

RESOLUTION NO. 30-09

A RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA AUTHORIZING EXECUTION OF A CONTRACT WITH VALLIER DESIGN ASSOCIATES, INC. FOR THE DESIGN AND ENGINEERING OF PEDESTRIAN IMPROVEMENTS ALONG NEVIN AVENUE BETWEEN 19TH STREET AND 27TH STREET 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 pedestrian improvements along Nevin Avenue between 19th Street and 27th Street ("Nevin Avenue Pedestrian Improvements") in that the improvements benefit the Project Area and the immediate neighborhoods around Nevin Avenue, and will assist in the elimination of blight by improving circulation and pedestrian safety; and

WHEREAS, the Agency budgeted the necessary funds for the Nevin Avenue Pedestrian Improvements in the Fiscal Year 2009-2010 budget line item "Metro Walk (Transit Village)" and there are no other reasonable means of financing the Nevin Avenue Pedestrian 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 design and engineering of the Nevin Avenue Pedestrian Improvements to the responsible bidder whose proposal is determined in writing to be the most advantageous to the Agency, taking into consideration the evaluation factors 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 \$596,723 as authorized in its approved FY 2009-2010 budget for the Nevin Avenue Pedestrian Improvements in line item "Metro Walk (Transit Village)".

BE IT FURTHER RESOLVED that this Resolution shall approve the funds for and authorize the Agency Executive Director to execute a contract with Vallier Design Associates, Inc. for the design and engineering of the Nevin Avenue Pedestrian Improvements in an amount not to exceed \$596,723.

I certify that the foregoing Resolution was passed and adopted by the Richmond Community Redevelopment Agency Board at a regular meeting held on July 21, 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 Richmond Community
Redevelopment Agency and City of Richmond

[SEAL]

Approved:

GAYLE McLAUGHLIN
Agency Chair/Mayor

Approved as to form:

RANDY RIDDLE
Agency Attorney/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. 09-30, finally passed and adopted by the Redevelopment Agency at a meeting held on July 21, 2009.