

ATTACHMENT 1

RESOLUTION NO. 2024-___

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
ACCEPTING COMPLETION OF AND DIRECTING THE ENVIRONMENTAL
SERVICES AND UTILITIES DIRECTOR TO FILE A NOTICE OF COMPLETION OF
THE CITY HALL COUNCIL CHAMBERS AUDIO/VISUAL UPGRADE,
PROJECT CD-01021**

WHEREAS, the City of Los Altos and EIDIM Group, Inc. originally entered into a contract agreement dated August 18, 2020; and

WHEREAS, EIDIM Group, Inc. declared a default and made a demand upon Western National Mutual Insurance Company (“Surety”) to complete the project; and

WHEREAS, Surety appointed Integra Construction Services, Inc. to perform the work to complete the project; and

WHEREAS, the Public Works Director has filed with the City Clerk of the City of Los Altos an Engineer’s Certificate as to the completion of all the work provided to be done under and pursuant to the contract between the City of Los Altos and Surety, dated August 17, 2021; and

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

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby finds and authorizes the following:

1. The acceptance of completion of said work be, and it is hereby, made and ordered.
2. That the Public Works Director is directed to execute and file for record with the County Recorder of the County of Santa Clara, a notice of completion thereof, as required by law.
3. That the acceptance of the work is exempt from review under the California Environmental Quality Act (“CEQA”) under CEQA Guidelines Section 15301(a) for reasons stated in the staff report, and none of the circumstances described in CEQA Guidelines Section 15300.2 apply.
4. All remaining budget expenditures will be returned to the PEG Fund.

ATTACHMENT 1

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 9th day of July, 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jonathan D. Weinberg, MAYOR

Attest:

Melissa Thurman, MMC CITY CLERK