

RESOLUTION NO. (XX)
RESOLUTION OF THE CITY OF COTATI CITY COUNCIL ACCEPTING THE 2024 STREET IMPROVEMENTS PROJECT IMPROVEMENTS, AUTHORIZING THE CITY CLERK TO FILE THE NOTICE OF COMPLETION WITH THE COUNTY CLERK, AND AUTHORIZING THE RELEASE OF RETENTION AFTER THE 35 DAY NOTICING PERIOD WITH NO PROTESTS.

WHEREAS, the City's Five-Year Capital Improvements Program includes a list of paving projects, and the paving projects are based on a Pavement Management Program (PMP), updated every 2 years, which guides identification and prioritization of pavement maintenance projects; and

WHEREAS, the PMP provides strategies to prioritize annual roadway projects based on condition and treatment costs; and

WHEREAS, pavement maintenance projects are significantly funded by, and made possible by, Measure S, the City's local revenue measure; and City Council continues to prioritize street repair and maintenance, and, since July 2020, the City has completed approximately \$11.6 million in roadway improvements, and these investments have considerably improved roadway conditions; and

WHEREAS, the 2024 Street Improvements (Project) included pavement preservation treatments for the following streets: Village Ct, Gravenstein Way, Gilbert Way, Pinewood Way, Pinewood Ct, Wilford Ln, Gilbert Ct, Ahlstrom Cir, Woodland Hills Dr, E School St, Christensen Ln, and Christensen Ct; and

WHEREAS, the pavement preservation treatments consist of repair of failed areas (dig outs/repairs), slurry seal and restriping; and

WHEREAS, on September 12, 2023, City Council awarded the construction contract to American Asphalt Repair & Resurfacing Co for a total constructed amount of \$505,796.50.; and

WHEREAS, on November 21, 2023, the City Engineer determined the work to have been completed in accordance with the Project Plans and Specifications and recommends it for City acceptance; and

WHEREAS, the Project's total authorized budget is \$688,000, and accounts for design, construction, construction management and inspection, and direct costs; and

WHEREAS, the actual Project total cost is \$674,636, which is 2 percent below the authorized budget, and the remaining funds will be returned to the unappropriated General Fund; and

WHEREAS, this action is found to qualify for a Class 1 Categorical Exemption under CEQA Section 15301 in that the project consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion

of the existing or former use.

NOW THEREFORE BE IT RESOLVED, that

1. Finds that the above recitals are true and correct and incorporated herein by reference; and
2. Accepts the contract work performed on the 2024 Street Improvements Project; and
3. Directs the City Clerk to record the attached Notice of Completion for said contract work within 15 days of the date of resolution and provide a copy to the contractor (Cal. Civil Code §9204); and
4. Authorizes the City Manager to release any remaining contract retention to American Asphalt Repair & Resurfacing Co., thirty-five (35) days after the recordation of the Notice of Completion, provided that no liens or stop notices have been filed against the Project.

IT IS HEREBY CERTIFIED that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Cotati held on {{meeting.date format="MMMM dd, yyyy"}}}, by the following vote, to wit:

Approved: _____

Mayor

Attest: _____

Kevin Patterson, Deputy City Clerk

Approved as to form: _____

City Attorney