

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 08/02/2016 by the following vote:

AYE: ☒ 5 **John Gioia**
Candace Andersen
Mary N. Piepho
Karen Mitchoff
Federal D. Glover

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2016/470

IN THE MATTER OF: Accepting completion of improvements for road acceptance RA06-01208 (cross-reference subdivision SD04 -08856) for a project developed by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

The Public Works Director has notified this Board that the improvements in road acceptance RA06-01208 have been completed as provided in the Road Improvement Agreement with Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, heretofore approved by this Board in conjunction with the filing of the Subdivision Map.

WHEREAS, these improvements are approximately located along 'new' Dougherty Road, near Bollinger Canyon Road.

NOW, THEREFORE, BE IT RESOLVED that the road improvements have been COMPLETED as of August 2, 2016 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 18, 2008

NAME OF SURETY: National Fire Insurance Company of Hartford

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$5,642,700.00, Bond No. 929390933 issued by the above surety be RETAINED for the six-month lien guarantee period until February 2, 2017, at which time the Board AUTHORIZES the release of said surety less the amount of any claims on file.

BE IT FURTHER RESOLVED that Dougherty Road for the hereinafter described public improvements, as shown and dedicated on the Offer of Dedication for Roadway Purposes accepted for recordation on May 24, 2016, (Resolution No. 2016/376) by this Board, are ACCEPTED AS COMPLETE.

Road Name: Dougherty Road

Length (miles): 0.33

Road/ROW Width: 142'

System: Arterial

BE IT FURTHER RESOLVED that upon acceptance by the Board of Supervisors, the San Ramon City Council shall accept the improvements for maintenance and ownership in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the beginning of the warranty period is hereby established, and the \$112,900.00 cash deposit (Auditor's Deposit Permit No. DP468993, dated August 16, 2006) made by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, and the performance/maintenance surety bond rider for \$1,579,910.00, Bond No. 929390933 issued by National Fire Insurance Company of Hartford be RETAINED pursuant to the requirements of Section 94-4.406 of the Ordinance Code until release by this Board.

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.

Contact: Jocelyn LaRocque, 925-313-2315

ATTESTED: August 2, 2016

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

By: June McHuen, Deputy

cc: R. Hutchins, Records, S. Reed, Design/Construction, Chris Lau, C. Halford, Mapping, L. Lorentini, Engineering Services, Jorge Hernandez, L. Brown, Finance, C. Low, City of San Ramon