREAS, construction management is essential to the implementation of the Public Improvements..

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Community Redevelopment Agency hereby approves a contract with BKF Engineers, Inc. in an amount not-to-exceed \$584,000 for the provision of construction management services to support the construction of the Public Improvements and authorizes the Executive Director to execute same.

BE IT FURTHER RESOLVED that this Resolution shall take immediate effect from and after its passage.

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I certify that the foregoing Resolution was passed and adopted by the Members of the Richmond Community Redevelopment Agency Board at a regular meeting held on March 18, 2008, by the following vote:

AYES:                   Members Bates, Butt, Lopez, Marquez, Rogers, Sandhu,  
                                  Thurmond, Viramontes, and Mayor 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. 08-11, finally passed and adopted by the Redevelopment Agency at a joint meeting held on March 18, 2008.