To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: January 6, 2015



Subject: Adopt Resolution of Acceptance and Notice of Completion for the Boiler Replacement at 651 Pine Street, Martinez (WH195D)

RECOMMENDATION(S):

ADOPT Resolution No. 2015/10 accepting as complete the construction contract work performed by Sea Pac Engineering, Inc., for the Boiler Replacement at 651 Pine Street, Martinez, as recommended by the Public Works Director.

DIRECT the Clerk of the Board to file with the County Recorder a certified copy of Resolution No. 2015/10 and the attached Notice of Completion no later than fifteen (15) days after adoption.

FISCAL IMPACT:

There is no direct fiscal impact resulting from the adoption of the Resolution of Acceptance and Notice of Completion, but the adoption and recording will limit the period for filing stop payment notices and bond claims on this contract.

BACKGROUND:

Existing boilers were not in compliance with current regulations for allowable emissions and were at life-cycle depletion and required replacement to maintain reliable heating for

APPROVE	OTHER
RECOMMENDATION OF CNT ADMINISTRATOR	TY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 01/06/2015 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	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 6, 2015 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Ramesh Kanzaria, (925) 313-2000	By: Stacey M. Boyd, Deputy

the facility, as identified in the Facilities Life-Cycle Investment Program report.

BACKGROUND: (CONT'D)

The project scope included removing and disposing of the existing hot water boiler as well as two domestic hot water holding tanks and installing two energy efficient water boilers that were staged to provide hot water for the building heating system plus the installation of a 100-gallon gas fired hot water heater to provide domestic hot water service to the building.

On March 11, 2014, the County entered into a construction contract with Sea Pac Engineering, Inc., for the subject project. The above contract has been completed in accordance with the approved plans and specifications. It is recommended that the work covered by the contract be accepted by adopting a Resolution of Acceptance and Notice of Completion (Resolution No. 2015/10). The project acceptance includes a withhold amount of \$7,500 to ensure the completion of project closeout items.

CONSEQUENCE OF NEGATIVE ACTION:

Accepting a contract as complete is standard procedure and allows for proper closeout of the contract. If the above contract is not accepted as complete, the period for filing stop payment notices and bond claims may be extended.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

<u>ATTACHMENTS</u> Resolution No. 2015/10 Notice of Completion Withhold Summary