

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

Adopted this Resolution on 10/22/2019 by the following vote:

AYE: 4 **John Gioia**
Candace Andersen
Diane Burgis
Karen Mitchoff

NO:

ABSENT: 1 **Federal D. Glover**

ABSTAIN:

RECUSE:



Resolution No. 2019/551

IN THE MATTER OF: accepting completion of improvements for subdivision SD17-09300 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 subdivision SD17-09300 have been completed as provided in the Subdivision Agreement with Shapell Industries Inc., a Delaware Corporation heretofore approved by this Board in conjunction with the filing of the Subdivision Map.

WHEREAS, these improvements are approximately located along "new" Dougherty Road, near Bollinger Canyon Road.

NOW, THEREFORE, BE IT RESOLVED that the improvements have been COMPLETED as of October 22, 2019, thereby establishing the six-month terminal period for the filing of liens in case of action under said Subdivision Agreement:

DATE OF AGREEMENT: August 14, 2018

NAME OF SURETY: Philadelphia Indemnity Insurance Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$1,117,500.00, Bond No. PB00579800090 issued by the above surety be RETAINED for the six month lien guarantee period until April 22, 2020 at which time the Board AUTHORIZES the release of said surety less the amount of any claims on file.

BE IT FURTHER RESOLVED that Bergamot Court, Bergamot Way and Roseum Court for the hereinafter described public improvements, as shown and dedicated for public use on the Final Map of subdivision SD17-09300, filed, in Book 539 of Final Maps at Page 1, Official Records of Contra Costa County, State of California, are ACCEPTED AS COMPLETE.

Road Name: Bergamot Court

Length (miles): 0.24

Road/ROW Width: 36'/46'

Road Name: Bergamot Way

Length (miles): 0.06

Road/ROW Width: 36'/46'

Road Name: Roseum Court

Length (miles): 0.12

Road/ROW Width: 36'/46'

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 \$22,500 cash deposit

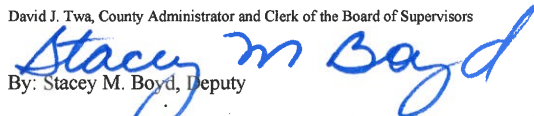
(Auditor's Deposit Permit No. 761124, dated May 4, 2018) made by Shapell Industries Inc., a Delaware Corporation, and the performance surety bond rider for \$332,325.00, Bond No PB00579800090 issued by Philadelphia Indemnity Insurance Company be RETAINED pursuant to the requirements of Section 94-4.406 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: Randolph Sanders (925)313-2111

ATTESTED: October 22, 2019

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



By: Stacy M. Boyd, Deputy

cc: Jocelyn LaRocque- Engineering Services, Randolph Sanders- Engineering Services, Joshua Laranang- Engineering Services, Chris Hallford -Mapping , Renee Hutchins - Records, Karen Piona- Record, Chris Low - City of San Ramon, Shapell Homes, a Division of Shapell Industries, Inc., Philadelphia Indemnity Insurance Company, T-07/17/2020, Sherri Reed