## **RESOLUTION NO. 20-102**

Resolution Of The City Council Of The City Of Emeryville Accepting The Construction Of Traffic Signals At 40th Street - Harlan Street And Powell Street - Doyle Street, Project No. EPW-17113 (CIP No. 03444125 And 16475001) As Complete And Authorizing The City Engineer To File A Notice Of Completion With The Alameda County Clerk

WHEREAS, on December 5, 2017, the Emeryville City Council approved the project scope of work, for the construction of Traffic Signals at 40th Street – Harlan Street and Powell Street – Doyle Street, Project No. EPW-17113, CIP No. 03444125 And 16475001("Project"), found the Project to be exempt under California Environmental Quality Act Guideline 15301(c), and authorized public bidding of the Project once the plans and specifications were approved by the City Engineer (Resolution 17-185); and

**WHEREAS**, on March 19, 2019, the City Council adopted a resolution for awarding a contract to Ray's Electric for the construction of the Project in the amount of \$719,500; and

**WHEREAS**, on June 16, 2020, the City Council authorized a first amendment contract with Ray's Electric for the construction of the Project in the revised amount of \$751,500 due to extra costs from utility conflicts; and

**WHEREAS**, the Project was substantially completed in Winter 2019 and Spring 2020, other additional work was completed in July 2020, and Project costs are within the approved 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 construction of Traffic Signals at 40th Street - Harlan Street and Powell Street - Doyle Street, Project No. EPW-17113 (CIP No. 03444125 And 16475001) 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 as it relates to the Project with the Alameda County Clerk.

Resolution No. 20-102 Traffic Signals at 40<sup>th</sup>/Harlan and Powell/Doyle - Project Acceptance City Council Meeting | September 15, 2020 Page 2 of 2

**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, September 15, 2020, by the following vote:

		Mayor Patz, Vice Mayor Martinez, and Council Members Bauters,
AYES:	_5_	Donahue, and Medina
NOES:	_0_	
ABSTAIN:	_0_	
ABSENT:	0	
		Christian K. Paty  49BC4DC144904C0  MAYOR
ATTEST:		APPROVED AS TO FORM:
—Docusigned by: Slun Harty —FB7B5D8EAB6A4BE		Michael Luissa
CITY CLERK		CITY ATTORNEY