

RESOLUTION NO. 51-14

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
CERTIFYING THE PORT OF RICHMOND MUNICIPAL SECURITY AND FIRST
RESPONDERS FIBER OPTIC NETWORK PROJECT AS COMPLETE**

WHEREAS, in 2009, the City of Richmond (“City”) was awarded \$4,310,504.00 in grant funds from the American Recovery and Reinvestment Act of 2009 Port and Maritime Security Grant Program to be used for development and deployment of a municipal fiber optic network to aid in increased port security and connectivity for first responders throughout the City and the Port of Richmond; and

WHEREAS, on April 9, 2012, the City circulated an Invitation to Bid seeking contractors willing to undertake the construction of the Port of Richmond Municipal Security and First Responders Fiber Optic Network Project (the “Project”); and

WHEREAS, after a competitive process, on May 15, 2012, the City Council selected MP Nexlevel, Inc. as lowest responsive bidder to furnish construction and related services for the Project in an amount not-to-exceed \$4,310,504.00; and

WHEREAS, on May 31, 2013, the City issued a Notice of Completion indicating that all project requirements had been completed; and

WHEREAS, in order to complete the capitalization of the Project in the City’s financial management system, the City Council is required to certify the Project as complete; and

WHEREAS, by the Agenda Report submitted in support of this Resolution, the City Council has been provided with additional information upon which the findings and actions set forth in this Resolution are based.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby finds the above recitals are true and correct and have served, together with the Agenda Report, as the basis for the findings and actions set forth in this Resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council hereby certifies the Port of Richmond Municipal Security and First Responders Fiber Optic Network Project as complete.

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Richmond at a regular meeting held on June 17, 2014.

AYES: Councilmembers Bates, Boozé, Butt, Myrick, Rogers, Vice Mayor Beckles, and Mayor McLaughlin.

NOES: None.

ABSENT: None.

ABSTENTION: None.

DIANE HOLMES
CLERK OF THE CITY OF RICHMOND

(SEAL)

Approved:

GAYLE MCLAUGHLIN
Mayor

Approved as to form:

BRUCE GOODMILLER
City Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No. 51-14**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on June 17, 2014.