

**RESOLUTION NO. 11-10**

**RESOLUTION OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND CALIFORNIA, APPROVING A LIST OF PROFESSIONAL SERVICES PROVIDERS-URBAN DESIGN AND ARCHITECTURE FOR USE BY THE AGENCY THROUGH JUNE 30, 2014**

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**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 a Request for Qualifications (RFQ) seeking professional services utilizing the City of Richmond bids-Online system on September 22, 2010; and

**WHEREAS**, on December 7, 2010, the Agency Board approved the recommendation of a selected list of professional service providers for on call services including Real Estate Appraisal Services; Fiscal Analyst Services; Redevelopment Deal and Reuse Analysis; Redevelopment Plans, Updates and Amendments; Construction Management; Environmental Engineering; Civil Engineering; and authorized the review of the Urban Design and Architecture category in early 2011; and

**WHEREAS**, on March 2, 2011, a panel including the Executive Director, Redevelopment Director, and Development Project Managers reviewed and rated all the remaining responses in the Urban Design and Architecture category.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Agency Board hereby approves the list of professional service providers contained in the Agenda Report dated May 3, 2011 attached to this resolution and authorizes the Executive Director to use service providers on the attached list without the need of further solicitation or a sole source process, subject to existing financial authority for contract approval and compliance with all applicable ordinances.

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I certify that the foregoing Resolution was duly passed and adopted by the Richmond Community Redevelopment Agency Board at a joint meeting thereof held on May 3, 2011, by the following vote:

AYES: Boardmembers/Councilmembers Bates, Beckles, Booze, Ritterman, Rogers, Vice Mayor Butt, and Mayor McLaughlin.  
NOES: None.  
ABSENT: None.  
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. 11-10**, finally passed and adopted by the Richmond Community Redevelopment Agency at a joint meeting held on May 3, 2011.