THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 07/10/2018 by the following vote:

John Gioia

Candace Andersen

AYE:

Diane Burgis

Karen Mitchoff Federal D. Glover

NO:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2018/246

IN THE MATTER OF: Accepting completion of improvements for road acceptance RA16-01251 (cross-reference subdivision SD99-08306) and Declaring Old Dougherty Road a Public Trail, for a project developed by Shapell Industries, Inc. a Delaware Company, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

WHEREAS, these trail improvements are approximately located on Old Dougherty Road between Ivyleaf Springs Road and Bollinger Canyon Road.

NOW, THEREFORE, BE IT RESOLVED that the improvements have been **COMPLETED** as of July 10, 2018, thereby establishing the six months terminal period for the filing of liens in case of action under said road acceptance:

BE IT FURTHER RESOLVED the payment (labor and materials) cash surety for \$69,500 (Journal Entry 1143, October 30, 2017) to be **RETAINED** for the six months lien guarantee period until January 10, 2019 at which time the Board **AUTHORIZES** the release of said surety less the amount of any claims on file.

BE IT FURTHER RESOLVED that the improvements have been constructed in accordance with the road improvement agreement and are **ACCEPTED AS COMPLETE**.

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 \$1,500 cash deposit (Journal Entry 1143, dated October 30, 2017) and the performance/maintenance cash surety for \$137,500, (Journal Entry 1143, dated October 30, 2017) 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: Craig Standafer (925) 313-2018

ATTESTED: July 10, 2018

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

By: Stacey M. Boyd, Deputy

cc: Jocelyn LaRocque- Engineering Services, Renee Hutchins - Records, Karen Piona- Record, Trixie Gothro - Design & Construction, Chris Hallford - Mapping, Craig Standafer- Engineering Services, Mike Mann- Finance, T-05/10/2019