

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 01/21/2020 by the following vote:

John Gioia
Candace Andersen
Diane Burgis
Karen Mitchoff
Federal D. Glover

AYE: 5

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2020/14

IN THE MATTER OF: Accepting completion of warranty period, and release of cash deposit for faithful performance, for road acceptance RA16-01251 (cross-reference subdivision SD99-08306), 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, on July 10, 2018, this Board resolved that the improvements in road acceptance RA16-01251 (cross-reference subdivision SD99-08306) were completed without the need for a Road Improvement Agreement with Shapell Industries, Inc., a Delaware Corporation and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance.

NOW, THEREFORE, BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

REFUND the \$1,500 cash deposit and the \$137,500 performance/maintenance cash surety (Journal Entry JV1143-00, dated October 30, 2017) plus interest to Shapell Industries, Inc., a Delaware Corporation in accordance with Government Code Section 53079, if appropriate, and Ordinance Code Section 94-4.406.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the civil improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed.

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: January 21, 2020

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

Stacey M Boyd
By: Stacey M. Boyd, Deputy

Contact: **Randolf Sanders (925)313-2111**

cc: Jocelyn LaRocque- Engineering Services, Randolf Sanders- Engineering Services, Joshua Laranang- Engineering Services, Chris Lau - Maintenance, Chris Hallford -Mapping , Michael Mann- Finance, Cinda Tovar- Design & Construction, Ruben Hernandez - DCD, Chris Low - City of San Ramon, Shapell Industries, Inc., a Delaware Corp.