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Recorded at the request of: CCCFPD Fire Chief Lewis T. Broschard III

Return To: Jeff Acuff

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

Adopted this Resolution on 04/24/2023 by the following vote:

AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Ken Carlson, District IV Supervisor Federal D. Glover, District V Supervisor

NO:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2023/156

In the matter of adopting Resolution No. 2023/156 accepting as complete the contracted work performed by C. Overaa & Co. for Fire Station No. 86 located at 10 Goble Drive, Bay Point, as recommended by the Fire Chief of the Contra Costa County Fire Protection District, Bay Point area, Project 307-1601.

Owner (sole): Contra Costa County Fire Protection District, 4005 Port Chicago Highway, Suite 250, Concord, CA 94520

Nature of Stated Owner: Fee and/or Easement

Project No.: 307-1601

Project Name: New Fire Station No. 86

Date of Work Completion: April 24, 2023

Description: On January 19, 2021, Contra Costa County Fire Protection District awarded a construction contract to C. Overaa & Co. to build a new single story fire station in accordance with the plans, drawings, special provisions and/or specifications prepared for the Contra Costa County Fire Protection District and in accordance with the accepted bid proposal. The Fire Chief reports that said work has been inspected and complies with the approved plans, special provisions, and standard specifications, and recommends its acceptance as complete as of April 24, 2023.

Identification of Real Property: 10 Goble Drive, Bay Point, CA 94565

Fees: None

Legal References: None

Comments: None

Now, therefore, be it resolved that the Contra Costa County Board of Supervisors, acting as the governing board of the Contra Costa County Fire Protection District, adopts Resolution No. 2023/156 accepting as complete the contracted work performed by C. Overaa & Co. for Fire Station No. 86 located at 10 Goble Drive, Bay Point.

Contact: Aaron McAlister, Deputy Chief, (925) 941-3300 x1101

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: April 24, 2023

Monica Nino, County Administrator and Clerk of the Board of Supervisors

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

cc: