



## Monterey County

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

### Board Order

#### Resolution 12-134; Construction No. 2011-009

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

- a. Accepted the Certificate of Completion for construction of the Carmel Valley Road Overlay, Contract No. 11-141165, performed by Granite Construction Company; and
- b. Authorized the Acting Director of Public Works to execute and record the Notice of Completion for the Carmel Valley Road Overlay, Contract No. 11-141165 performed by Granite Construction Company.

PASSED AND ADOPTED on this 12th day of June 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter  
NOES: None  
ABSENT: None

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 76 for the meeting on June 12, 2012.

Dated: June 19, 2012  
File Number: RES 12-0049

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. 12-134

- a. Accepting the Certificate of Completion for construction of the Carmel Valley Road Overlay, Contract No. 11-141165, performed by Granite Construction Company; and
b. Authorizing the Acting Director of Public Works to execute and record the Notice of Completion for the Carmel Valley Road Overlay, Contract No. 11-141165, performed by Granite Construction Company.....

WHEREAS, the contractor performing hot mix asphalt overlay, pavement delineation, adjustment of frame and cover to grade, for the Carmel Valley Road Overlay, Contract No. 11-141165 (Project) was Granite Construction Company, whose address is 580 West Beach Street, Watsonville, CA 95077; and

WHEREAS, final inspection of the Project determined the contract work for construction of hot mix asphalt overlay, pavement delineation, adjustment of frame and cover to grade to be complete in all respects in accordance with the plans and specifications.

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

- 1. Accepts the Certificate of Completion for the aforementioned Project for construction of hot mix asphalt overlay, pavement delineation, adjustment of frame and cover to grade performed by Granite Construction Company; and
2. Authorizes the Acting Director of Public Works of the County of Monterey to execute and record within ten days with the County Recorder a Notice of Completion for said aforementioned public work pursuant to the provisions of California Civil Code Section 3093.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried this 12th day of June 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter
NOES: None
ABSENT: None

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 76 for the meeting on June 12, 2012.

Dated: June 19, 2012
File Number: RES 12-0049

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

By Denise Hancock Deputy