

RESOLUTION # 09-39

A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING PLANS, FINDING PROJECT TO BE CATEGORICALLY EXEMPT UNDER CEQA, CALLING FOR BIDS, AND AUTHORIZING THE CITY ADMINISTRATOR TO AWARD A CONTRACT FOR CONTRACT NO. C09-11, 2009 PAVING PROJECT FOR AN AMOUNT NOT TO EXCEED \$818,000

WHEREAS, Albany voters passed Measure F-2006, which provided funding for pavement rehabilitation, maintenance and repair, and the construction of drainage improvements; and,

WHEREAS, the City of Albany has applied for funding under the American Recovery and Reinvestment Act of 2009 and received notice from Alameda County that \$192,000 of local funds will be transferred to the City for the resurfacing of the pavement on Solano Avenue; and

WHEREAS, the 2009 Paving Project provides for the reconstruction of the pavement in the 800 Block of Madison Street, the resurfacing of 900 Block of Madison Street and the resurfacing of the 900 and 1000 Blocks of Solano Avenue, and the slurry sealing of 10 additional streets within the City; and

WHEREAS, the City Engineer has presented to this Council plans for the 2009 Paving Project, Contract No. C09-11 and has advised in a written report that the plans are complete, subject to minor modifications as may be requested or required by the Public Works Manager; and

WHEREAS, the City Engineer has advised that the 2009 Paving Project, Contract No. 09-11 is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301(c), Existing Facilities, Streets of the California Code of Regulations.

NOW, THEREFORE, THE ALBANY CITY COUNCIL DOES HEREBY RESOLVE that:

1. The plans for the 2009 Paving Project, Contract No. C09-11, are approved subject to minor modification as may be requested or required by the Public Works Manager.
2. The 2009 Paving Project, Contract No. C09-11 is determined by this Council to be Categorically Exempt from the requirements of the California Environmental Quality Act and the City Engineer is directed to file a Notice of Exemption with the County Clerk.

3. The City Clerk is authorized and directed to advertise the 2009 Paving Project, Contract No. 09-11 for public bids in accordance with the requirements of the Public Contract Code.
4. The City Administrator is authorized to award a Contract for the 2009 Paving Project, Contract No. 09-11 to the lowest responsible bidder, provided that the amount of the bid does not exceed \$818,000.

Mayor Marge Atkinson