

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE CITY OF MENLO PARK IN CONJUNCTION WITH THEIR 2019 STREET RESURFACING PROJECT FOR THE RESURFACING OF BELLAIR WAY AND HARKINS AVENUE WITHIN THE COUNTY UNINCORPORATED LIMITS OF THE WEST MENLO PARK AREA IN THE AMOUNT OF \$229,740; AND B) THE DIRECTOR OF PUBLIC WORKS TO EXECUTE CONTRACT AMENDMENTS TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION FOR PAYMENT TO THE CITY OF MENLO PARK UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$25,000 ABOVE THE \$229,740 AGREEMENT AMOUNT

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the City of Menlo Park (City) has coordinated with Department of Public Works to include the County's portions of Bellair Way and Harkins Avenue, which are situated in the West Menlo Park area, in the City's 2019 Street Resurfacing Project (Project); and

WHEREAS, it is cost effective to the County to have work done on County roads in conjunction with the City's Project as the roads have shared jurisdictional responsibilities and collaborating on this work will reduce the overall schedule and cost for this type of work on these roads; and

WHEREAS, said work to be performed by the City for the County would be performed on a cost reimbursement basis; and

WHEREAS, the Director of Public Works has recommended that the agreement with the City of Menlo Park for performing said work for the County be executed; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. The County of San Mateo shall enter into a written agreement with City of Menlo Park for the completion of the resurfacing of the portions of Bellair Way and Harkins Avenue within the County unincorporated limits within the West Menlo Park area in the amount of \$229,740.
2. The President of this Board of Supervisors shall be, and is, hereby authorized and directed to execute said Agreement on behalf of County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
3. Authority is given to the Director of Public Works to execute contract amendments for payment up to a maximum aggregate amount not to exceed \$25,000 above the \$229,740 agreement amount.

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