

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
KIMLEY-HORN AND ASSOCIATES, INC. TO DEVELOP THE NORTH FAIR OAKS
BICYCLE AND PEDESTRIAN RAILROAD CROSSING AND COMMUNITY
CONNECTIONS STUDY FOR A TERM OF MARCH 8, 2022 TO SEPTEMBER 30,
2024, IN AN AMOUNT NOT TO EXCEED \$550,000**

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

WHEREAS, On February 12, 2021, the County of San Mateo submitted a Sustainable Communities grant application for the North Fair Oaks Bicycle and Pedestrian Railroad Crossing and Community Connections Study (Study) to the California Department of Transportation (Caltrans) for the Sustainable Transportation Planning Grant Program statewide competitive funding call for projects; and

WHEREAS, On June 22, 2021, Caltrans announced the award of the County's grant application for the Study, and on August 3, 2021 this Board adopted Resolution No. 078353 accepting the grant funds in the amount of \$356,163 under the Transportation Planning Grant Program; and

WHEREAS, the County of San Mateo will use Sustainable Communities grant funding to develop the Study that will result in the selection of a community preferred alternative for a new bicycle and pedestrian grade-separated crossing of the Caltrain tracks; and

WHEREAS the study will identify bicycle and pedestrian enhancements on local streets that will link the crossing to key destinations in the adjacent neighborhoods

within an area of North Fair Oaks bounded by Middlefield Road to the north, 5th Avenue to the east, El Camino Real to the south and the border with Redwood City to the west; and

WHEREAS, on October 4, 2021, the Office of Sustainability released a Request for Proposals (RFP) to develop the Study, and Kimley-Horn and Associates, Inc. was selected as the preferred vendor; and

WHEREAS, this agreement between the County's Office of Sustainability and Kimley-Horn and Associates, Inc. states that Kimley-Horn and Associates, Inc. will develop the Study and will be required to implement all activities in the RFP scope of work between March 8, 2022, through March 30, 2024 with the term ending September 30, 2024 to allow for final invoicing and reporting.

NOW THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors shall be and is hereby authorized and directed to approve the Agreement with Kimley-Horn and Associates, Inc. and the Clerk of the Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Office of Sustainability, or the Director's designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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