

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

Adopted this Resolution on 03/27/2018 by the following vote:

		Candace Andersen
AYE:	☐ 4	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	☒	
ABSENT:	☐ 1	John Gioia
ABSTAIN:	☒	
RECUSE:	☒	



Resolution No. 2018/68

IN THE MATTER OF: Accepting completion of improvements for road acceptance RA07-01234 (cross-reference subdivision SD13-09247) 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 RA07-01234 (cross-reference subdivision SD13-09247) have been completed as provided in the Road Improvement Agreement with Shapell Industries, Inc., a Delaware Corporation, heretofore approved by this Board.

WHEREAS, these improvements are approximately located near Alpine Blue Drive and Poinsettia Street.

NOW, THEREFORE, BE IT RESOLVED that the improvements have been COMPLETED as of March 13, 2018, thereby establishing the six-month terminal period for the filing of liens in case of action under said Road Improvement Agreement:

DATE OF AGREEMENT: October 17, 2017

NAME OF SURETY: North American Specialty Insurance Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$745,650.00, Bond No. 2202339 issued by the above surety be RETAINED for the six-month lien guarantee period until September 13, 2018, at which time the Board AUTHORIZES the release of said surety less the amount of any claims on file.

BE IT FURTHER RESOLVED that public trail improvements and pedestrian bridges, dedicated for public use and conveyed by separate instrument, recorded on September 7, 2017, recording series number DOC-2017-0163144, Official Records of Contra Costa County, State of California, are ACCEPTED.

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 \$1,507,300.00 cash deposit (Auditor's Deposit Permit No. 720350, dated September 22, 2016) made by Shapell Industries, Inc., a Delaware Corporation, and the performance/maintenance surety bond rider for \$223,695 Bond No. 2202339 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.

ATTESTED: March 27, 2018

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

By: *Stacey M. Boyd*
Stacey M. Boyd, Deputy

Contact: Lori Leontini (925)313-2352

cc: J. LaRocque, Chris Hallford, Mapping, Sherri Reed, Lori Leontini, Michael Mann, Finance, Tickler File-June 13, 2019, Shapell Industries, Inc., North American Specialty Insurance Company