

1   **RESOLUTION NO. 2019-10**

2                         **A RESOLUTION OF THE ALBANY CITY COUNCIL TO APPROVE**  
3                         **CONTRACT CHANGE ORDER #6, ACCEPT THE FILING OF THE NOTICE**  
4                         **OF COMPLETION FOR THE BUCHANAN/MARIN UTILITY**  
5                         **UNDERGROUNDING AND BIKEWAY PHASE III PROJECT, CONTRACT NO.**  
6                         **C17-1, AND EXECUTE CONTRACT C19-51 WITH ST. FRANCIS ELECTRIC**

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8                         **WHEREAS**, the Buchanan/Marin Utility Undergrounding and Bikeway Phase III  
9                         Project (CIP No. 24004/10002) is included in the City's Capital Improvement Plan; and

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11                         **WHEREAS**, by agreement dated May 15, 2017 the City Council awarded Contract  
12                         No. C17-1 to Ghilotti Construction Company to construct the Buchanan/Marin Utility  
13                         Undergrounding and Bikeway Phase III Project; and

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15                         **WHEREAS**, Ghilotti Construction Company has completed their portion of  
16                         contract C17-1 to be considered substantially complete; and

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18                         **WHEREAS**, the project is now complete, and a Notice of Completion is required  
19                         to be filled with the County Recorder's Office; and

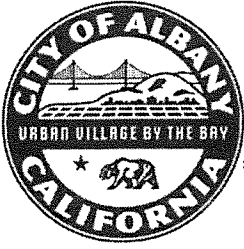
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21                         **NOW, THEREFORE, BE IT RESOLVED**, that the Albany City Council hereby  
22                         authorizes the City Manager to approve CCO #6 to Contract C17-1 with Ghilotti  
23                         Construction in the amount of \$32,514.21 for quantity revisions from previously  
24                         appropriated funds for CIP No. 24004, and.

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26                         **BE IT FURTHER RESOLVED**, that the Albany City Council hereby accepts the  
27                         improvements completed in the Buchanan/Marin Utility Undergrounding and Bikeway  
28                         Phase III Project, contract No. C17-1, and authorizes Staff to file the Notice of  
29                         Completion with the County Recorder's Office

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**BE IT FURTHER RESOLVED**, that the Albany City Council hereby authorizes the City Manager to execute contract C19-51 with St. Francis Electric in the amount of \$23,750 from previously appropriated funds for CIP No. 24004 to complete installation of three remaining street lights.

  
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ROCHELLE NASSON, MAYOR



# City of Albany

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(510) 528-5710 • [www.albanyca.org](http://www.albanyca.org)

## RESOLUTION NO. 2019-10

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

The 22nd day of January, 2019, by the following votes:

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

NOES: None

ABSENT: Council Member Barnes

ABSTAINED: none

RECUSED: none

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

23<sup>rd</sup> Day of January, 2019.

*Eileen Harrington*

Eileen Harrington  
DEPUTY CITY CLERK