

RESOLUTION NO. 95-06

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND
AUTHORIZING AN AMENDMENT TO THE VALI COOPER &
ASSOCIATES CONSTRUCTION MANAGEMENT CONTRACT FOR
THE NORTH RICHMOND STREET IMPROVEMENT PROJECT**

WHEREAS, the North Richmond Street Improvement Project (NRSIP) includes all the improvements associated with under-grounding of utilities and the above-ground improvements on Filbert Street and Kelsey Street as detailed in the North Richmond Livable Communities Urban Design and Transportation Plan; and

WHEREAS, the NRSIP comprises the City of Richmond's commitment under the North Richmond Livable Communities Urban Design and Transportation Plan, which was the result of a year-long collaborative planning process between the City of Richmond, Contra Costa County, AC Transit, North Richmond residents and other stakeholders; and

WHEREAS, the NRSIP is consistent with the City Council's and Redevelopment Agency Board's approved policy direction, including the North Richmond Memorandum of Understanding, the CDBG/HOME 5 Year Consolidated Plan, the CDBG/HOME 2003-2004 and 2004-2005 Action Plans, and the Redevelopment Agency's Strategic Plan; and

WHEREAS, the NRSIP is located in the Hensley Amended and 12A Redevelopment Project Areas; and

WHEREAS, the CDBG/HOME 2003-2004 and 2004-2005 Action Plans and the Redevelopment Agency's Fiscal Year 2005-2006 and 2006-2007 approved budgets provide \$5,567,000, which is sufficient to pay for the NRSIP; and

WHEREAS, Vali-Cooper & Associates has submitted a revised scope of services reflective of the additional services and construction time the NRSIP will require and which was requested by the Redevelopment Agency.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Richmond finds the above recitals accurate; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the Mayor to execute an amendment to Contract No. 45-17422 ("Contract") with Vali-Cooper & Associates to extend the term of the contract to March 31, 2007 and increase the contract amount by One Hundred Twenty Thousand Four Hundred Dollars (\$120,400) for a total contract amount not-to-exceed Four Hundred Twenty Thousand Four Hundred Dollars (\$420,400) for construction management services associated with the North Richmond Street Improvement Project; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the Mayor to execute all ancillary agreements, along with any amendments and other documents as are necessary to carry out the intent of this resolution; and

BE IT FURTHER RESOLVED, that this Resolution shall take immediate effect from and after its passage.

I certify that the foregoing Resolution was duly passed and adopted by the City Council of the City of Richmond at a regular meeting thereof held on September 12, 2006 by the following vote:

Ayes: Councilmembers Bates, Butt, Griffin, Marquez, McLaughlin, Rogers, Thurmond, and Mayor Anderson

Noes: None

Abstentions: None

Absent: Vice-Mayor Viramontes

DIANE HOMES
City Clerk of the City of Richmond

(SEAL)

Approved:

IRMA L. ANDERSON
Mayor

Approved as to form:

JOHN EASTMAN
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. 95-06, finally passed and adopted by the Council of the City of Richmond at meeting held on September 12, 2006.