



Recorded at the request of Clerk of the Board
Return to: Public Works Department

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/14/2025 by the following vote:

AYES: John Gioia, Candace Andersen, Diane Burgis, Ken Carlson, Shanelle Scales-Preston

NOES: None

ABSENT: None

ABSTAIN: None

Resolution No. 2025-07

IN THE MATTER OF: Adopting Resolution, Accepting and giving Notice of Completion of Contract with W.E. Lyons Construction Company, for the completion of the Buchanan Airport Terminal Project (District IV)

WHEREAS, the County (Owner) contracted with W.E. Lyons Construction Company for the construction to be performed on the Buchanan Airport Replacement Terminal Project at 181 John Glenn Drive, Concord, California

WHEREAS, the Public Works Director reports said work has been inspected and complies with the approved plans, special provisions and standard specifications and recommends its acceptance as complete as of April 30, 2024.

NOW, THEREFORE, BE IT RESOLVED that:

Owner (Sole): Contra Costa County

Natures of Stated Owner: Fee/ or Easement

Project Number: 4855-4664-SAS-6X5304

Project Name: Buchanan Airport Terminal Replacement Project

Date of Work: Completion: April 30, 2024

Description: Construction of an approximately 18,530 square foot Aircraft Rescue and Fire Fighting (ARFF)/Administration/Terminal building.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 14, 2025

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy Clerk

A handwritten signature in blue ink, appearing to read "June McHuen", is written over a horizontal line. The signature is fluid and cursive.