



Monterey County

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Board Order

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

Adopted Resolution No. 13-370:

- a. Accepting the Certificate of Completion for the implementation of Addendum No. 3 to provide implementation of additional energy efficiency measures described generally as Mechanical Systems Controls Marina Coastal Office, Project No. 8550, performed by Honeywell International, Inc.; and
- b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Addendum No. 3 Additional Energy Efficiency Measures work, Project No. 8550, performed by Honeywell International, Inc.


PASSED AND ADOPTED on this 17th day of December 2013, 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 77 for the meeting on December 17, 2013.

Dated: December 17, 2013
File Number: RES 13-069

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.: 13-370

- Adopt a Resolution:
a. Accepting the Certificate of Completion for the implementation of Addendum No. 3 to provide implementation of additional energy efficiency measures described generally as Mechanical Systems Controls Marina Coastal Office, Project No. 8550, performed by Honeywell International, Inc.; and
b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Addendum No. 3 Additional Energy Efficiency Measures work, Project No. 8550, performed by Honeywell International, Inc.

WHEREAS, the Contractor performing Amendment No. 3 to provide implementation of additional energy efficiency described generally as Mechanical Systems Controls Marina Coastal Office, Project No. 8550, (Project), was Honeywell International Inc., whose address is 336-A Vintage Park Drive, Foster City, California 94404; and

WHEREAS, final inspection determined the Amendment No. 3 contract work for the Project to be complete in all respects in accordance with the contract requirements on October 1, 2013.

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

- 1. Accepts the Certificate of Completion for the aforementioned Project for the performance of the Amendment No. 3 to provide implementation of additional energy efficiency measures described generally as Mechanical Systems Controls Marina Coastal Office, Project No. 8550, performed by Honeywell International Inc.; 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 Calcagno and carried this 17th day of December 2013, 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 77 for the meeting on December 17, 2013.

Dated: December 18, 2013
File Number: RES 13-069

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

By [Signature] Deputy