RESOLUTION NO. 2026-87

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT CHANGE ORDER #13 TO CONTRACT NO. C24-57, ACCEPT THE IMPROVEMENTS COMPLETED UNDER CONTRACT NO. C24-57 FOR THE MARIN AVENUE PAVEMENT & CURB RAMP REHABILITATION PROJECT – PHASE 2 (CIP NO. 23004), AND AUTHORIZING STAFF TO FILE THE NOTICE OF COMPLETION

WHEREAS, the City of Albany owns and maintains approximately 30 centerline miles of streets and roadways, or approximately 5,000,000 square feet of pavement; and

WHEREAS, on November 16, 2020, the City Council adopted Resolution No. 2025-52 adopting the FY2024/25 – FY2028/29 Capital Improvement Project (CIP) Plan and appropriating funding for the first three years of the plan, including budget for the Marin Avenue Pavement and Curb Ramp Rehabilitation Project – Phase 2 (Project; CIP No. 23004); and

WHEREAS, on July 18, 2022, the City Council adopted Resolution No. 2022-105 approving stormwater drainage improvements for inclusion in the Project; and

WHEREAS, on June 17, 2024, the City Council adopted Resolution No. 2024-49 approving high priority improvements to intersection safety lighting and to existing traffic signal infrastructure as part of a revised set of plans and specifications for the Project; and

WHEREAS, on July 7, 2025, the City Council authorized the City Manager to award Contract No. C24-57 to Ghilotti Bros., Inc. for construction of the Project (Resolution No. 2025-49); and

WHEREAS, on October 25, 2026, Ghilotti Bros., Inc. submitted a formal notice of final completion effective October 26, 2026; and

WHEREAS, the project is now complete and a Notice of Completion is required to be filed with the County Recorder's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorizes the City Manager to execute Contract Change Order #13 to Contract No. C24-57 with Ghilotti Bros., Inc. in the not-to-exceed amount of $65,470.61 for closeout of the contract, resulting in a revised, final contract amount of $6,399,913.18; and

BE IT FURTHER RESOLVED, that the Albany City Council hereby accepts the improvements completed under Contract No. C24-57 for the Marin Avenue Pavement & Curb Ramp Rehabilitation Project – Phase 2 (CIP No. 23004) and authorizes staff to file the Notice of Completion with the Alameda County Recorder's Office.

PEGGY McQUAID, MAYOR

City of Albany

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY, the 16th day of November, 2026, by the following votes:

AYES:	Council Members Hansen-Romero, Jordan, López, Miki, and Mayor McQuaid
NOES:	None
ABSENT:	None
ABSTAINED:	None
RECUSED:	None

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 17th day of November, 2026.

Anne Hsu
CITY CLERK