

## **RESOLUTION NO.**

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

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### **RESOLUTION AUTHORIZING:**

**A. THE BOARD OF SUPERVISORS TO RETROACTIVELY AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AN AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY FOR PUBLIC HIGHWAY AT-GRADE CROSSING IMPROVEMENTS ON MIDDLEFIELD ROAD, IN THE AMOUNT OF \$1,543,663; AND**

**B. THE DIRECTOR OF PUBLIC WORKS, OR DESIGNEE, TO EXECUTE AMENDMENTS TO THE AGREEMENT RELATED TO THE MIDDLEFIELD ROAD IMPROVEMENT PROJECT, INCLUDING MODIFICATIONS TO THE UNION PACIFIC RAILROAD COMPANY'S FISCAL OBLIGATIONS AND/OR CONTRACT TERMS, AS NECESSARY AND AFTER CONSULTATION WITH THE COUNTY ATTORNEY**

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

**WHEREAS**, on November 15, 2011, this Board adopted Resolution No. 071714, which adopted the North Fair Oaks Community Plan, which included the improvement of Middlefield Road between Fifth Avenue and Pacific Avenue to create a more attractive street that is more pedestrian and bike friendly; and

**WHEREAS**, on October 21, 2014, this Board approved the recommendations from the North Fair Oaks Community Council (Council) regarding improvements to Middlefield Road between Pacific Avenue and Fifth Avenue to include three traffic lanes (one travel lane in each direction with a center left turn lane), parallel parking, bike lanes, and wider sidewalks; and

**WHEREAS**, on February 9, 2021, this Board adopted Resolution No. 078007, which authorized the President of the Board to execute an agreement with Granite Rock Company for the Middlefield Road Improvement Project (Project) in the North Fair Oaks Area and the Director of Public Works to execute subsequent change orders to grant time extension for project completion and payment; and

**WHEREAS**, the California Public Utilities Commission (CPUC) has mandated that the County incorporate into the Project the relocation and modification of the South County Health Clinic (Clinic)/Redwood Junction driveway, the replacement and relocation of railroad signal equipment, and the replacement of railroad tracks; and

**WHEREAS**, the majority of the Project was completed in June 2024, while work at the Clinic driveway and the remaining railroad-related improvements near the railroad tracks, to be performed by Union Pacific Railroad (UPRR), is still pending; and

**WHEREAS**, the Department has executed an Interconnected Crossing Agreement with UPRR and obtained a General Order 88-B authorization from the CPUC to facilitate the required railroad-related improvements; and

**WHEREAS**, the work related to the railroad signals and in the vicinity of railroad tracks must be performed by UPRR, and the Public Highway At-Grade Crossing Improvement Agreement (Agreement) will allow the County to reimburse UPRR for their share of work associated with the Project.

**WHEREAS**, the Director of Public Works recommends execution of the Agreement to facilitate UPRR's work, which is a necessary for completion of the Project; 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 Board of Supervisors retroactively authorizes the Director of Public Works to execute said Agreement with Union Pacific Railroad Company for Public Highway At-Grade Crossing Improvements in connection with the Middlefield Road Improvement Project, in the amount of \$1,543,663.
2. The Director of Public Works or designee, to execute amendments to the Agreement related to the Middlefield Road Improvement Project, including modifications to the Union Pacific Railroad Company's fiscal obligations and/or contract terms, as necessary and after consultation with the County Attorney.

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