

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 11/03/2009 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2009/505

Accepting completion of landscape improvements for PA 05-00027 (Compass Point Park) (cross-reference SD 05-08957), project developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

These improvements are approximately located near Windemere Parkway.

The Public Works Director has notified this Board that the Landscaping Improvements in PA 05-00027 (cross-reference SD 05-08957) have been completed as provided in the Subdivision Agreement (Right-of-Way Landscaping) with Windemere BLC Land Company, LLC, heretofore approved by this Board in conjunction with the filing of the Subdivision Map.

NOW THEREFORE BE IT RESOLVED that the improvements have been COMPLETED as of November 3, 2009, thereby establishing the six month terminal period for the filing of liens in case of action under said Subdivision Agreement (Right-of-Way Landscaping):

DATE OF AGREEMENT
Insurance Company

NAME OF BANK/SURETY April 8, 2008

Arch

Contact: J. LaRocque (313-2315)

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: November 3, 2009

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: D. Favero, Engineering Services, A.Bell, Construction Div, P. Tehaney, M&T Lab, P. Edwards, Engineering Svc, C. Taylor, Windemere BLC Land Company LLC, , C. Low, City of San Ramon,

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$235,950.00, Bond No. SU 5024609 issued by the above surety be RETAINED for the six month lien guarantee period until April 27, 2010, at which time the Clerk of the Board is AUTHORIZED to release the surety less the amount of any claims on file.

BE IT FURTHER RESOLVED that in accordance with the Dougherty Valley Memorandum of Understanding, upon acceptance of improvements as complete by this Board, the San Ramon City Council shall accept the landscape improvements for maintenance and accept dedication of Lot 7 as shown and dedicated for park purposes on the Final Map of SD 8957, filed August 21, 2006, in Book 494, of Final Maps at Page 8, Official Records of Contra Costa County, State of California.

BE IT FURTHER RESOLVED that the beginning of the warranty period is hereby established, and the \$4,700.00 cash deposit (Auditor's Deposit Permit No. 499765 , dated March 20, 2007) made by Windemere BLC Land Company, LLC and the performance/maintenance surety for \$70,080.00, Bond Rider No. SU 5024609 dated September 28, 2009, issued by Arch Insurance Company be RETAINED pursuant to the requirements of Section 94 4.406 of the Ordinance Code until release by this Board.