

**CITY COUNCIL RESOLUTION NO. 51-13**

**SUCCESSOR AGENCY RESOLUTION NO. 13-2**

**A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND AND THE MEMBERS OF THE SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING EXECUTION OF A CONTRACT WITH THE HANNA GROUP FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE OFFICER BRADLEY A. MOODY MEMORIAL UNDERPASS GRADE SEPARATION PROJECT**

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**WHEREAS**, the City Council of the City of Richmond (the "City Council") adopted the Amended and Restated Redevelopment Plan for the Merged Project Area, adopted by Ordinance No. 17-10 N.S., dated May 4, 2010 (the "Redevelopment Plan"); and

**WHEREAS**, the Redevelopment Plan sets forth a plan for redevelopment of the Merged Project Area (the "Project Area"); and

**WHEREAS**, the Richmond Community Redevelopment Agency (the "former Agency") was 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**, as part of the 2011-12 State budget bill, the California Legislature enacted, and the Governor signed, companion bills AB 1X 26 and AB 1X 27, requiring that each redevelopment agency be dissolved unless the community that created it enacts an ordinance committing it to make certain payments; and

**WHEREAS**, a Petition for Writ of Mandate was filed in the Supreme Court of the State of California on July 18, 2011 (*California Redevelopment Association v. Ana Matosantos, et al.*, Case No. S194861), challenging the constitutionality of AB 1X 26 and AB 1X 27 on behalf of cities, counties and redevelopment agencies and requesting a stay of enforcement; and

**WHEREAS**, on December 29, 2011 the Supreme Court issued its final decision in the aforesaid litigation, upholding AB 1X 26, invalidating AB 1X 27 and extending all statutory deadlines under AB 1X 26, essentially dissolving all redevelopment agencies throughout the State effective February 1, 2012; and

**WHEREAS**, AB 1X 26 provides that successor agencies be designated as successor entities to the former redevelopment agencies, and provides that, with certain exceptions, all authorities, rights, powers, duties and obligations previously vested with the former redevelopment agencies, under the California Redevelopment Law, are vested in the successor agencies; and

**WHEREAS**, in accordance with Health and Safety Code ("HSC") Section 34173, the Successor Agency to the Richmond Community Redevelopment Agency ("Successor Agency") was created on January 24, 2012; and

**WHEREAS**, the obligation to design and construct the Officer Bradley A. Moody Memorial Underpass Grade Separation Project ("Project") is included in the approved Recognized Obligation Payment Schedules ("ROPS") for the periods January 2013 to June 2013 and July 2013 to December 2013 as line item No. 61, approved by the Oversight Board of the Successor Agency at its meetings of September 26, 2012 and February 21, 2013, respectively, and in compliance with HSC 34177 (I); and

**WHEREAS**, the California State Department of Finance, by its letter of September 17, 2012, determined the Project qualifies as an enforceable obligation; and

**WHEREAS**, HSC 34177 (a) requires that the Successor Agency make payments on debts and obligations listed on the approved ROPS; and

**WHEREAS**, Successor Agency staff conducted a Request for Proposals process in accordance with Successor Agency and City policies and desires to award the contract for construction management, testing and inspection, archeology and public outreach services for the Project to the most qualified responsive firm whose proposal was determined to be the most advantageous to the Successor Agency and City, taking into consideration the evaluation factors set forth in the request for proposals; and

**WHEREAS**, the Successor Agency budgeted the necessary funds, including State and local grant funds that the Successor Agency was able to secure for the construction management of the Project in the Fiscal Year 2012-2013 budget item “Officer Bradley A. Moody Memorial Underpass Project”; and

**WHEREAS**, by the agenda report accompanying this Joint Resolution (“Agenda Report”) the City Council and Successor Agency Board have been provided with additional information upon which the findings and actions set forth in this Resolution are based.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council and Successor Agency Board find the above recitals are true and correct and have served, together with the Agenda Report, as the basis for the findings and actions set forth in this Resolution.

**BE IT FURTHER RESOLVED** that the City Council and Successor Agency Board hereby approve the funds for and award the contract to The Hanna Group for construction management, testing and inspection, archeology and public outreach services for the Project in an amount not to exceed \$4,499,423.43.

**BE IT FURTHER RESOLVED** that the City Council and Agency Board hereby authorize the expenditure of up to \$4,499,423.43 as authorized in its approved FY 2012-2013 budget for the Project in budget item “Officer Bradley A. Moody Memorial Underpass Project”.

**BE IT FURTHER RESOLVED** that the City Council and Successor Agency Board hereby authorize the City Manager to execute, and make amendments to, the contract as needed to facilitate the completion of the Project.

**BE IT FURTHER RESOLVED** that the City Council and Successor Agency designate the City Clerk as the custodian of the documents and other materials which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the City Clerk at the Richmond City Hall, 450 Civic Center Plaza, Richmond, California 94804.

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I certify that the foregoing Joint Resolution was passed and adopted by the City Council of the City of Richmond and the Successor Agency to the Richmond Community Redevelopment Agency Board at a regular meeting held on June 18, 2013, by the following vote:

AYES: Councilmembers Bates, Beckles, Butt, Myrick, Rogers, Vice Mayor Boozé, 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:

BRUCE GOODMILLER  
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. 51-13, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on June 18, 2013.