

**RESOLUTION NO. \_\_\_\_\_**

**Resolution Of The City Council Of The City Of Emeryville Accepting The Davenport Mini-Park Renovation Project, (CIP No. 16475017), As Complete And Authorizing The City Engineer To File A Notice Of Completion With The Alameda County Clerk**

**WHEREAS**, the Davenport Mini-Park Renovation Project is a Capital Improvement Program project, CIP #16475017, involving renovation and improvement of an existing mini-park and upgrades to an existing play structure ("Project"); and

**WHEREAS**, the City of Emeryville is authorized to perform the work required for the project under BCDC permit number M2021.020.00; and

**WHEREAS**, on July 21, 2021, the City Council unanimously adopted Resolution No. 21-87 to authorize the City Engineer to advertise for public bids, transfer funds to cover anticipated costs to expand the scope of work to include a new play structure and improved fall-zone safety provisions, and to determine that the project was categorically exempt from California Environmental Quality Act review; and

**WHEREAS**, the project construction contract was advertised on February 10, 2022, and the bids were opened on March 3, 2022. A total of five (5) bids were received; and

**WHEREAS**, on April 15, 2022, the City Council authorized the execution of a contract with Bay Construction, Inc. for the construction of the Davenport Mini Park renovation; and

**WHEREAS**, the project was substantially completed in February 2023 and a dedication ceremony was held on March 3, 2023 to officially open Davenport Park; and

**WHEREAS**, the project is complete and ready for acceptance by the City Council and the City Engineer must now file a Notice of Completion with the Alameda County Clerk.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Emeryville, the City hereby accepts the Davenport Mini-Park Renovation Project, (CIP No. 16475017), as complete and authorizes the City Engineer to file a Notice Of Completion with the Alameda County Clerk.

Resolution No. \_\_\_\_\_  
Contract Award – Davenport Mini-Park Renovation Project  
City Council Meeting | July 18, 2023  
Page 2 of 2

**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, July 18, 2023, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR

APPROVED AS TO FORM:

DocuSigned by:  
*John Kennedy*  
\_\_\_\_\_  
CITY ATTORNEY