

**RESOLUTION NO. 09-22**

**RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH GHIRARDELLI ASSOCIATES INC. IN AN AMOUNT NOT TO EXCEED \$ 242,695 TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES 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 Nos. 11-A (Harbor), 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 Marina Bay portion of the Project Area has numerous ongoing capital improvement projects requiring management and inspection services, including erosion control for Area V next to Vincent Park, lighting replacement, including restoration of lights at Lucretia Edwards Park and on the Bay Trail, landscaping and irrigation, restoration of drinking fountains, sidewalk repair, Bay Trail Slurry Seal renovation, concrete step repair and re-painting (the "Improvements"); and

**WHEREAS**, the Improvements are strategically important as they are located within the Project Area, will assist in ameliorating blight in the Marina Bay portion of the Project Area and will serve as a catalyst for redevelopment of the Project Area; and

**WHEREAS**, the Agency is currently under contract with Ghirardelli Associates, Inc. ("Ghirardelli") for construction management and inspection services for the Improvements; and

**WHEREAS**, Ghirardelli has been selected by the Agency through a competitive bid process to continue to provide construction management and inspection services in order to complete the Improvements; and

**WHEREAS**, Ghirardelli has expertise in construction management and inspection services; and

**WHEREAS**, the Agency has approved a Fiscal Year 2008-2009 Capital Budget which provides funding for completing 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 Members of the Richmond Community Redevelopment Agency authorize the Executive Director to execute a contract with Ghirardelli Associates, Inc. in an amount not to exceed \$242,695 for construction management and inspection services to complete 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 Richmond Community Redevelopment Agency, Richmond, California, 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         }