

CITY COUNCIL RESOLUTION NO. 122-15

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
AUTHORIZING THE AWARD OF A CONSTRUCTION CONTRACT TO GHILOTTI
BROS., INC. FOR THE MATHIEU COURT ALLEY GREENING PROJECT**

WHEREAS, on April 25, 2012, the City Council of the City of Richmond (the “City Council”) adopted the Richmond General Plan 2030 (the “General Plan”), which establishes the goals, policies and implementing actions for development of the City of Richmond; and

WHEREAS, Policy CN3.1 of the General Plan calls for development of strategies to promote stormwater management techniques that minimize surface water runoff in public and private developments ; and

WHEREAS, Policy EC4.2 of the General Plan calls for promotion of safe and walkable neighborhoods and inter-connected streets through the design of streetscapes, public gathering places and all types of physical development; and

WHEREAS, on November 15, 2011, by Order of Resolution 104-11, the City Council authorized the City Manager to apply for and subsequently receive Proposition 84 in a grant award from the State of California – Natural Resources Agency (through the Strategic Growth Council) in the amount of \$302,818 for construction of the Mathieu Court Alley Greening Project (the "Project"), and

WHEREAS, the City budgeted the necessary funds, including state grant funds and gas tax funds that the City was able to secure for the construction of the Project, in the 2015-2016 to 2019-2020 Capital Improvement Plan Budget item “Mathieu Court Alley Greening/Emerald Alleys Program”; and

WHEREAS, on November 13, 2015, following the public bid process for construction, Ghilotti Bros., Inc. (“Ghilotti”) demonstrated itself to be the lowest responsive, responsible bidder for the Project, and

WHEREAS, staff desires to award a construction contract to Ghilotti for the Project in an amount not-to-exceed \$538,591, which amount is inclusive of a 15% contingency; and

WHEREAS, by the agenda report (“Agenda Report”) accompanying 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 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.

BE IT FURTHER RESOLVED that the City Council hereby authorizes the award of a construction contract to Ghilotti Bros., Inc. for the construction of the Mathieu Court Alley Greening Project in an amount not-to-exceed \$538,591.

BE IT FURTHER RESOLVED that the City Council hereby authorizes the City Manager to execute and make amendments to the construction contract as needed to facilitate the completion of the Project.

BE IT FURTHER RESOLVED that the City Council designates the City Clerk as the custodian of the documents and other materials which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the City Clerk at the Richmond City Hall, 450 Civic Center Plaza, Richmond, California 94804.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held December 15, 2015, by the following vote:

AYES: Councilmembers Bates, Beckles, Martinez, McLaughlin, Pimplé,
Vice Mayor Myrick, and Mayor Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

TOM BUTT
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. 122-15**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on December 15, 2015.


Pamela Christian, Clerk of the City of Richmond