

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
KIMLEY-HORN AND ASSOCIATES, INC. FOR THE DEVELOPMENT OF THE
NORTH FAIR OAKS BICYCLE AND PEDESTRIAN RAILROAD CROSSING AND
COMMUNITY CONNECTIONS STUDY, INCREASING THE AGREEMENT AMOUNT
BY \$105,000 TO AN AMOUNT NOT TO EXCEED \$680,000**

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

WHEREAS, on August 3, 2021, with Resolution No. 078353, this Board accepted a \$356,163 grant from Caltrans and authorized the execution of a grant agreement to provide funding assistance for the North Fair Oaks Bicycle and Pedestrian Railroad Crossing and Community Connections Study (Study); and

WHEREAS, on March 8, 2022, this Board adopted Resolution No. 078765 authorizing the execution of an agreement with Kimley-Horn and Associates, Inc. in an amount not to exceed \$550,000 to develop the Study, and authorizing the Director of the Office of Sustainability (OOS) to execute contract amendments modifying the County's maximum fiscal obligation by no more than \$25,000; and

WHEREAS, on May 18, 2022, the OOS Director executed a no-cost Amendment 1 to this agreement to further define payment terms; and

WHEREAS, on January 12, 2023, the OOS Director executed Amendment 2 increasing the agreement amount by \$25,000 to an amount not to exceed \$575,000 for the preparation of additional preliminary bicycle and pedestrian rail crossing alternatives

and shifted funding from optional tasks to provide additional renderings for rail crossing alternatives that were advanced for community feedback; and

WHEREAS, both parties now wish to further amend the agreement to provide an additional \$105,000 to an amount not to exceed \$680,000 to replenish funding for optional tasks authorized as part of the original agreement, fund rail concept plan revisions that were needed to meet Caltrain Electrification overhead vertical clearance requirements, and to fund additional public outreach and concept plan refinement through the remainder of the Study.

NOW THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors is hereby authorized and directed to execute an amendment to the agreement with Kimley-Horn and Associates, Inc. to provide additional funding to the Study for a new not to exceed amount of \$680,000 and the Clerk of the Board shall attest the President's signature thereto.

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