

RESOLUTION NO. 09-21

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH WATKIN AND BORTOLUSSI IN THE AMOUNT NOT TO EXCEED \$338,186 TO INSTALL LANDSCAPE IRRIGATION CONTROLLERS THROUGHOUT PUBLIC AREAS IN MARINA BAY

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 (Harbor) (the "Project Area"), adopted by Ordinance No. 29-99, dated July 13, 1999 (the "Redevelopment Plan"). The Redevelopment Plan sets forth a plan for redevelopment of the Project Area consistent with the policies and standards of the General Plan of the City of Richmond ("City") and the goals for the Redevelopment Plan include alleviation of blighting conditions; and

WHEREAS, the installation and set up of irrigation controllers throughout public areas in Marina Bay (the "Improvements") are strategically important, as the Improvements are located within the Project Area, will assist in ameliorating blight in the Project Area and will serve as a catalyst for redevelopment of the Project Area; and

WHEREAS, the Improvements are improvement components outlined in the Agency's Implementation Plan; and

WHEREAS, Watkin & Bortolussi has been selected through a competitive bid process to perform the Improvements; and

WHEREAS, the Agency has approved a Fiscal Year 2008-2009 Capital Budget which provided funding for the Improvements; and

WHEREAS, by staff report accompanying this Resolution and incorporated into this Resolution by this reference, the Agency has been provided with additional information upon which the findings and actions set forth in this Resolution are based.

NOW, THEREFORE, BE IT RESOLVED that the Agency Board hereby authorizes the Executive Director to execute a contract with Watkin & Bortolussi, in an amount not to exceed \$338,186, for the provision of the Improvements; and

BE IT FURTHER RESOLVED that the Agency Board hereby finds that the Improvements will assist in the elimination of blight and is consistent with the Redevelopment Plan for the Project Area.

I certify that the foregoing Resolution was passed and adopted by the Agency Board of the Richmond Community Redevelopment Agency at a regular meeting held on June 16, 2009, by the following vote:

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

NOES: None.

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 }