

**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 EXECUTE AN AMENDMENT TO THE AGREEMENT WITH SILICON VALLEY CLEAN WATER, FORMERLY OPERATED AS SOUTH BAYSIDE SYSTEM AUTHORITY, TO PROVIDE A SEWAGE/WASTE WATER CONNECTION FOR THE MAPLE STREET CORRECTIONAL CENTER AT 1300 MAPLE STREET IN REDWOOD CITY INCREASING THE CONTRACT AMOUNT BY \$123,815 RESULTING IN A NOT TO EXCEED AMOUNT OF \$623,815.**

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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 the Board approved a mitigated negative declaration for the replacement jail on that site; 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 an appropriate sewage/waste water connection for the Maple Street Correctional Center Project; and

**WHEREAS**, Silicon Valley Clean Water (SVCW) is constructing a large diameter force main in the public utility right of way along Maple Street, which requires SVCW to relocate a sewer line, and

**WHEREAS**, An agreement with Silicon Valley Clean Water to install a new 20"

gravity sewer line for the Maple Street Correctional Center in the same vicinity will achieve better coordination for the underground piping and minimize the risk of disruption to the new sewer line by additional excavation by other contractors; and

**WHEREAS**, this amendment is required due to additional work related to the new County 20-inch sanitary sewer, the County fiber optic conduits, an unforeseen requirement for two new sanitary sewer manholes, and upgrades to an additional drop connection requested by Redwood City; and

**WHEREAS**, it is recommended by the Sheriff that the Board authorize an amendment to the existing agreement with Silicon Valley Clean Water increasing the contract amount by \$123,815 resulting in a not to exceed amount of \$623,815,

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes and directs the County Manager or his/her designee to execute an amendment to the agreement with Silicon Valley Clean Water to provide a sewage/waste water connection for the Maple Street Correctional Center increasing the contract amount by \$123,815 resulting in a not to exceed amount of \$623,815.

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