RESOLUTION NO. 2016-14

A RESOLUTION OF THE ALBANY CITY COUNCIL TO APPROVE THE MARIN UTILITY UNDERGROUNDING, RECYCLED WATER PIPELINE, AND THE BUCHANAN-MARIN BIKEWAY PHASE III PS&E PROJECT AND TO AUTHORIZE THE ISSUANCE OF THE CALL FOR BIDS FOR THIS PROJECT

WHEREAS, City of Albany Resolution 2010-32 created the Marin Utility Underground District in 2010 with the purpose of undergrounding the dry utilities along Marin Avenue from San Pablo Avenue to Masonic Avenue through the PG&E Rule 20A Program; and

WHEREAS, the City received grants in the amount of $1,153,685 for design and construction of pedestrian and bicycle safety improvements on Marin Avenue from Cornell Avenue to San Pablo Avenue; and

WHEREAS, Development of Plans, Specifications, and Estimates (PS&E) for this project has been completed through due public process; and

WHEREAS, on January 19, 2010, pursuant to the California Environmental Quality Act, the City Council approved a Mitigated Negative Declaration and Mitigation Monitoring Program associated with the project; and

WHEREAS, on July 23, 2015, the Traffic and Safety Commission reviewed the 95% complete plans and approved a motion recommending that the City Council approve the design with specified changes and authorize the call for construction bids; and

WHEREAS, adequate levels of funding exits in the 2016-2020 Capital Improvement Plan adopted in December, 2015.
NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby
Approve the PS&E for this project.

BE IT FURTHER RESOLVED, that the Albany City Council authorizes the City
Manager to issue a Request for Construction Bids for this project.

[Signature]

PETER MAASS, MAYOR
RESOLUTION NO. 2016-14

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,
the 21st day of March, 2016, by the following votes:

AYES: Council Members Barnes, McQuaid, Nason, Pilch and Mayor Maass

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this
22nd day of March, 2016.

[Signature]

Eileen Harrington
DEPUTY CITY CLERK

The City of Albany is dedicated to maintaining its small town ambiance, responding to the needs of a diverse community, and providing a safe, healthy and sustainable community.