

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

IN THE MATTER OF:

RESOLUTION ACCEPTING CONSTRUCTION
AND PAVEMENT REHABILITATION
REQUIRED FOR BID 17-05 FOR THE
AIRPORT PAVEMENT REHABILITATION
GRANT PROJECT AS COMPLETE

RESOLUTION NO. 18-126

WHEREAS, Nor-Cal Asphalt Paving and Maintenance, Inc. has completed construction and all necessary pavement rehabilitation required for Bid 17-05 for the Airport Pavement Rehabilitation Grant Project at the Airport located at 12380 Airport Road, Martell, 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 Nor-Cal Asphalt Paving and Maintenance for the construction and pavement rehabilitation required for Bid 17-05 for the Airport Pavement Rehabilitation Grant Project at the Airport 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 13th day of November 2018, by the following vote:

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


Lynn A. Morgan, Chair, Board of Supervisors

ATTEST:

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


Deputy