RESOLUTION OF THE CITY OF RICHMOND CITY COUNCIL AUTHORIZING THE EXECUTION OF A CONTRACT WITH WISS, JANNEY, ELSTNER ASSOCIATES, INC. TO PREPARE A HISTORIC STRUCTURES REPORT FOR RICHMOND SHIPYARD NUMBER THREE

WHEREAS, the City of Richmond received a $25,000 Certified Local Government (CLG) grant to prepare portions of a Historic Structures Report for Shipyard No. 3 (the “Project”); and

WHEREAS, the preparation of the Historic Structure Report (HSR) for Shipyard No. 3 is a joint project with the National Park Service; and

WHEREAS, WJE authored National Park Service Preservation Brief 43, The Preparation and Use of Historic Structure Reports, which is the national standard for preparation of HSRs and the referenced standard for the Shipyard No. 3 HSR; and

WHEREAS, WJE is also completing the National Park Service’s portion of this project and preparing the HSR for the Riggers Loft, a contributing structure to the Shipyard No. 3 Historic District; and

WHEREAS, WJE is recognized nationally for their expertise in the investigation, documentation, analysis, and rehabilitation of historic structures; and

WHEREAS, a sole source contract is appropriate because of WJE’s unique qualifications, and to reduce the amount of coordination that would be required of multiple consultants completing the Project.

WHEREAS, the Port of Richmond will be providing $10,000 towards the project contract and Planning and Building Services will provide $10,000 in in-kind services as a match required by the grant; and

WHEREAS, this action is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 15061(b)(3); and

NOW THEREFORE, BE IT RESOLVED that the Richmond City Council authorizes the execution of a $35,000 contract between the City of Richmond and Wiss, Janney, Elstner Associates, Inc. to complete a Historic Structures Report for Shipyard No. 3.

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I certify that the foregoing resolution was passed and adopted by the members of the Richmond City Council at a regular meeting held on Tuesday, December 15, 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  
Clerk of the City of Richmond  
[SEAL]

Approved:

GAYLE MCLAUGHLIN  
Mayor

Approved as to form:

RANDY RIDDLE  
City Attorney

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

I certify that the foregoing is a true copy of Resolution No. 137-09, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on December 15, 2009.