

RESOLUTION NO. 09-03

A RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA AUTHORIZING EXECUTION OF A CONTRACT WITH ASTRO CONSTRUCTION FOR INSTALLATION OF SAN FRANCISCO BAY TRAIL IMPROVEMENTS INCLUDING CURB RAMPS, BIKE LANES AND SIGNAGE ALONG HARBOUR WAY SOUTH AND HALL AVENUE AND MAKING FINDINGS AND APPROVALS PURSUANT TO THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW

WHEREAS, the City Council of the City of Richmond (the "City Council") adopted the Amended and Restated Redevelopment Plan for Project Area No. 11-A adopted by Ordinance No. 31-99, dated July 13, 1999 (the "Redevelopment Plan"). The Redevelopment Plan sets forth a plan for redevelopment of Project Area No. 11-A (the "Project Area"); and

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

WHEREAS, pursuant to Health and Safety Code Section 33445, the Agency may pay for all of the costs associated with the installation and construction of bay trail improvements including curb ramps, bike lanes and associated signage along Harbour Way South and Hall Avenue ("Bay Trail Improvements") in that the improvements benefit the Project Area and will assist in the elimination of blight by improving circulation and creating recreational facilities; and

WHEREAS, the Agency budgeted the necessary funds for the Bay Trail Improvements in the Fiscal Year 2008-2009 budget line item "Harbour Way Improvement Plan" and there are no other reasonable means of financing the Bay Trail Improvements available; and

WHEREAS, Agency staff conducted a bid process in accordance with Agency and City policies and desires to award the contract for the installation of Bay Trail Improvements to the lowest qualified bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Agency finds the above recitals are true and correct.

BE IT FURTHER RESOLVED, that the Agency hereby authorizes execution of the contract and authorizes the expenditure of \$68,837 as authorized in its approved FY 2008-2009 budget for the Bay Trail Improvements in line item Harbour Way Improvement Plan.

BE IT FURTHER RESOLVED that the Agency designates the Agency Clerk as the custodian of the documents and other material which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the City Clerk at the Richmond City Hall, 1401 Marina Way South, Richmond, California 94804.

BE IT FURTHER RESOLVED that this Resolution shall approve the funds for and award the contract to Astro Construction for the installation of Bay Trail Improvements along Harbour Way South and Hall Avenue in an amount not to exceed \$68,837.

I certify that the foregoing Resolution was passed and adopted by the Richmond
Community Redevelopment Agency at a regular meeting held on January 6, 2009 by the
following vote:

AYES: Boardmembers Bates, Lopez, Rogers, Sandhu, Viramontes, Vice
Chairperson Marquez, and Chairperson McLaughlin.

NOES: Boardmember Butt.

ABSTENTIONS: None.

ABSENT: None.

DIANE HOLMES
Clerk of the Redevelopment Agency

[SEAL]

Approved:

GAYLE McLAUGHLIN
Agency Chairperson

Approved as to form:

RANDY RIDDLE
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. 09-03, finally passed and
adopted by the Redevelopment Agency at a meeting held on January 6, 2009.