

RESOLUTION #09-25

**A RESOLUTION OF THE ALBANY CITY COUNCIL ACCEPTING
IMPROVEMENTS AS COMPLETE AND DIRECTING FILING OF THE
NOTICE OF COMPLETION FOR CONTRACT NO. C08-28
POLK STREET AND MADISON STREET SEWER REPLACEMENT PROJECT**

WHEREAS, by agreement dated February 23, 2009, the City of Albany contracted with McNamara & Smallman Construction Inc., to construct Contract No. C08-28 (Polk St. and Madison St. Sewer Replacement Project), in accordance with the official plans and specifications prepared therefor, copies of which are on file in the Community Development Department offices; and,

WHEREAS, a Notice of Completion has been prepared, a copy of which is attached hereto, marked Exhibit "A," and included herein by reference; and,

WHEREAS, an inspection of the project construction was completed on May 8, 2009, and at that time, all items were found to be complete and all work was found to be in compliance with the approved drawings and specifications.

NOW, THEREFORE, BE IT RESOLVED

1. The work described as Contract No C08-28, Polk Street and Madison Street Sewer Replacement Project, is hereby accepted.
2. The City Clerk is authorized and directed to file the original of Notice of Completion in the office of the Alameda County Recorder.

Mayor Marge Atkinson