

RESOLUTION NO. 09-10

A RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA AUTHORIZING EXECUTION OF A CONTRACT WITH AN WEST, INC. FOR THE DESIGN AND ENGINEERING OF CLASS II BICYCLE LANES ALONG BARRETT AVENUE FROM GARRARD BOULEVARD EAST TO SAN PABLO 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 Plans for Project Area Nos. 10-A (Downtown) and 10-B (Nevin), adopted by Ordinance No. 29-99, dated July 13, 1999 and Ordinance No. 29-05, dated July 12, 2005, respectively (together, the "Redevelopment Plan"). The Redevelopment Plan sets forth a plan for redevelopment of Project Area Nos. 10-A and 10-B (together, 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 publicly owned improvements either within or without the Project Area, including the design and construction of bicycle lanes and associated signage along Barrett Avenue from Garrard Boulevard east to San Pablo Avenue ("Barrett Avenue Bicycle Lanes") in that the improvements benefit the Project Area and the immediate neighborhoods around Barrett Avenue, 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 Barrett Avenue Bicycle Lanes in the Fiscal Year 2008-2009 budget line item "Project Area Streetscapes and Gateway Improvements" and there are no other reasonable means of financing the Barrett Avenue Bicycle Lanes available; and

WHEREAS, Agency staff conducted a bid process in accordance with Agency and City policies and desires to award the contract for the design and engineering of the Barrett Avenue Bicycle Lanes to the responsible bidder whose proposal is determined in writing to be the most advantageous to the Agency, taking into consideration price and the evaluation facts set forth in the request for proposals.

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 the expenditure of \$80,988 as authorized in its approved FY 2008-2009 budget for the Barrett Avenue Bicycle Lanes in line item Project Area Streetscapes and Gateway Improvements.

BE IT FURTHER RESOLVED that this Resolution shall approve the funds for and award the contract to AN West, Inc. for the design and engineering of the Barrett Avenue Bicycle Lanes in an amount not to exceed \$80,988.

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.

I certify that the foregoing Resolution was passed and adopted by the Richmond Community Redevelopment Agency Board at a regular meeting held on March 17, 2009, by the following vote:

AYES: Councilmembers Bates, Butt, Ritterman, Rogers, Viramontes, Vice Mayor Lopez, and Mayor McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

DIANE HOLMES

Agency Clerk

[SEAL]

Approved:

MAYOR GAYLE MCLAUGHLIN

Agency Chair

Approved as to form:

RANDY RIDDLE

Agency Attorney

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