

RESOLUTION NO. 06-29

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY, RICHMOND, CALIFORNIA AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT AMENDMENT WITH PES ENVIRONMENTAL, INC., FOR THE REMEDIATION OF “AREA T” IN MARINA BAY AND AUTHORIZING A BUDGET ADJUSTMENT TO FUND THE AMENDMENT.

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WHEREAS, the Richmond Community Redevelopment Agency (“Agency”) has been active in the environmental remediation of Marina Bay as required by the State Department of Toxic Substances (“DTSC”); and

WHEREAS, PES Environmental, Inc., as the Agency’s environmental consultant for the Marina Bay, has assisted the Agency in implementing the overall Remedial Action Plan (“RAP”) for Marina Bay; and

WHEREAS, Area T is the only parcel in Marina Bay that has not been remediated; and

WHEREAS, DTSC has directed the Agency to clean the site pursuant to an amended Remedial Action Plan; and

WHEREAS, the Agency is currently under contract with PES Environment, Inc., for the remediation of Area T; and

WHEREAS, unanticipated expenses related to higher volumes of toxic materials and offhaul expenses have been realized.

NOW, THEREFORE, BE IT RESOLVED that the Members of the Richmond Community Redevelopment Agency authorize the Executive Director to execute a contract amendment with PES Environment, Inc., in an amount not to exceed \$395,750.

BE IT FURTHER RESOLVED that the Members of the Richmond Community Redevelopment Agency authorize a budget adjustment in the amount of \$390,000 from either unallocated state education relief act funds (ERAF) or 2000A bond funds currently allocated for use in future years to fund the contract.

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I certify that the foregoing Resolution was passed and adopted by the Richmond Community Redevelopment Agency, Richmond, California, at a meeting held on December 19, 2006 by the following vote:

AYES: Councilmembers Bates, Marquez, McLaughlin,  
Thurmond, Viramontes, and Chairperson Anderson

NOES: None

ABSTENTIONS: None

ABSENT: Councilmembers Butt, Rogers, Griffin

DIANE HOLMES  
Clerk of the Redevelopment Agency

(SEAL)

Approved:

IRMA L. ANDERSON  
AGENCY CHAIR

Approved as to form:

JOHN EASTMAN  
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. 06-29, finally passed and adopted by the Redevelopment Agency at a meeting held on December 19, 2006.