

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS/HER DESIGNEE TO: A) EXECUTE AN AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY IN THE AMOUNT OF \$165,131 FOR REMOVAL OF THE EXISTING CANTILEVER AND FOUNDATION, INSTALLATION OF CONDUIT AND NECESSARY WIRING, THE INSTALLATION OF A NEW CANTILEVER AND FOUNDATION ON THE WEST SIDE OF BLOMQUIST STREET ON THE REDWOOD INDUSTRIAL LEAD AT MILE POST 27.86, AND COORDINATION OF THE CROSSING WARNING LIGHTS AND CONTROL DEVICES; AND B) APPROVE AN ADDITIONAL \$16,513 TO BE ALLOCATED TO THE PROJECT ALLOWANCE TO PAY FOR THE COSTS OF CHANGE ORDERS AND OTHER PROJECT RELATED COSTS**

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

**WHEREAS**, in December 2010, the Board of Supervisors acquired 4.85 acres of land in Redwood City east of Highway 101 for the purpose of constructing a replacement jail and a mitigated negative declaration for the replacement jail on that site was approved; and

**WHEREAS**, a Site Management Plan (SMP) and a California Environmental Quality Act (CEQA) Mitigated Negative Declaration has been approved by the Board of Supervisors for the replacement jail site; and

**WHEREAS**, the County desires a reconfigured railway crossing to provide enhanced access to the Maple Street Correctional Center (MSCC) and safety to the railway crossing by removing the existing foundation and cantilever and installing a new foundation and cantilever on the west side of Blomquist Street adjacent to the MSCC site; and

**WHEREAS**, Union Pacific Railroad Company (Railroad) has grade crossing protection devices at the intersection of its track at Blomquist Street at Mile Post 27.86, Redwood Harbor Industrial Lead; and

**WHEREAS**, Railroad agrees to perform the removal of the existing cantilever and foundation, installation of conduit and necessary wiring, the installation of a new cantilever and foundation on the West side of Blomquist Street on the Redwood Industrial Lead at Mile Post 27.86, and coordination of the crossing warning lights and control devices; and

**WHEREAS**, it is recommended by the Sheriff that the Board authorize a contract with Union Pacific Railroad Company in the amount of \$165,131 for the described work; and

**WHEREAS**, it is recommended by the Sheriff that the Board authorize an additional \$16,513 to be allocated to the Project Allowance to be used for unforeseen conditions or scope adjustments associated with this trade contract; and

**WHEREAS**, Railroad may not comply with County policies regarding Equal Benefits and Jury Service, but as this agreement is in the best interest of the County, the Board waives compliance requirements with County Equal Benefits and Jury Service requirements;

**WHEREAS**, this Board has been presented with said agreement and has examined and approved it as to both form and content and desires to enter into the same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors hereby authorizes and directs the County Manager to:

1. Execute an agreement with Union Pacific Railroad Company in the amount of \$165,131 for removal of the existing cantilever and foundation, installation of conduit and necessary wiring, the installation of a new cantilever and foundation on the West side of Blomquist Street on the Redwood Industrial Lead at Mile Post 27.86, and coordination of the crossing warning lights and control devices
2. Approve a Project Allowance allocation of \$16,513 which may be used to pay for the costs of change orders and for other project related costs.

**BE IT FURTHER RESOLVED** that the County Manager or his/her designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$16,513 (in aggregate), and/or modify the term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.