

1 **RESOLUTION NO. 2018-61**

2 **A RESOLUTION OF THE ALBANY CITY COUNCIL ACCEPTING THE**
3 **IMPROVEMENTS COMPLETED IN THE COMMUNITY CENTER**
4 **MECHANICAL UNIT REPLACEMENT PROJECT AND**
5 **AUTHORIZEING STAFF TO FILE THE NOTICE OF COMPLETION**

6
7 **WHEREAS**, the Community Center Mechanical Unit Replacement Project (Project
8 No. 51001) is included in the City's Capital Improvement Plan; and

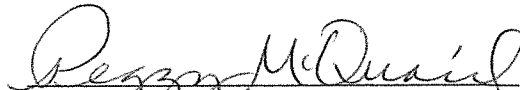
9 **WHEREAS**, on June 19, 2017, the City Council awarded Contract No. C17-10 to
10 Bay Point Control Inc. dba Marina Mechanical to design and construct the Community
11 Center Mechanical Unit Replacement project; and

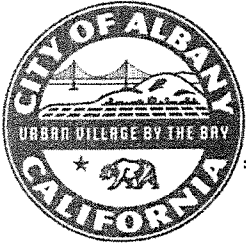
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13 **WHEREAS**, additional funds in the amount of \$5,800.15 are needed to fully fund
14 the project and are available in the General Capital Project Fund (Fund 2007); and

15
16 **WHEREAS**, the project is now complete, and a Notice of Completion is required
17 to be filed with the County Recorder's Office.

18
19 **NOW, THEREFORE, BE IT RESOLVED**, that the Albany City Council hereby
20 accepts the improvements completed in the Community Center Mechanical Unit
21 Replacement Project (Contract No. C17-10) and authorizes Staff to file the Notice of
22 Completion with the County Recorder's Office.

23
24 **BE IT FURTHER RESOLVED**, that the Albany City Council hereby approves a
25 budget increase for CIP Project No. 51001 in the amount of \$5,800.15 from the General
26 Capital Project Fund (Fund 2007).

27
28 
29 PEGGY MCQUAID, MAYOR



City of Albany

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

The 21st day of May, 2018, by the following votes:

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

NOES: None

ABSENT: none

ABSTAINED: none

RECUSED: none

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

22nd day of May, 2018.

Eileen Harrington
DEPUTY CITY CLERK