

RESOLUTION NO. 2017-118

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
ACCEPTING THE INTERCHANGE IMPROVEMENTS PROJECT FOR STATE
HIGHWAY 1 NORTHBOUND & SOUTHBOUND AT IMJIN PARKWAY AND
AUTHORIZING FILING NOTICE OF COMPLETION WITH MONTEREY
COUNTY RECORDER'S OFFICE

WHEREAS, at the regular meeting of May 3, 2016, the City Council adopted Resolution 2016-57, approving advertising and call for bids for the Del Monte Blvd, and;

WHEREAS, on June 14, 2016, three (3) sealed bids were received, opened and publicly read for the Interchange Improvements Project State Highway 1 Northbound & Southbound at Imjin Parkway, and;

WHEREAS, at the regular meeting of June 21, 2016, the City Council adopted Resolution No. 2016-90, authorizing the awarding of the contract to Graniterock Company of San Jose, California in the amount of \$962,294.50 plus \$190,000 for City staff construction inspection, administration and project closeout, and;

WHEREAS, a budget amount of \$1,185,338.97 was approved for the Interchange Improvements Project. The final construction cost was \$894,795.83 with one contract change order for additional directional signage. The final project cost including inspection and administrative services was \$985,032.49, and;

WHEREAS, the project was completed within the allotted contract working days with periods of non-working days for material procurement and Caltrans inspection scheduling, and;

WHEREAS, the Project is now complete. It is appropriate to accept these public improvements and to file a Notice of Completion for the project with the Monterey County Recorder's Office ("EXHIBIT A"). Following Council approval, the City will receive a one year warranty bond for the project from the Contractor and release contract retention 35 days after the recording of the Notice of Completion.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Marina does hereby:

1. Accept the Interchange Improvements Project for State Highway 1 Northbound & Southbound at Imjin Parkway, and;
2. Authorize filing of Notice of Completion with Monterey County Recorder's Office.

PASSED AND ADOPTED, at a regular meeting of the City Council of the City of Marina, duly held on the 19th day of December 2017 by the following vote:

AYES: COUNCIL MEMBERS: Amadeo, Morton, Brown, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: O'Connell

ABSTAIN: COUNCIL MEMBERS: None

Bruce Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

After Recordation Return To:

City of Marina
Community Development Department
211 Hillcrest Avenue
Marina, CA 93933

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN that the City of Marina, a municipal corporation, did, on the 3rd Day of August, 2016, enter into a contract with Graniterock Company wherein said contractor agreed to complete all work for the Interchange Improvements Project State Highway 1 Northbound & Southbound at Imjin Parkway according to plans and specifications furnished by the City of Marina.

That the work under said contract was actually completed by the contractor or assignee, and accepted by the City of Marina on December 19, 2017.

The real property involved in said contract is described as Imjin Parkway, from 2nd Avenue to State Route 1 bridge, the property interest of the City of Marina, and the North Bound and South Bound off-ramps, the property interest of the California Department of Transportation.

Dated: November, ____ 2017

MARINA, a Municipal Corporation

BY _____
Brian McMinn
Public Works Director/City Engineer

VERIFICATION

I, the undersigned, say: I am the Public Works Director/City Engineer of the City of Marina, a Municipal Corporation, and the declarant of the foregoing notice of completion: I have read said notice of completion and know the contents thereof; the same is true of my own knowledge. I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____, 2017, at Marina, California.

Brian McMinn
Public Works Director/City Engineer

STATE OF CALIFORNIA }ss.
COUNTY OF MONTEREY }

On _____ before me

_____, a Notary Public in and for the County of

Monterey, State of California, personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same
in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument
the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the
foregoing paragraph is true and correct.

WITNESS my hand and official seal.

[seal]

Notary Public

December 13, 2017

Item No. **8h(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 19, 2017

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2017-,
ACCEPTING THE INTERCHANGE IMPROVEMENTS PROJECT FOR
STATE HIGHWAY 1 NORTHBOUND & SOUTHBOUND AT IMJIN
PARKWAY AND AUTHORIZING FILING NOTICE OF COMPLETION
WITH MONTEREY COUNTY RECORDER'S OFFICE**

REQUEST:

It is requested that the City Council consider:

1. Adopting Resolution No. 2017-, accepting the Interchange Improvements Project for State Highway 1 Northbound & Southbound at Imjin Parkway, and;
2. Authorizing filing of Notice of Completion with Monterey County Recorder's Office.

BACKGROUND:

At the regular meeting of May 3, 2016, the City Council adopted Resolution 2016-57, approving advertising and call for bids for the Del Monte Blvd.

On June 14, 2016, three (3) sealed bids were received, opened and publicly read for the Interchange Improvements Project State Highway 1 Northbound & Southbound at Imjin Parkway.

At the regular meeting of June 21, 2016, the City Council adopted Resolution No. 2016-90, authorizing the awarding of the contract to Graniterock Company of San Jose, California in the amount of \$962,294.50 plus \$190,000 for City staff construction inspection, administration and project closeout.

ANALYSIS:

A budget amount of \$1,185,338.97 was approved for the Interchange Improvements Project. The final construction cost was \$894,795.83 with one contract change order for additional directional signage. The final project cost including inspection and administrative services was \$985,032.49.

The project was completed within the allotted contract working days with periods of non-working days for material procurement and Caltrans inspection scheduling.

The Project is now complete. It is appropriate to accept these public improvements and to file a Notice of Completion for the project with the Monterey County Recorder's Office ("EXHIBIT A"). Following Council approval, the City will receive a one year warranty bond for the project from the Contractor and release contract retention 35 days after the recording of the Notice of Completion.

FISCAL IMPACT:

None.

CONCLUSION:

This request is submitted for City Council consideration and possible action.
Respectfully submitted,

Edrie Delos Santos, P.E.
Senior Engineer, Engineering Division
Public Works Department
City of Marina

REVIEWED/CONCUR:

Brian McMinn, P.E., P.L.S.
Public Works Director/City Engineer
City of Marina

Layne P. Long
City Manager
City of Marina