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**RESOLUTION #2015-20**

**A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING PLANS,  
FINDING PROJECT TO BE CATEGORICALLY EXEMPT UNDER CEQA,  
CALLING FOR BIDS, AND AUTHORIZING THE APPROPRIATION OF  
MEASURE B AND MEASURE F FUNDS FOR A TOTAL OF \$693,000 FOR  
CONTRACT NO. C15-12, 2015 PAVEMENT REHABILITATION PHASE 1  
PROJECT**

**WHEREAS**, the City staff have prepared Plans Specifications and Estimates (PS&E) for construction required as part of the City's 2015 Pavement Rehabilitation Phase 1 Project; and

**WHEREAS**, the 2015 Pavement Rehabilitation Phase 1 Project provides for the Asphalt Slurry Seal treatment on Carmel Avenue from Portland to Washington, Cornell Ave from Dartmouth to City Limit, Cornell Ave from City Limit to Garfield, Evelyn Ave from Washington to Solano, Kains Ave from Marin to Dartmouth, Posen Ave from City Limit to Ventura, Stannage Ave from Marin to Dartmouth, and Ventura Ave from Marin to Sonoma; and

**WHEREAS**, the 2015 Pavement Rehabilitation Phase 1 Project provides for Asphalt Pavement grind and overlay on Neilson Ave from Sonoma to Francis, Stannage Ave from Washington to Solano, and Talbot Ave from Washington to Solano; and

**WHEREAS**, Staff recommend that the City Council appropriate Measure B Local Streets and Roads funds (Fund #220) in the amount of \$320,000 plus \$373,000 from Albany Street and Storm Measure F- 2006 (Fund #760) for a total of \$693,000 as described in the Staff Report presented to the City Council May 4, 2015; and

1           **WHEREAS**, the City Engineer has reviewed the final plans for the Project and  
2 has verified that the plans are complete; and

3  
4           **WHEREAS**, the City Engineer has advised that the 2015 Pavement  
5 Rehabilitation Project, Contract No. C15-12 is categorically exempt from the provisions  
6 of the California Environmental Quality Act (CEQA) pursuant to Section 15301(c),  
7 Existing Facilities, and Streets of the California Code of Regulations.

8           **NOW, THEREFORE, BE IT RESOLVED,**

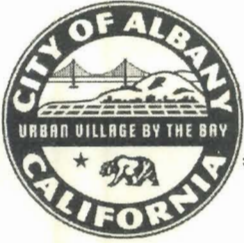
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- 10       1. The final plans for the 2015 Pavement Rehabilitation Phase 1 Project are  
11       approved.
  - 12       2. The City Manager is authorized to award a contract (Contract No. C15-12) for 2015  
13       Pavement Rehabilitation Phase 1 Project to the lowest responsible, responsive bidder for  
14       an amount not to exceed \$623,000
  - 15       3. The 2015 Pavement Rehabilitation Phase 1 Project (Contract No. C15-12) is  
16       determined by this Council to be Categorically Exempt from the requirements of  
17       the California Environmental Quality Act and the City Engineer is directed to file  
18       a Notice of Exemption with the County Clerk.
  - 19       4. The City Clerk is authorized to call for bids to be received and publically opened.
  - 20       5. The City Council authorizes the appropriation of Measure B Funds in the amount  
21       of \$320,000 and Albany Street and Storm Measure F -2006 (Fund #760) in the  
22       amount of \$373,000.
  - 23       6. The City Council requests a bid alternate be included to provide for the striping  
24       and signage per the City's Active Transportation Plan, and included as Exhibit A  
25       to this Resolution.
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PETER MAASS, MAYOR







# City of Albany

1000 San Pablo Avenue • Albany, California 94706  
(510) 528-5710 • [www.albanyca.org](http://www.albanyca.org)

## RESOLUTION NO. 2015-20

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

the 4th day of May, 2015, by the following votes:

AYES: Council Members Barnes, McQuaid, Nason, Pilch, and Mayor Maass

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 5th  
day of May, 2015.

Eileen Harrington  
DEPUTY CITY CLERK