

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:

	John Gioia
	Candace Andersen
AYE:	<input checked="" type="checkbox"/> Mary N. Piepho
	Karen Mitchoff
	Federal D. Glover
NO:	<input type="checkbox"/>
ABSENT:	<input type="checkbox"/>
ABSTAIN:	<input type="checkbox"/>
RECUSE:	<input type="checkbox"/>



Resolution No. 2016/472

IN THE MATTER OF: Accepting completion of improvements for road acceptance RA06-01210 (cross-reference subdivision SD04-08856) for a project developed by 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 RA06-01210 (cross-reference subdivision SD04-08856) have been completed.

WHEREAS, these improvements are 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 the Road Improvement Agreement for Improvement Warranty:

DATE OF AGREEMENT: August 2, 2016

NAME OF SURETY: Western Surety Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$6,315,500.00, Bond No. 58735832 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): 1.00

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 \$127,000.00 cash deposit (Auditor's Deposit Permit No. DP689558, dated July 16, 2015 and Auditor's Deposit Permit No. DP715383, dated July 18, 2016) made by Toll Brothers, Inc., and the performance/maintenance surety bond for \$1,767,650.00, Bond No. 58735832 issued by Western Surety Company 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.

ATTESTED: August 2, 2016

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

By: *June McHuen*
 June McHuen, Deputy

Contact: Jocelyn LaRocque, 925-313-2315

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