

**RESOLUTION NO. 06-11**

**RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA, AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BKF ENGINEERS TO FINALIZE A GRADE SEPARATION FEASIBILITY STUDY FOR MARINA BAY AND PARCHESTER VILLAGE AREAS.**

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**WHEREAS** the members of the Richmond Community Redevelopment Agency Board authorized the execution of a contract for \$150,000 with BKF Engineers to develop a Grade Separation Study and Funding Analysis for potential grade separations in Marina Bay and near Parchester Village; and

**WHEREAS** BKF Engineers has completed the Grade Separation Feasibility Study and is now ready to prepare the Funding Analysis; and

**WHEREAS** the term of the contract has expired and funding is still budgeted for BKF to complete the remaining scope of work (Funding Analysis) in the original contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the members of the Richmond Community Redevelopment Agency Board authorize the Executive Director to execute a contract with BKF Engineers to finalize the remaining work under the original contract for potential grade separations in North Richmond and Marina Bay in an amount not to exceed the amount previously authorized by the Agency Board.

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I certify that the foregoing resolution was passed and adopted by the Richmond Community Redevelopment Agency of the City of Richmond, California at a regular meeting held on June 6, 2006 by the following vote:

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

DIANE HOLMES  
Redevelopment Agency Clerk

(SEAL)

Approved:

IRMA L. ANDERSON  
Agency Chair

Approved as to form:

JOHN EASTMAN  
Agency Counsel

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