

**RESOLUTION 23-27-P**

**RE: INTERSTATE 680 (I-680)/STATE ROUTE 4 (SR4) INTERCHANGE IMPROVEMENTS, PHASE 3 (PROJECT 1117/6001) – APPROVAL OF CONSTRUCTION WORK AND ISSUE FINAL PAYMENT TO BROSAMER & WALL, INC. (BROSAMER) FOR CONSTRUCTION SERVICES PERFORMED UNDER AGREEMENT NO. 505**

**WHEREAS**, on October 17, 2018, the Contra Costa Transportation Authority (Authority) Board awarded the construction contract (Agreement No. 505) to Brosamer for the I-680/SR4 Interchange Improvements, Phase 3 project under Resolution 18-59-P; and

**WHEREAS**, Resolution 18-59-P established the construction allotment consisting of the construction bid amount, supplemental funds, Authority furnished materials and a contingency in the amount of \$97,702,223, to be funded by the 2021 Measure J Strategic Plan, State Highway Operation and Protection Program, Senate Bill 1, and State Transportation Improvement Program; and

**WHEREAS**, on November 14, 2018, construction commenced; and

**WHEREAS**, on December 15, 2021, the Authority Board adopted Resolution 18-59-P (Rev 1) to account for contract change orders, increasing the authorized construction allotment by \$2,073,000 for a new total construction allotment value of \$99,775,223; and

**WHEREAS**, on May 1, 2023, Brosamer substantially completed all contract items, including approved extra work under Agreement No. 505 in accordance with the plans and specifications; and

**WHEREAS**, staff has deemed the project construction to be complete and recommends acceptance of the construction work as being completed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority Board hereby:

- (1) Accepts the construction work under Agreement No. 505 as complete and satisfactory.
- (2) Authorizes staff to proceed with contract closeout activities for Agreement No. 505 pending receipt of project acceptance documentation from the California Department of Transportation.

*Resolution 23-27-P*  
*May 17, 2023*  
*Page 2 of 2*

This resolution was entered into at a meeting of the Contra Costa Transportation Authority Board held May 17, 2023 in Walnut Creek, California by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Federal Glover, Chair

Attest:

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Tarienne Grover, Clerk of the Board