

**RESOLUTION NO. 137-09**

**RESOLUTION OF THE CITY OF RICHMOND CITY COUNCIL AUTHORIZING THE EXECUTION OF A CONTRACT WITH WISS, JANNEY, ELSTNER ASSOCIATES, INC. TO PREPARE A HISTORIC STRUCTURES REPORT FOR RICHMOND SHIPYARD NUMBER THREE**

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**WHEREAS**, the City of Richmond received a \$25,000 Certified Local Government (CLG) grant to prepare portions of a Historic Structures Report for Shipyard No. 3 (the “Project”); and

**WHEREAS**, the preparation of the Historic Structure Report (HSR) for Shipyard No. 3 is a joint project with the National Park Service; and

**WHEREAS**, WJE authored National Park Service Preservation Brief 43, *The Preparation and Use of Historic Structure Reports*, which is the national standard for preparation of HSRs and the referenced standard for the Shipyard No. 3 HSR; and

**WHEREAS**, WJE is also completing the National Park Service’s portion of this project and preparing the HSR for the Riggers Loft, a contributing structure to the Shipyard No. 3 Historic District; and

**WHEREAS**, WJE is recognized nationally for their expertise in the investigation, documentation, analysis, and rehabilitation of historic structures; and

**WHEREAS**, a sole source contract is appropriate because of WJE’s unique qualifications, and to reduce the amount of coordination that would be required of multiple consultants completing the Project.

**WHEREAS**, the Port of Richmond will be providing \$10,000 towards the project contract and Planning and Building Services will provide \$10,000 in in-kind services as a match required by the grant; 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 \$35,000 contract between the City of Richmond and Wiss, Janney, Elstner Associates, Inc. to complete a Historic Structures Report for Shipyard No. 3.

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I certify that the foregoing resolution was passed and adopted by the members of the Richmond City Council at a regular meeting held on Tuesday, December 15, 2009, by the following vote:

AYES: Councilmembers Bates, Butt, Ritterman, Rogers, 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. 137-09**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on December 15, 2009.