RESOLUTION NO. 2018-61

A RESOLUTION OF THE ALBANY CITY COUNCIL ACCEPTING THE IMPROVEMENTS COMPLETED IN THE COMMUNITY CENTER MECHANICAL UNIT REPLACEMENT PROJECT AND AUTHORIZEING STAFF TO FILE THE NOTICE OF COMPLETION

WHEREAS, the Community Center Mechanical Unit Replacement Project (Project No. 51001) is included in the City’s Capital Improvement Plan; and

WHEREAS, on June 19, 2017, the City Council awarded Contract No. C17-10 to Bay Point Control Inc. dba Marina Mechanical to design and construct the Community Center Mechanical Unit Replacement project; and

WHEREAS, additional funds in the amount of $5,800.15 are needed to fully fund the project and are available in the General Capital Project Fund (Fund 2007); and

WHEREAS, the project is now complete, and a Notice of Completion is required to be filed with the County Recorder’s Office.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby accepts the improvements completed in the Community Center Mechanical Unit Replacement Project (Contract No. C17-10) and authorizes Staff to file the Notice of Completion with the County Recorder’s Office.

BE IT FURTHER RESOLVED, that the Albany City Council hereby approves a budget increase for CIP Project No. 51001 in the amount of $5,800.15 from the General Capital Project Fund (Fund 2007).

[Signature]
PEGGY MCQUAID, MAYOR
RESOLUTION NO.  2018-61

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 21st day of May, 2018, by the following votes:

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

NOES:  None

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 22nd day of May, 2018.

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.