

RESOLUTION NO. 10-27

RESOLUTION OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND CALIFORNIA, APPROVING A LIST OF PROFESSIONAL SERVICES PROVIDERS FOR USE BY THE AGENCY THROUGH DECEMBER 31, 2013

WHEREAS, from time to time, the Agency requires specialized professional services to assist with program and project implementation activities; and

WHEREAS, the time involved in a request for qualifications and proposals (RFQ/P) process when a need arises for professional services adds several weeks to assignments that are often time-critical or relatively small; and

WHEREAS, Agency staff released an Request for Qualifications (RFQ) seeking the professional services utilizing the City of Richmond Bids-Online system on September 22, 2010; and

WHEREAS, a panel including the Executive Director, Redevelopment Director, Finance Manager and a Development Project Manager reviewed and rated all the other responses and has made recommendations for a three-year list of approved service providers to the Agency Board based on the RFQ responses; and

WHEREAS, the RFQ advised respondents of all relevant Richmond ordinances as well as licensing and insurance requirements.

NOW, THEREFORE, LET IT BE RESOLVED, the Agency Board finds that it is in the best interest of the Agency to approve a list of professional service providers in order to help streamline the contract procurement process and thereby save staff time and money; and

BE IT FURTHER RESOLVED, the Agency Board hereby approves the list of professional service providers contained in the Agenda Report dated December 7, 2010, to which this resolution is attached and makes said Agenda Report a part of this Resolution and authorizes the Executive Director to use service providers on the list hereby approved without the need of further solicitation or a sole source process, subject to existing financial authority for contract approval.

I certify that the foregoing resolution was passed and adopted by the Richmond Community Redevelopment Agency Board at a joint meeting thereof held on December 7, 2010, by the following vote:

AYES: Boardmembers/Councilmembers Butt, Lopez, Rogers, Vice Chairperson/Vice Mayor Ritterman, and Chairperson/Mayor McLaughlin.

NOES: None.

ABSENT: Boardmember /Councilmember Bates and Viramontes.

ABSTENTIONS: None.

DIANE HOLMES
Clerk of Redevelopment Agency

(SEAL)

Approved:

GAYLE MCLAUGHLIN
Chairperson/Mayor

Approved as to Form:

RANDY RIDDLE
Agency Attorney

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

I certify that the foregoing is a true copy of **Resolution No. 10-27**, finally passed and adopted by the Richmond Community Redevelopment Agency at a joint meeting held on December 7, 2010.