

Attachment



C. 4
03/17/09

CONTRA COSTA Co Recorder Office
STEPHEN L. WEIR, Clerk-Recorder
DOC- 2009-0056824-00

Wednesday, MAR 18, 2009 10:13:53

FRE \$0.00!!

Ttl Pd \$0.00

Nbr-0000067778

lrc/R9/1-3

Recorded at the request of: Clerk of the Board
Return To: Engineering Services

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

Adopted this Resolution on 03/17/2009 by the following vote:

AYES: ☒ 4
NOES: ☐
ABSENT: ☒ 1
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2009/90

In the Matter Of:

Accepting Completion of Improvements and Road Improvement Agreement for RA 06-01232 and declaring Learning Lane and the widening of Bixler Road as County roads, as recommended by the Public Works Director, Knightsen area. (District III)

These improvements are approximately located north of Balfour Road / Fallman Boulevard.

The Public Works Director having notified this Board that the improvements for RA 06-01232 have been completed as provided in the Road Improvement Agreement with Knightsen Elementary School District heretofore approved by this Board;

NOW THEREFORE BE IT RESOLVED that the improvements have been COMPLETED as of March 17, 2009 thereby establishing the six month terminal period for the filing of liens in case of action under said Road Improvement Agreement:

DATE OF AGREEMENT November 27, 2007

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: March 17, 2009

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

By: , Deputy

cc: Julie Carlson, Engineering Services

SURETY Federal Insurance Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety rider for \$2,450,000.00 Bond No. 8206-66-81 issued by Federal Insurance Company be RETAINED for the six month lien guarantee period until December 17, 2009, 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 Learning Lane and the widening of Bixler Road are ACCEPTED and DECLARED to be County roads; the right of way was conveyed by separate instrument, recorded on October 8, 2008, Document Number DOC-2008-0220595-00.

Road Name: Learning Lane Road-R/W Widths: 34' to 54.5' - 60' Road No.: 8957 System: MR Lengths (Miles): 0.22

BE IT FURTHER RESOLVED that the beginning of the warranty period is hereby established, and the \$13,600.00 cash deposit (Auditor's Deposit Permit No.490754, dated October 4, 2007) made by Knightsen Elementary School District and the performance/maintenance surety rider for \$2,450,000.00, Bond No./Letter of Credit No. 8206-66-81 issued by Fidelity Insurance Company be RETAINED pursuant to the requirements of Section 94-4.406 of the Ordinance Code until released by this Board.