

RESOLUTION NO. 49-14

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
CERTIFYING THE GRANT FUNDED PORT OF RICHMOND FORMER SHIPYARD 3:
BAY TRAIL IMPROVEMENTS PROJECT AS COMPLETE**

WHEREAS, in February of 2007 the City of Richmond (“City”) was awarded three grants totaling \$736,000.00 for San Francisco Bay Trail (“Bay Trail”) improvements;

WHEREAS, one grant was under the Environmental Enhancement & Mitigation Program, the second was under San Francisco Bay Trail Prop. 84, and the third was by the State Coastal Conservancy;

WHEREAS, in January 2011, the City issued an Invitation to Bid seeking contractors willing to undertake the construction of the Port of Richmond Former Shipyard 3: Bay Trail Improvements Project (Project);

WHEREAS, on March 7, 2011, following the public bid process, Maggiora & Ghilotti, Inc., was selected as lowest responsive bidder to furnish construction and related services for the Project in an amount not-to-exceed \$736,000.00;

WHEREAS, on May 31, 2012, the City issued a Notice of Completion indicating that all project requirements had been completed;

WHEREAS, in order to complete the capitalization of the Project in the City’s financial management system, the City Council is required to certify the Project as complete; and

WHEREAS, by the Agenda Report submitted in support of this Resolution, 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 have served, together with the Agenda Report, as the basis for the findings and actions set forth in this Resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council hereby certifies the Port of Richmond Former Shipyard 3: Bay Trail Improvements Project as complete.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held on **June 17, 2014**, by the following vote:

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

NOES: None.

ABSENT: None.

ABSTENTION: 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. 49-14**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on June 17, 2014.