

RESOLUTION NO. 10-17

RESOLUTION OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH CIVIL ENGINEERING ASSOCIATES, INC. IN AN AMOUNT OF \$392,620 FOR COSTS ASSOCIATED WITH ENGINEERING SERVICES FOR THE TEMPORARY MEADE STREET BYPASS ROAD

WHEREAS, the City Council of the City of Richmond (the "City Council") adopted the Amended and Restated Redevelopment Plan for Project Area No. 6-A adopted by Ordinance No. 31-99, dated July 13, 1999 (the "Redevelopment Plan"); and

WHEREAS, The Redevelopment Plan sets forth a plan for redevelopment of the Harbor Gate Project Area (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; and

WHEREAS, the City of Richmond desires to construct a temporary two-lane bypass between Meade Street and Regatta Boulevard (the "Meade Street By-pass") that will allow vehicles to travel between Regatta Boulevard and Meade Street while a train is present in the Project Area; and

WHEREAS, the construction of a permanent grade separation will take several years to complete and emergency ingress and egress through a temporary by-pass road is needed during construction of the permanent grade separation and such temporary bypass road will benefit the Project Area; and

WHEREAS, the Agency proposes to construct the Meade Street bypass with a length of approximately 500 feet at the intersection of Meade Street and Regatta Boulevard; and

WHEREAS, the Meade Street bypass will include two 12-foot wide travel lanes, 5-foot wide shoulders adjacent to each travel lane with a total width of 35 feet and accommodation for bicycles; and

WHEREAS, The Meade Street By-pass is expected to be in place for approximately ten years; and

WHEREAS, the Agency has budgeted the necessary Meade Street Bypass Road Improvement funds.

NOW THEREFORE, BE IT RESOLVED that the Richmond Community Redevelopment Agency authorizes the Executive Director to award a contract to Civil Engineering Associates, Inc. in an amount of \$392,620 for costs associated with Engineering Services for the Meade Street Bypass road.

I hereby certify that the foregoing resolution of the Board of the Richmond Community Redevelopment Agency was duly passed and adopted at a regular meeting held May 18, 2010, by the following vote:

AYES: Boardmembers/Councilmembers Bates, Butt, Lopez, Viramontes, and Chairperson/Mayor McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: Boardmembers/Councilmember Rogers and Vice Chairperson/Vice Mayor Ritterman.

DIANE HOLMES
Clerk of the Richmond Community
Redevelopment Agency/City of Richmond

(SEAL)

Approved:

GAYLE McLAUGHLIN
Agency Chairperson/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. 10-17**, finally passed and adopted by the Richmond Community Redevelopment Agency and City Council at a regular meeting held on May 18, 2010.