

RESOLUTION NO. 2020-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
ACCEPTING THE PUBLIC SAFETY BUILDING I.T. SERVER ROOM
IMPROVEMENTS PROJECT AND AUTHORIZING FILING NOTICE OF
COMPLETION WITH MONTEREY COUNTY RECORDER'S OFFICE

WHEREAS, at the regular meeting of September 5, 2019, the City Council adopted Resolution No. 2019-90, authorizing the awarding of the contract to D&L Della Mora Heating Sheet Metal & Air Conditioning, Inc. of Marina, California for \$22,425.00 plus allocating \$2,200 for City staff construction inspection, administration, contingency and project closeout, and;

WHEREAS, a budget amount of \$24,625 was approved for the Project. The final construction cost was \$22,425.00. The project cost of inspection and administrative services was \$2,200. Therefore, the final project cost for construction was \$24,625.00, and;

WHEREAS, 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 Public Safety Building I.T. server room improvements project, and;
2. Authorizing 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 22nd day of January 2020 by the following vote:

AYES: COUNCIL MEMBERS: Berkley, Urrutia, O'Connell, Morton, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

Bruce Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

Exhibit A

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 4th Day of September, 2019, enter into a contract with Granite Construction Company wherein said contractor agreed to complete all work for the Public Safety Building I.T. server room improvements project 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 12, 2019.

The real property involved in said contract is described as various streets within the City of Marina with the property interest of the City is Owner.

Dated: January, ____ 2020

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 _____, 2020, at Marina, California.

Brian McMinn
Public Works Director/City Engineer

January 13, 2020

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

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of January 22, 2020

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2020-,
ACCEPTING THE PUBLIC SAFETY BUILDING I.T. SERVER ROOM
IMPROVEMENTS PROJECT 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. 2020-, accepting the Public Safety Building I.T. server room improvements project, and;
2. Authorizing filing of Notice of Completion with Monterey County Recorder's Office.

BACKGROUND:

At the regular meeting of September 5, 2019, the City Council adopted Resolution No. 2019-90, authorizing the awarding of the contract to D&L Della Mora Heating Sheet Metal & Air Conditioning, Inc. of Marina, California for \$22,425.00 plus allocating \$2,200 for City staff construction inspection, administration, contingency and project closeout.

ANALYSIS:

A budget amount of \$24,625 was approved for the Project. The final construction cost was \$22,425.00. The project cost of inspection and administrative services was \$2,200. Therefore, the final project cost for construction was \$24,625.00.

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
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