F.1 Acceptance of work with Stevens Creek Quarry, Inc., for Lakeshore Park Seawall Replacement, Project 755 – from Assistant City Engineer Fajeau. (RESOLUTION)

Background/Discussion – On June 13, 2013, the City Council authorized award of a contract to Stevens Creek Quarry, Inc. for Lakeshore Park Seawall Replacement, Project 755. The scope of work included replacement of the wooden seawall around the outside perimeter of the lake at Lakeshore Park with a concrete block retaining wall system. All work on this project was completed within the original approved budget.

Attachment

Action - It is recommended that the City Council, by resolution, accept the work with Stevens Creek Quarry, Inc., for Lakeshore Park Seawall Replacement, Project 755.

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWARK ACCEPTING THE WORK WITH STEVENS CREEK QUARRY, INC. FOR LAKESHORE PARK SEAWALL REPLACEMENT, PROJECT 755

WHEREAS, the City of Newark has entered into a contract with Stevens Creek Quarry, Inc., pursuant to Resolution No.10102, for Lakeshore Park Seawall Replacement, Project 755, in the City of Newark, in accordance with the plans and specifications for the contract; and

WHEREAS, said work has been completed in conformance with the plans and specifications of the contract hereinabove referred to and the conditions thereof;

NOW THEREFORE, BE IT RESOLVED that said contract is hereby accepted and the City Council does hereby authorize the release of bonds guaranteeing the completion of the work, the filing of a Notice of Completion, and payment to the contractor pursuant to the contract.

(sfr1)

F.2 Cancellation of the November 27, 2014, City Council meeting – from City Clerk Harrington. (MOTION)

Background/Discussion – Newark Municipal Code Section 2.08.010 provides that when a regular meeting of the City Council falls on a day designated by law as a legal or national holiday, there shall be no meeting. The November 27, 2014, regular meeting falls on the Thanksgiving holiday. Formally canceling the meeting will allow the City Clerk to notify the public in a timely manner.

Attachment

Action - It is recommended that the City Council, by motion, cancel the November 27, 2014, City Council meeting.

G.1 Claim of Veronica Walter – from City Clerk Harrington. (MOTION)

Background/Discussion – On September 24, 2014, the City received a claim from Veronica Walter in the amount of $3,035 alleging damages due to a police action.

The claim and all relevant information were forwarded to ABAG Plan, the City's insurance administrator, who recommends that it be denied.

Attachment – None

Action - It is recommended that the City Council, by motion, deny the claim and authorize staff to inform the claimant of such denial.

I.1 Reappointment of Janet Drews and Jeff Aguilar to the Planning Commission– from Mayor Nagy. (RESOLUTION)

Background/Discussion – Janet Drews and Jeff Aguilar each have a term on the Newark Planning Commission that will expire on December 31, 2014. Both Commissioners have requested a four year reappointment to December 31, 2018.

Attachment

Action - It is recommended that the City Council, by resolution, approve the reappointment of Janet Drews and Jeff Aguilar to the Newark Planning Commission, for a term to expire on December 31, 2018.

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWARK APPROVING THE REAPPOINTMENT OF JANET DREWS AND JEFF AGUILAR TO THE PLANNING COMMISSION

WHEREAS, Janet Drews and Jeff Aguilar, hereto appointed members of the Planning Commission, have a term expiring December 31, 2014; and

WHEREAS, the Mayor of the City of Newark has reappointed Janet Drews and Jeff Aguilar to said position on the Planning Commission for a term expiring December 31, 2018;

NOW, THEREFORE, BE IT RESOLVED that said appointment is hereby approved by the City Council of the City of Newark.

Shr1