

C.4

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 09/17/2019 by the following vote:

AYE: ☒ **John Gioia**
☒ **Candace Andersen**
☒ **Diane Burgis**
☒ **Karen Mitchoff**
☒ **Federal D. Glover**

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2019/556

IN THE MATTER OF approving the Agreement for Improvement Warranty for road acceptance RA06-01227 (cross reference SD16-09299), 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)

WHEREAS, the following document was presented for Board approval, this date:

An Agreement for Improvement Warranty with Shapell Industries, Inc., a Delaware Corporation, principal, whereby said principal agrees to warrant all improvements as required in said Improvement Warranty Agreement for one year from the date of said agreement or until released by this Board.

Said document was accompanied by the following:

Security to guarantee the road and drainage improvements, as required by Title 9 of the County Ordinance Code, as follows:

- a. Cash deposit (Auditor's Deposit Permit No. 792933, dated August 29, 2019) in the amount of \$16,300.00, made by Shapell Industries, Inc., a Delaware Corporation.
- b. Additional security in the form of a corporate surety bond dated August 22, 2019, and issued by Western Surety Company (Bond No. 30081692) with Shapell Industries, Inc., a Delaware Corporation, as principal, in the amount of \$244,500.00 for faithful performance and \$0.00 for labor and materials.

All deposit permits are on file with the Public Works Department.

NOW, THEREFORE, BE IT RESOLVED that said Agreement for Improvement Warranty is APPROVED.

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: Randolph Sanders (925)313-2111

ATTESTED: September 17, 2019

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

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

cc: Jocelyn LaRocque- Engineering Services, Randolph Sanders- Engineering Services, Trixie Gothro - Design & Construction, Joshua Laranang- Engineering Services, Chris Hallford -Mapping, Michael Mann- Finance, Renee Hutchins - Records, Chris Lau - Maintenance, Karen Piona- Record, Shapell Industries, Inc., a Delaware Corp., Chris Low - City of San Ramon, Ruben Hernandez - DCD, T-07/17/2020