

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE SAN FRANCISCO PUBLIC UTILITIES COMMISSION REGARDING THE CRYSTAL SPRINGS DAM BRIDGE REPLACEMENT PROJECT

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

WHEREAS, the County operates and maintains the Crystal Springs Dam Bridge (CSDB), which is located atop the Lower Crystal Springs Dam and, which connects two adjacent sections of Skyline Boulevard, a County-maintained road near the San Mateo Highlands area; and

WHEREAS, the County has easement rights entitling it to place and maintain a bridge on top of the dam pursuant to a deed dated August 16, 1922; and

WHEREAS, the Lower Crystal Springs Dam is owned by the City and County of San Francisco and is managed by the San Francisco Public Utilities Commission (SFPUC) as a component of its municipal watershed; and

WHEREAS, the County is preparing plans and specifications to replace the CSDB structure (Replacement Bridge); and

WHEREAS, SFPUC desires to have the County include, for the benefit of SFPUC, in the County's plans and specifications and construction contract a catwalk

structure (facility) and utilities adjustments within the Replacement Bridge; and

WHEREAS, SFPUC agreed to integrate into the work recently performed on the dam spillway by SFPUC certain improvements to be used by the County for the Replacement Bridge; and

WHEREAS, by this Memorandum of Agreement, SFPUC and the County seek to memorialize the terms and conditions, scope of work, and construction cost responsibilities for accommodating the SFPUC's facility and utilities adjustments on the Replacement Bridge Project and for the work performed by SFPUC that benefited the County; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said Memorandum of Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * *