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**RESOLUTION NO. 2017-47**

**A RESOLUTION OF THE ALBANY CITY COUNCIL AWARDING A  
CONTRACT TO BAY POINT CONTROL INC. DBA MARINA  
MECHANICAL IN A NOT-TO-EXCEED AMOUNT OF \$349,000.00 FOR  
THE CONSTRUCTION OF THE COMMUNITY CENTER MECHANICAL  
UNITS REPLACEMENT PROJECT**

**WHEREAS**, the Community Center Mechanical Units Replacement Project (Project No. 51001) is included in the City's Capital Improvement Plan to replace the existing roof-top mechanical units at the Albany Community Center and Library in Fiscal Year 2016-2017; and


**WHEREAS**, on April 17, 2017, the City Council authorized the City Manager to issue a Notice Inviting Bids for the Community Center Mechanical Units Replacement Project; and

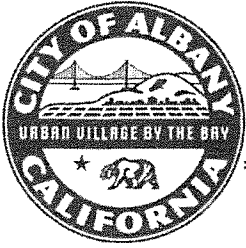
**WHEREAS**, on May 25, 2016, the City received and opened three (3) bids for the above mentioned project; and

**WHEREAS**, the bid of Matrix HG Inc. was determined non-responsive as the bidder did not submit the City provided bid proposal forms, the bid was not signed and not accompanied by a bid bond; and

**WHEREAS**, Bay Point Control Inc. DBA Marina Mechanical is the lowest responsible and responsive bidder for the construction of the Community Center Mechanical Units Replacement Project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Albany City Council hereby authorize the City Manager to sign the attached contract agreement (Attachment 1) with Bay Point Control Inc. DBA Marina Mechanical to construct the Community Center Mechanical Units Replacement Project in a not-to-exceed amount of \$349,000.00 for the total base bid.

  
PEGGY MCQUAID, MAYOR



# City of Albany

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

## RESOLUTION NO. 2017-47

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

The 19th day of June, 2017, by the following votes:

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

NOES: none

ABSENT: Council Member Pilch

ABSTAINED: none

RECUSED: none

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

20th day of June, 2017.

Eileen Harrington  
DEPUTY CITY CLERK