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**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/06/2015 by the following vote:

AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐

Resolution No. 2015/10

IN THE MATTER OF: Accepting and Giving Notice of Completion of construction contract with Sea Pac Engineering, Inc., for the Boiler Replacement at 651 Pine Street, Martinez, Authorization No. 0928-WH195D.

WHEREAS, on March 11, 2014, the County (Owner) contracted with Sea Pac Engineering, Inc. (General Contractor) with The Ohio Casualty Insurance Company as surety, for work to be performed on County property located at 651 Pine Street, Martinez, and

WHEREAS, the Director of Public Works reports that the contract work for the Boiler Replacement project has been inspected and complies with the approved plans and specifications, and recommends its acceptance as completed as of December 17, 2014.

NOW, THEREFORE, BE IT RESOLVED that:

1. The contract work for the Boiler Replacement at 651 Pine Street, Martinez, is accepted as recommended above; and
2. Within fifteen (15) days after adoption of this Resolution, the Clerk of the Board shall file with the County Recorder a certified copy of this Resolution and the attached Notice of Completion.

Contact: Ramesh Kanzaria, (925) 313-2000



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: January 6, 2015

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

By: Stacey M. Boyd, Deputy

cc: PW Accounting, PW CPM Interim Division Manager, PW CPM Clerical, Auditor's Office, County Counsel's Office, County Administrator's Office, County Administrator's Office