

**RICHMOND, CALIFORNIA, July 25, 2006**

The Joint Meeting of the Richmond Community Redevelopment Agency/City Council was called to order at 7:48 p.m., by Chairperson/Mayor Irma L. Anderson.

**ROLL CALL**

**Present:** Members/Councilmembers Bates, Butt, Griffin, Marquez, McLaughlin, Rogers, Thurmond, Viramontes, and Chairperson/Mayor Anderson. **Absent:** None.

**STATEMENT OF CONFLICT OF INTEREST**

None.

**CONSENT CALENDAR**

On motion of Vice Chairperson/Vice-Mayor Viramontes, seconded by Member/Councilmember Griffin, all items marked with an asterisk (\*-) were approved by the unanimous vote of the Agency Board/City Council.

**A proposed resolution of the City Council of the City of Richmond** amending a contract with Bay Cities Paving and Grading (“Bay Cities”) for an additional \$297,300 for construction of the East Macdonald Streetscape Improvement for a total contract amount not to exceed \$3,042,280 was presented. The Members/Councilmembers were informed that there is an unanticipated cost for replacement of sewer laterals that necessitates the additional money. Councilmember Griffin asked how many Richmond residents were working on this project. Mr. Duran replied that there are two Richmond subcontractors, which are J. Riley & Sons and Dutra Materials. These Richmond companies make up 17% of the total contract price. Councilmember Bates stated that the Council asked for the number of Richmond residents on this job previously and the Council has not received this information yet. Councilmember Bates said that it is disrespectful to the community to not make a concerted effort to hire Richmond residents, including minorities and woman. Mr. Duran replied that there are six workers on the job and two of them are Richmond residents. The following individuals gave comments on the matter: Corky Booze, Reverend Andre Shumake, and Gary Bell. Discussion ensued. A motion was made by Member/Councilmember Thurmond, seconded by Member/Councilmember McLaughlin to hold this matter over to allow Bay cities to present their certified payroll information and provide documentation of their hiring of Richmond residents by the unanimous vote of the Agency Board/City Council.

\*- **Approved Resolution No. 06-24 of the Members of the Richmond Community Redevelopment Agency** amending the contract with BKF for an additional \$161,700 for related construction administrative service for a total contract amount not to exceed \$801,715.

**OPEN FORUM**

None.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:08 p.m.

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City Clerk

(SEAL)

Approved:

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Chairperson/Mayor

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