

RESOLUTION NO. 15-19

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
AUTHORIZING THE AWARD OF A CONSTRUCTION AGREEMENT TO R.V. STICH
CONSTRUCTION, INC. FOR THE NORTH SHORE (GOODRICK AVE.) BAY TRAIL
GAP CLOSURE PROJECT**

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

WHEREAS, Policy CR1.6 of the General Plan calls for completion of the San Francisco Bay Trail in Richmond; and

WHEREAS, on August 25, 2014, City staff applied to the Association of Bay Area Governments (ABAG) to fund planning efforts for the North Shore (Goodrick Avenue) Bay Trail Gap Closure Project (Project); and

WHEREAS, the City was awarded planning grant funds in the amount of \$63,000 by ABAG for the purposes of planning the Project; and

WHEREAS, with the support of the Trails for Richmond Action Committee (TRAC), the City subsequently applied to the Contra Costa Transportation Authority (CCTA) for Measure J Program 13 Pedestrian, Bicycle and Trail Facilities construction grant funds to construct the Project; and

WHEREAS, the City was awarded \$976,000 in grant funds by CCTA for the purpose of constructing the Project; and

WHEREAS, on November 20, 2018, the Richmond City Council held a public meeting to receive and appropriate the CCTA funds and to authorize the issuance of Invitations to Bid via the public online system; and,

WHEREAS, also on November 20, 2018, in compliance with California Environmental Quality Law (CEQA), the Richmond City Council in the same public meeting, adopted the Mitigated Negative Declaration (MND) which consisted of the Draft MND and Responses to Comments, and Mitigation Monitoring and Reporting Plan (MMRP) dated January 2017; and

WHEREAS, on February 14, 2019, following the public bid process for construction, R.V. Stich Construction, Inc. (R.V. Stich) demonstrated itself to be the lowest responsive, responsible bidder for the Project; and

WHEREAS, staff desires to award a Construction Agreement to R.V. Stich for the Project in an amount of \$605,053 for the base bid along with a construction contingency of 15% for a total not-to-exceed amount of \$695,810; 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 Agreement to R.V. Stich Construction, Inc. for the construction of the North Shore (Goodrick Ave.) Bay Trail Gap Closure Project for a total not-to-exceed amount of \$695,810.

BE IT FURTHER RESOLVED that the City Council hereby authorizes the City Manager to execute and make amendments to the Construction Agreement 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 April 16, 2019, by the following vote:

AYES: Councilmembers Bates, Johnson, Myrick, Willis, Vice Chair Choi, and Mayor Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: Councilmember Martinez.

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. 15-19**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on April 16, 2019.



Pamela Christian, Clerk of the City of Richmond