

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION ACCEPTING THE COMPLETE
CONSTRUCTION AND ALL NECESSARY
INSTALLATION, START-UP AND TESTING REQUIRED
FOR BID 17-08 FOR THE JAIL CONTROL PANEL
REPLACEMENT PROJECT AS COMPLETE

RESOLUTION NO. 18-060

WHEREAS, Integrated Security Controls, Inc. has complete construction and all necessary installation, start-up and testing required for Bid 17-08 for the Jail Control Panel Replacement Project at the Sheriff's Office and Jail at 700 Court Street, Jackson, California.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby accept the work by Integrated Security Controls, Inc. for the complete construction and all necessary installation, start-up and testing required for Bid 17-08 for the Jail Control Panel Replacement Project at the Sheriff's Office and Jail as complete.

BE IT FURTHER RESOLVED by said Board that the General Services Administration Director is authorized to sign and record a Notice of Completion for the above-referenced project;

BE IT FURTHER RESOLVED by said Board that, if no liens or Stop Notices are served within thirty days of such recordation, then the Board Chair is authorized to sign the Agreement and Release of Claims attached hereto, at which time the Director of General Services Administration is authorized to release retention and final payment to the Contractor.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting held thereof on the 26th day of June 2018, by the following vote:

AYES: Lynn A. Morgan, Brian Oneto, Patrick Crew, Frank U. Axe
NOES: None
ABSENT: Richard M. Forster


Lynn A. Morgan, Chair, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California


Deputy