

RESOLUTION NO. 119-09

RESOLUTION OF THE CITY OF RICHMOND CITY COUNCIL AUTHORIZING THE EXECUTION OF A CONTRACT WITH WISS, JENNEY, ELSTNER ASSOCIATES TO PREPARE A HISTORIC STRUCTURES REPORT AND SCHEMATIC DESIGN FOR THE RIGGERS LOFT AT SHIPYARD NO. 3

WHEREAS, the Rosie the Riveter Trust received a \$150,000 Save America’s Treasures (SAT) grant to prepare a historic structures report and schematic design for rehabilitation of the Riggers Loft (the “Project”); and

WHEREAS, on May 19, 2009, the City Council voted to provide the \$50,000 matching funds required for the Project through the Port of Richmond budget; and

WHEREAS, the City of Richmond completed a competitive bidding process in accordance with City of Richmond policies, and desires to award a contract for historical preservation planning and survey services to complete the Project; and

WHEREAS, Wiss, Jenney, Elstner Associates was selected as the top proposal by the interview panel whose members represented several interested parties including the Planning and Building Services Department, National Park Service, Rosie the Riveter Trust, and Port of Richmond; and

WHEREAS, Wiss, Jenney, Elstner Associates has the knowledge and expertise required to assist the City of Richmond with the Project; and

WHEREAS, this action is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 15061(b)(3); and

NOW THEREFORE, BE IT RESOLVED that the Richmond City Council authorizes the execution of a \$100,000 contract between the City of Richmond and Wiss, Jenney, Elstner Associates to complete a historic structures report and schematic design for rehabilitation of the Riggers Loft.

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 20, 2009, by the following vote:

AYES: Councilmembers Bates, Butt, Rogers, Ritterman, Viramontes,
Vice Mayor Lopez, 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:

RANDY RIDDLE
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. 119-09**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on October 20, 2009.