

## RESOLUTION NO. 19-26

**Resolution Of The City Council Of The City Of Emeryville Accepting The Video Detection Traffic Signal Enhancement Project, EPW 17-101 (CIP No. 15475006), As Complete And Authorizing The City Engineer To File A Notice Of Completion With The Alameda County Clerk**

**WHEREAS**, the Capital Improvement Program (CIP) adopted by the City Council in June 2016 included funding for the Video Detection Traffic Signal Enhancement Project, CIP No. 15475006; and

**WHEREAS**, On March 21, 2017, the Emeryville City Council approved the project scope of work and authorized Public Bidding the project once the plans and specifications were approved by the City Engineer; and

**WHEREAS**, on July 25, 2017, the City Council adopted a resolution for awarding a contract to DC Electric for the construction of the project in the amount of \$435,840; and

**WHEREAS**, the project was substantially completed in Winter/Spring 2018, other communications equipment was completed and tested through the end of 2018, and project costs are within the project budget such that no additional appropriation is required; 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 that the Video Detection Traffic Signal Enhancement Project, EPW 17-101 (CIP No. 15475006) is complete; and, be it, further


**RESOLVED**, by the City Council of the City of Emeryville that the City Engineer is authorized to file a Notice of Completion with the Alameda County Clerk.

**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, March 19, 2019, by the following vote:

AYES:	<u>5</u>	Mayor Medina, Vice Mayor Patz, and Council Members Bauters, Donahue, and Martinez
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

  
MAYOR

ATTEST:

  
CITY CLERK

APPROVED AS TO FORM:

  
CITY ATTORNEY