

RESOLUTION NO. 08-31

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING AN AMENDMENT TO THE BAY CITIES PAVING & GRADING INC. CONSTRUCTION CONTRACT FOR THE NORTH RICHMOND STREET IMPROVEMENT PROJECT

WHEREAS, the North Richmond Street Improvement Program (NRSIP) includes all the improvements associated with under-grounding of utilities and above-ground improvements on Filbert and Kelsey Street as detailed in the North Richmond Livable Communities Urban Design and Transportation Plan; and

WHEREAS, the NRSIP comprises the City of Richmond's commitment under the North Richmond Livable Communities Urban Design and Transportation Plan, which was the result of a year-long collaborative planning process between the City of Richmond, Contra Costa County, AC Transit, North Richmond residents and other stakeholders; and

WHEREAS, the NRSIP is consistent with the Richmond Community Redevelopment Agency Board's approved policy direction, including the North Richmond Memorandum of Understanding, the CDBG/HOME 5 Year Consolidated Plan, the CDBG/HOME 2003-2004 and 2004-2005 Actions Plans, and the Redevelopment Agency's Strategic Plan; and

WHEREAS, the NRSIP is located in the Hensley Amended and 12A Redevelopment Project Areas; and

WHEREAS, Bay Cities Paving & Grading Inc. has submitted a final proposed settlement for scope of work reflective of the additional costs for construction work for the NRSIP will require and which was requested by the Redevelopment Agency.

NOW THEREFORE BE IT RESOLVED, that the members of the Richmond Community Redevelopment Agency Board authorize the execution of an amendment to Contract No. 45-19593 ("Contract") with Bay Cities Paving & Grading Inc. to increase the contract amount by One Hundred and Ten Thousand Dollars (\$110,000) for a total contract amount not-to-exceed Three Million Eight Hundred and Twenty One Thousand Six Hundred and Thirteen Thousand and 55/100 Dollars (\$3,821,613.55) for construction costs associated with the North Richmond Street Improvement Project; and

I certify that the foregoing Resolution was duly passed and adopted by the City Council of the City of Richmond and the Richmond Community Redevelopment Agency at a meeting held on July 29, 2008, by the following vote:

AYES: Members Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, and Viramontes

NOES: Member Bates

ABSTENTIONS: None

ABSENT: Chairperson McLaughlin

DIANE HOLMES
Clerk of the Redevelopment Agency

(SEAL)

Approved:

GAYLE McLAUGHLIN
Mayor

Approved as to form:

LOUISE RENNE
City Attorney

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

I certify that the foregoing is a true copy of Resolution No. 08-31, finally passed and adopted by the Redevelopment Agency at a meeting held on July 29, 2008.