

**RESOLUTION NO. 2012-39**

**A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING PLANS, FINDING PROJECT TO BE CATEGORICALLY EXEMPT UNDER CEQA, CALLING FOR BIDS, AND AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR CONTRACT NO. C12-9, 2012 PAVEMENT REHABILITATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$416,000**

**WHEREAS**, Albany voters passed Measure F-2006, which provided funding for pavement rehabilitation, maintenance and repair, and the construction of drainage improvements; and,

**WHEREAS**, the 2012 Pavement Rehabilitation Project provides for the reconstruction of the pavement Spokane Avenue from Brighton Avenue to Portland Avenue, Portland Avenue from Masonic Avenue to Key Route Boulevard; and

**WHEREAS**, the City Engineer has reviewed the preliminary plans for the Project and has advised in a written report that the plans are complete, subject to minor modifications as may be requested or required by the Public Works Manager; and

**WHEREAS**, the City Engineer has advised that the 2012 Pavement Rehabilitation Project, Contract No. C12-9 is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301(c), Existing Facilities, and Streets of the California Code of Regulations.

**NOW, THEREFORE, THE ALBANY CITY COUNCIL DOES HEREBY RESOLVE that:**

1. The plans for the 2012 Pavement Rehabilitation Project, Contract No. C12-9, are approved subject to minor modification as may be requested or required by the Public Works Manager.
2. The 2012 Pavement Rehabilitation Project, Contract No. C12-9 is determined by this Council to be Categorically Exempt from the requirements of the California Environmental Quality Act and the City Engineer is directed to file a Notice of Exemption with the County Clerk.
3. The City Clerk is authorized to call for bids to be received and publically opened.
4. The City Manager is hereby authorized to award the Contract for the 2012 Pavement Rehabilitation Project, Contract No. C12-9, to the lowest responsible, responsive bidder, provided that the amount of the Bid is less than \$416,000.

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Farid Javendal, Mayor