THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 11/15/2016 by the following vote:

John Gioia

AYE:

Candace Andersen

Mary N. Piepho Karen Mitchoff

Federal D. Glover

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2016/599

IN THE MATTER OF: Accepting completion of improvements for road acceptance RA12-01250 (cross-reference subdivision SD14-09341) for a project a 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 RA12-01250 (cross-reference subdivision SD14-09431) have been completed.

WHEREAS, these improvements are located near the south intersection of "new" Dougherty Road and Bollinger Canyon Road.

NOW, THEREFORE, BE IT RESOLVED that the road improvements have been COMPLETED as of November 1, 2016, thereby establishing the six-month terminal period for the filing of liens in case of action under the Road Improvement Agreement:

DATE OF AGREEMENT: October 13, 2015

NAME OF SURETY: North American Specialty Insurance Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$1,314,000 Bond No. 2177749 issued by the above surety be RETAINED for the six month lien guarantee period until May 1, 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 Hibiscus Road, Trumpet Vine Lane, Trefoil Vine Lane, Trefoil Road and Zinnia Court for the hereinafter described public improvements are ACCEPTED AS COMPLETE.

BE IT FURTHER RESOLVED that improvements, dedicated for public use and conveyed by separate instrument, recorded on October 28, 2016, recording series number DOC-2016-0231667-00, Official Records of Contra Costa County, State of California, are ACCEPTED AS COMPLETE.

Road Name: Hibiscus Road Length (miles): 0.06 Road/ROW Width: 70' System: Collector

Road Name: Trumpet Vine Lane Length (miles): 0.31 Road/ROW Width: 49' System: Collector

Road Name: Trefoil Road Length (miles): 0.16 Road/ROW Width: Varies 64'/46' System: Collector

Road Name: Zinnia Court Length (miles): 0.56 Road/ROW Width: 46' System: Collector

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 \$27,000 cash deposit (Auditor's Deposit Permit No. DP694126, dated September 17, 2015) made by Toll Brothers, Inc., and the performance/maintenance surety bond for \$621,000 Bond No. 217749 issued by North American Specialty Insurance 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.

Contact: Jocelyn LaRocque, (925) 313-2315

ATTESTED: November 15, 2016

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

By: Stacey M. Boyd, Deputy

cc; Renee Hutchins, Records, Sherri Reed, Design and Construction, Chris Lau, Maintenance, Chris Hallford, Mapping, Lori Leontini, Engineering Services, Jorge Hernandez, Engineering Services, Lori Brown, Finance, C. Low, City of San Ramon