

RESOLUTION NO. 2018-099

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, ACCEPTING AS COMPLETE
THE BERRY STREET BRIDGE REPLACEMENT PROJECT CONSTRUCTED BY
GORDON N. BALL, INC. AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO
FILE A NOTICE OF COMPLETION**

WHEREAS, the City of Calistoga entered into a contract on June 20, 2017 with Gordon N. Ball, Inc. for the Berry Street Bridge Replacement Project (the Project); and

WHEREAS, Gordon N. Ball, Inc. substantially completed the work on October 25, 2018, and other elements required by the contract to the satisfaction of the City Engineer; and

WHEREAS, the City Council now desires to accept the Project as complete.

NOW, THEREFORE BE IT RESOLVED THAT AS FOLLOWS:

1. The City Council of the City of Calistoga hereby accepts as complete the work for the Project constructed by Gordon N. Ball, Inc.
2. The Public Works Director is authorized to file a Notice of Completion with the Napa County Recorder.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **20th day of November 2018**, by the following vote:

AYES: Councilmembers Kraus, Barnes and Lopez-Ortega, Vice Mayor Dunsford and Mayor Canning

NOES: None

ABSENT: None

ABSTAIN: None



CHRIS CANNING, Mayor

ATTEST:



Kathy Flamson, City Clerk