

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
PACIFIC GAS AND ELECTRIC COMPANY REGARDING THE CONSTRUCTION
AND COST RESPONSIBILITIES ASSOCIATED WITH THE 230KV TRANSMISSION
LINE PROJECT AT THE CRYSTAL SPRINGS RESERVOIR IN SAN MATEO
COUNTY. (FEDERAL AID PROJECT NO. BRLO-5935(053), PROJECT NO. R1103)**

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

WHEREAS, the County is preparing plans and specifications for the Crystal Springs Dam Bridge (CSDB) Replacement Project; and

WHEREAS, this Board of Supervisors did, on May 6, 2008, adopt Resolution No. 069402, which authorized the execution of an Agreement with the Pacific Gas and Electric Company (PG&E) for construction and cost responsibilities associated with PG&E's 230kV transmission line in connection with the CSDB Replacement Project; and

WHEREAS, the Agreement specified among other things that PG&E's conduit and facilities would be placed within the replacement bridge structure; and

WHEREAS, upon further review by the Department of Public Works and PG&E of the proposed location of PG&E's facilities on the bridge, a change in the longitudinal location of the 230kV transmission line is preferred such that the facilities would be installed under the bridge soffit (downstream outside edge of bridge) instead of within the bridge structure; and

WHEREAS, PG&E desires to have the County design and construct the conduit facilities support hardware under the bridge structure and as such the Agreement must be amended to reflect the revised location; and

WHEREAS, the County can include in its design and construction contracts, the accommodation of PG&E's conduit support hardware to be located under the bridge between the electrical vaults north and south of the Replacement CSDB; and

WHEREAS, the parties agree that all costs incurred by the County associated with the inclusion of PG&E's conduit support hardware in the plans and specifications and associated construction costs should be borne by PG&E; and

WHEREAS, both parties agree to Amendment No. One which modifies the location of PG&E's transmission line on the Replacement CSDB and maintains the requirement that PG&E reimburse the County for all incremental costs incurred by the County associated with the inclusion of PG&E's conduit support hardware in the design and construction of the Replacement CSDB; and

WHEREAS, the Director of Public Works recommends approval of the Amendment and the 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 Amendment No. One for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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