

RESOLUTION NO. 112-23(A)

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND,
CALIFORNIA, APPROVING A SOLE SOURCE CONTRACT WITH THE
WATERSHED PROJECT IN THE AMOUNT OF \$364,183 FOR THE FLOOD RISK
REDUCTION IN RHEEM CREEK WATERSHED PROJECT**

WHEREAS, in 2019, the City of Richmond (City) collaborated with The Watershed Project, American Rivers and Restoration Design Group to conduct community engagement activities, perform a topographic survey and hydraulic analysis, create preliminary design plans and a restoration opportunities analysis report, and submit permits to regulatory agencies. This planning and design effort was funded by a grant from the California State Coastal Conservancy; and

WHEREAS, in June of 2020, the City partnered with The Watershed Project, American Rivers and Restoration Design Group to apply to the California Natural Resources Agency Urban Flood Protection Grant Program for the Flood Risk Reduction in the Rheem Creek Watershed Project (Project); and

WHEREAS, the Flood Risk Reduction in the Rheem Creek Watershed grant application defines the Project Team as the City, The Watershed Project, Restoration Design Group, and American Rivers; and

WHEREAS, on July 6, 2021, the Richmond City Council passed and adopted Resolution No. 83-21, approving the application for grant funds for the Urban Flood Projection Grant and authorizing the City Manager, or their designee, to execute agreements with project partners to complete the grant funded project; and

WHEREAS, on September 7, 2021, the California Natural Resources Agency awarded the City of Richmond \$1,598,844 for the Project; and

WHEREAS, staff initiated a Sole Source Request for hiring The Watershed Project to provide various services outlined in the grant, and to subcontract with Urban Tilth, a project partner named in the grant application, for riparian plant propagation, installation and plant establishment, and the Director of Public Works and the Finance Department approved the Sole Source Request; and

WHEREAS, The Watershed Project is a Richmond-based non-profit organization that has extensive experience in the restoration and preservation of the unique ecosystems that make up the San Francisco Bay; and

WHEREAS, funding in the FY2023-2024 budget is available from the California Natural Resources Agency (CNRA) Grant Fund and General Capital Fund.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Richmond finds the above recitals are true and correct and have served as the basis for the findings and approvals set forth in this Resolution.

BE IT FURTHER RESOLVED that the City Council hereby authorizes the award of a Sole Source professional services contract to The Watershed Project for the Flood Risk Reduction in the Rheem Creek Watershed Project, in an amount not to exceed \$364,183.

BE IT FURTHER RESOLVED that this resolution take effect immediately upon its passage.

I certify that the foregoing resolution was passed and adopted by the City Council of the City of Richmond at a regular meeting thereof held on October 17, 2023, by the following vote:

AYES: Councilmembers Willis, Zepeda, Vice Mayor McLaughlin, and Mayor Martinez.

NOES: None.

ABSTENTIONS: None.

ABSENT: Councilmembers Bana, Jimenez, and Robinson.

PAMELA CHRISTIAN

CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

EDUARDO MARTINEZ
Mayor

Approved as to form:

DAVE ALESHIRE
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. 112-23(A)**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on October 17, 2023.

Certified as a True Copy
PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND, CALIFORNIA
BY 
ASSISTANT

CLERK'S
CERTIFICATE

I, Pamela Christian, City Clerk of the City of Richmond, do hereby certify as follows:

The foregoing resolution is a full, true, and correct copy of **Resolution No. 112-23(A)** duly adopted at a regular meeting of the City Council of said City duly and regularly held at the regular meeting place thereof on the 17th day of October 2023, of which meeting all of the members of said City Council had due notice and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

AYES: Councilmembers Willis, Zepeda, Vice Mayor McLaughlin,
and Mayor Martinez.

NOES: None.

ABSTENTIONS: None.

ABSENT: Councilmembers Bana, Jimenez, and Robinson.

An agenda of said meeting was posted before said meeting at City Hall, 450 Civic Center Plaza in the City of Richmond, California, a location freely accessible to members of the public, and a brief description of said resolution appeared on said agenda.

I have carefully compared the foregoing with the original on file and of record in my office, and the foregoing is a full, true, and correct copy of the original resolution adopted at said meeting.

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

Dated: October 30, 2023.

Certified as a True Copy

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND, CALIFORNIA

BY [Signature]
ASSISTANT

[SEAL]