



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No. A-12220; Construction No. 2012-008

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Adopt Resolution No. 14-019:

- a. Accepting the Certificate of Completion for construction of the Integrated Health Clinic Services Center, 299 12th Street, Marina CA, Project No. 8834, Bid Package No. 10351, performed by John F. Otto, Inc. dba Otto Construction; and
- b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Integrated Health Clinic Services Center, 299 12th Street, Marina CA, Project No. 8834, Bid Package No. 10351, performed by John F. Otto, Inc. dba Otto Construction.

PASSED AND ADOPTED on this 28th day of January 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, and Parker


NOES: None

ABSENT: Supervisor Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on January 28, 2014.

Dated: January 30, 2014
File Number: RES 14-006

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By 
Deputy

Before the Board of Supervisors in and for the County of Monterey, State of California

Resolution No. 14-019

- Adopt a Resolution:)
- a. Accepting the Certificate of Completion for)
- construction of the Integrated Health Clinic)
- Services Center, 299 12th Street, Marina CA,)
- Project No. 8834, Bid Package No. 10351,)
- performed by John F. Otto, Inc. dba Otto)
- Construction; and)
- b. Authorizing the Director of Public Works to)
- execute and record the Notice of Completion)
- for the Integrated Health Clinic Services)
- Center, 299 12th Street, Marina CA, Project)
- No. 8834, Bid Package No. 10351, performed)
- by John F. Otto, Inc. dba Otto Construction.)

WHEREAS, the Contractor performing construction improvements to the site and building for the purpose of providing homeless assistance and various outreach services to the County was John F. Otto, Inc. dba Otto Construction, whose address is 2150 Garden Road, Suite A-1, Monterey CA 93940; and

WHEREAS, final inspection of the Project determined said contract work for construction improvements to the site and building for the purpose of providing homeless assistance and various outreach services to the County to be complete in accordance with the Plans and Special Provisions.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Monterey County hereby:

1. Accepts the Certificate of Completion for the aforementioned Project for construction improvements to the site and building for the purpose of providing homeless assistance and various outreach services to the County performed by John F. Otto, Inc. dba Otto Construction; and
2. Authorizes the Director of Public Works to execute and record within fifteen days with the County Recorder a Notice of Completion for said aforementioned public work pursuant to the provisions of California Civil Code Section 9204.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried this 28th day of January 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on January 28, 2014.

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