

RESOLUTION NO. 08-29

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA AUTHORIZING THE COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR TO EXECUTE A CONTRACT IN THE AMOUNT OF \$92,394.78 WITH BKF ENGINEERING TO FINALIZE CIVIL ENGINEERING AND RELATED STREET AND LANDSCAPE DESIGN SERVICES FOR IMPROVEMENTS ALONG WEST MACDONALD AVENUE BETWEEN HARBOUR WAY AND GARRARD BOULEVARD.

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, on May 26, 2005, the Agency issued a Request for Proposals for civil engineering and related street and landscaping design services along West Macdonald Avenue between Harbour Way and Garrard Boulevard (the "Improvements"); and

WHEREAS, BKF Engineering was selected after the competitive bid process to provide final civil engineering and related street and landscape design services for the Improvements; and

WHEREAS, the Agency has approved a budget to fund the Improvements.

NOW, THEREFORE, BE IT RESOLVED that the Members of the Richmond Community Redevelopment Agency Board authorize the Community and Economic Development Director to execute a contract with BKF Engineering to provide civil engineering, and related street and landscape design services for improvements along West Macdonald Avenue between Harbour Way and Garrard Boulevard in an amount of \$92,394.78 for a term of August 1, 2008 through June 30, 2009.

I certify that the foregoing Resolution was adopted by the Richmond Community
Redevelopment Agency Board at a regular meeting held July 29, 2008, by the following vote:

Ayes: Members Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, and
Viramontes

Noes: None

Abstentions: None

Absent: Chairperson McLaughlin

DIANE HOLMES
Clerk of the Redevelopment Agency

[SEAL]

Approved:

GAYLE McLAUGHLIN
Agency Chair

Approved as to Form:

LOUISE RENNE
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. 08-29, finally passed and
adopted by the Redevelopment Agency at a meeting held on July 29, 2008.