RESOLUTION NO. 2019-92

A RESOLUTION OF THE ALBANY CITY COUNCIL ACCEPTING THE MEMORIAL PARK BATHROOM RENOVATION PROJECT (CONTRACT NO. C18-27A), AUTHORIZING STAFF TO FILE THE NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE AND APPROVING CHANGE ORDER NO1 AND BUDGET ADJUSTMENTS

WHEREAS, the Memorial Park Bathroom Renovation Project is included in the City's Capital Improvement Plan; and

WHEREAS, in 2016 Measure WW identified funds from the East Bay Regional Park District Local Grant Program for the City of Albany's Memorial Park improvements, and

WHEREAS, on February 19, 2019 the City Council awarded Contract No. C18-27A to Bamer Construction for Memorial Park Bathroom Renovation Project in an amount not to exceed \$107,013.

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

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby accepts the improvements completed for the Memorial Park Restroom Renovations Project, Contract No. C18-27A, and authorizing staff to file the Notice of Completion with the County Recorder's Office.

BE IT FURTHER RESOLVED, that the Albany City Council authorizes the City Manager to execute Change Order No. 1 to Contract No. C18-27A in the amount of \$41,003.73.

BE IT FURTHER RESOLVED, that the Albany City Council approves a project budget increase in the amount of \$44,243 from Fund 0002 Recreation Program Reserve.

ROCHELLE NASON, MAYOR



City of Albany

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

The 18th day of November, 2019, by the following votes:

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

NOES: None

ABSENT: None

ABSTAINED: None

RECUSED: None

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

19th day of November, 2019.

ANNE HSU CITY CLERK