

RESOLUTION NO. 06-03

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH DP SECURITY, IN AN AMOUNT NOT TO EXCEED \$229,659 FOR THE CONTRACT PERIOD FROM MARCH 1, 2006 THROUGH FEBRUARY 28, 2007, WITH AN OPTION FOR TWO (2) ONE YEAR EXTENSIONS.

RECOGNIZE that under the provisions of the Marina Bay Master Development Agreement the Redevelopment Agency is obligated to provide 24-hour security services through the term of the agreement (2009).

RECOGNIZE that staff issued a Request For Proposal (RFP) to qualified security companies to provide 24-hour security.

ACKNOWLEDGE that a selection committee has reviewed the responses to the RFP and interviewed the most qualified firms.

BE IT RESOLVED by members of the Richmond Community Redevelopment Agency that the Executive Director is authorized to execute a contract with DP Security for a term from March 1, 2006 through February 28, 2007, December 31, 2006 in the amount of \$229,659, with an option for two (2) one year extensions at the discretion of the Agency.

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized and directed, on behalf of the Agency, and in its name, to execute and deliver such other documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

I certify that the foregoing resolution was passed and adopted by the Richmond Community Redevelopment Agency, Richmond, California at a meeting held on February 28, 2006 by the following vote:

AYES:	Members Bates, Butt, Griffin, Marquez, Rogers, Thurmond, and Chairperson Anderson
NOES:	None
ABSTENTIONS:	None
ABSENT:	Member McLaughlin and Vice-Chair Viramontes

SANDRA L. THOMPSON
Acting Clerk of the Redevelopment Agency

(SEAL)

Approved:

IRMA L. ANDERSON
Chairperson of the Agency

Approved as to form:

JOHN EASTMAN
Agency Attorney