RESOLUTION NO. 108-2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA ACCEPTING COMPLETION AND DIRECTING THE CITY MANAGER TO FILE NOTICE OF COMPLETION FOR THE CALERA CREEK WATER RECYCLING PLANT PHOTOVOLTAIC SYSTEM IMPROVEMENT PROJECT – PHASE 1

RESOLVED by the City Council of the City of Pacifica, California, that

WHEREAS, the City Engineer of the said City has filed with the City Clerk of said City, his Certificate as to the completion of all of the work provided to be done under and pursuant to the contract between said City and Verdant Project Management, LLC DBA Verdant Energy Electric (Verdant), on September 15, 2020 for the Calera Creek Water Recycling Plant Photovoltaic System Improvement Project – Phase 1; and

WHEREAS, it appears to the satisfaction of this Council that said work under said contract has been fully completed as provided in said contract and the plans and specifications therein referred to; and

WHEREAS, on February 28, 2023, Verdant agreed that they will not claim for release the retention withheld in the amount of \$21,936.08 and instead it will be used by City to fund the Calera Creek Water Recycling Plant roof repairs.

NOW, THEREFORE, it is ordered as follows:

- 1. That acceptance of completion of said work be, and it is hereby, made and ordered.
- 2. That the City Manager is directed to file with the County Recorder of the County of San Mateo, the Notice of Completion thereof, pursuant to Section 3093 of the Civil Code of the State of California.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the <u>25th</u> day of <u>September, 2023</u>, by the following vote:

AYES, Councilmembers: Beckmayer, Bier, Bigstyck, Boles, Vaterlaus.

ABSTAIN, Councilmembers:

Tygarjas Twyrls Bigstyck, Mayor

ATTEST:

Sarah Coffey, City Clerk

APPROVED AS TO FORM:

Michelle Kenyon, City Attorney