

1 **RESOLUTION NO. 2016-14**

2 **A RESOLUTION OF THE ALBANY CITY COUNCIL TO APPROVE THE**
3 **MARIN UTILITY UNDERGROUNDING, RECYCLED WATER**
4 **PIPELINE, AND THE BUCHANAN-MARIN BIKEWAY PHASE III PS&E**
5 **PROJECT AND TO AUTHORIZE THE ISSUANCE OF THE CALL FOR**
6 **BIDS FOR THIS PROJECT**

7 **WHEREAS**, City of Albany Resolution 2010-32 created the Marin Utility
8 Underground District in 2010 with the purpose of undergrounding the dry utilities along
9 Marin Avenue from San Pablo Avenue to Masonic Avenue through the PG&E Rule 20A
10 Program; and

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12 **WHEREAS**, the City received grants in the amount of \$1,153,685 for design and
13 construction of pedestrian and bicycle safety improvements on Marin Avenue from Cornell
14 Avenue to San Pablo Avenue ; and

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16 **WHEREAS**, Development of Plans, Specifications, and Estimates (PS&E) for this
17 project has been completed through due public process; and

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19 **WHEREAS**, on January 19, 2010, pursuant to the California Environmental Quality
20 Act, the City Council approved a Mitigated Negative Declaration and Mitigation
21 Monitoring Program associated with the project; and

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23 **WHEREAS**, on July 23, 2015, the Traffic and Safety Commission reviewed the 95%
24 complete plans and approved a motion recommending that the City Council approve the
25 design with specified changes and authorize the call for construction bids; and

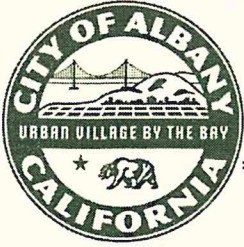
26 **WHEREAS**, adequate levels of funding exists in the 2016-2020 Capital Improvement
27 Plan adopted in December, 2015.
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1 **NOW, THEREFORE, BE IT RESOLVED**, that the Albany City Council hereby
2 Approve the PS&E for this project.

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4 **BE IT FURTHER RESOLVED**, that the Albany City Council authorizes the City
5 Manager to issue a Request for Construction Bids for this project.

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9 PETER MAASS, MAYOR
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City of Albany

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,
the 21st day of March, 2016, 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
22nd day of March, 2016.

Eileen Harrington
DEPUTY CITY CLERK