

RESOLUTION NO. 85-13

**RESOLUTION OF THE MEMBERS OF THE RICHMOND CITY COUNCIL
AUTHORIZING EXECUTION OF A CONTRACT WITH VALLIER DESIGN
ASSOCIATES INC. TO PROVIDE LANDSCAPE AND ARCHITECTURAL DESIGN,
ENGINEERING, AND PROJECT AND CONSTRUCTION MANAGEMENT
SERVICES FOR THE MIRAFLORES SUSTAINABLE COMMUNITY GREENBELT
PROJECT LOCATED ON THE MIRAFLORES HOUSING DEVELOPMENT SITE**

WHEREAS, the Successor Agency to the Richmond Community Redevelopment Agency (the “Successor Agency”) owns certain real property commonly known as the Miraflores Housing Development site, a 14 acre parcel bounded on the north by a portion of the BART rail line, to the east by Highway 80, to the south by Florida and Wall Avenues and to the west by South 45th and South 47th Streets (the “Property”); and

WHEREAS, the Miraflores Housing Development Project includes open space, for-sale housing and senior rental housing (the “Project”) and was reviewed under the California Environmental Quality Act (CEQA). An Environmental Impact Report (EIR) was certified by the City Council in December 2010 an addendum was approved in July 2011 for the Project.

WHEREAS, the major public open space component of the Project will be the Miraflores Sustainable Community Greenbelt, a 4.0 acre area parallel and adjacent to Highway 80 that consists of the restoration and daylighting of 750 feet of Baxter Creek, the provision of multiuse paths, passive and active recreational areas, urban agriculture and a community garden (the “Greenbelt Project”); and

WHEREAS, the City of Richmond submitted a successful application to the State Coastal Conservancy and was awarded a \$500,000 grant in October 2012 for the Greenbelt Project.

WHEREAS, the City of Richmond submitted a successful application to the State Natural Resources Agency and was awarded an Urban Greening for Sustainable Communities Grant program grant in the amount of \$1,664,319 for the Greenbelt Project in July 2011; and

WHEREAS, the State Coastal Conservancy and State Natural Resources Agency grants permit the City to fund landscape design, architectural services, engineering and project and construction management for the Greenbelt Project using grant funds; and

WHEREAS, the Housing and Community Development Department conducted a bid process in accordance with City policies and desires to award a contract for landscape design, architectural services, engineering and project and construction management for the Greenbelt Project to the most qualified responsive bidder; and

WHEREAS, funds have been budgeted to secure completion of the proposed services in the Housing and Community Development’s mid-year budget approved by the City Council on February 19, 2013; and

WHEREAS, by the agenda report accompanying this Resolution and incorporated herein by reference (“Agenda Report”), the City Council has been provided with additional information upon which the findings and actions set forth in this Resolution are based.

NOW, THEREFORE, BE IT RESOLVED, that the City Council, hereby finds the above recitals are true and correct and serve, together with the Agenda Report, as the basis for the findings and actions set forth in this Resolution.

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the expenditure of up to \$450,000 as authorized in its approved FY 2012-13 Mid-Year budget for landscape design, architectural services, engineering and project and construction management for the Greenbelt Project.

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the City Manager to execute a contract for landscape design, architectural services, engineering and project and construction management services for the Greenbelt Project with Vallier Design Associates Inc. for an amount not to exceed \$450,000.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a special meeting thereof held July 30, 2013, by the following vote:

AYES: Councilmembers Bates, Beckles, Butt, Myrick, Rogers, Vice Mayor Boozé, 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:

BRUCE GOODMILLER
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. 85-13**, finally passed and adopted by the City Council of the City of Richmond at a special meeting held on July 30, 2013.