

RESOLUTION NO. 08-30

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH W.R.FORDE IN THE AMOUNT NOT TO EXCEED \$235,000 FOR RESTORATION OF THE SHORELINE PROTECTION SYSTEM (“RIPRAP”)IN MARINA BAY

WHEREAS, the Richmond Community Redevelopment Agency is directed in the Marina Bay Master Developer Agreement to fund repairs and maintenance in Marina Bay; and

WHEREAS, W.R. Forde, has been selected through a competitive bid process to provide riprap restoration to the Marina Bay shoreline protective system; and

WHEREAS, W.R. Forde has expertise in installation and restoration of riprap systems, and it provided the most competitive bid within the specifications of the project.

NOW, THEREFORE, BE IT RESOLVED that the Members of the Richmond Community Redevelopment Agency Board authorize the Executive Director to execute a contract with W.R Forde for restoration of the Marina Bay shoreline protection system in an amount not to exceed \$235,000.

I certify that the foregoing Resolution was passed and adopted by the Richmond Community Redevelopment Agency Board, Richmond, California, at a regular meeting held on 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. 08-30, finally passed and adopted by the Redevelopment Agency at a meeting held on July 29, 2008.