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RESOLUTION NO. 2013-5

A RESOLUTION OF THE ALBANY CITY COUNCIL ACCEPTING IMPROVEMENTS AS COMPLETE AND DIRECTING FILING OF THE NOTICE OF COMPLETION FOR CONTRACT NO. C12-3, MARIN AVENUE-SANTA FE AVENUE SIGNAL AND INTERSECTION IMPROVEMENTS PROJECT- CALTRANS PROJECT SR2SL-5178(010).

WHEREAS, by agreement dated June 5, 2012, the City of Albany contracted with Prism Engineering, Inc., to construct City of Albany Contract No. C12-3 (Marin Avenue-Santa Fe Avenue Signal and Intersection Improvements Project- Caltrans Project No. SR2SL-5178(010)), in accordance with the official plans and specifications prepared therefore, copies of which are on file in the Public Works Department offices; and,

WHEREAS, a Notice of Completion has been prepared, a copy of which is attached hereto, marked Exhibit "A," and included herein by reference; and,

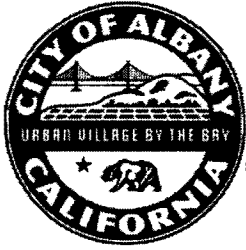
WHEREAS, an inspection of the project construction was completed on January 21, 2012, and at that time, all items were found to be complete and all work was found to comply with the approved drawings and specifications.

NOW, THEREFORE, BE IT RESOLVED

1. The work described as City of Albany Contract No C12-3, (Marin Avenue-Santa Fe Avenue Signal and Intersection Improvements Project- Caltrans Project No. SR2SL-5178(010)), is hereby accepted.

2. The City Clerk is authorized and directed to file the original of Notice of Completion in the office of the Alameda County Recorder.


MAYOR



City of Albany

1000 San Pablo Avenue • Albany, California 94706
(510) 528-5710 • www.albanyca.org

RESOLUTION NO. 2013-5

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 19th day of February, 2013, by the following votes:

AYES: Council Members Atkinson, Barnes, Maass, Vice Mayor Wile & Mayor Thomsen

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 20th

Day of February, 2013.

Eileen Harrington
DEPUTY CITY CLERK