

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A) THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH SOUTH BAYSIDE SYSTEM AUTHORITY TO PROVIDE A SEWAGE/WASTE WATER CONNECTION FOR THE MAPLE STREET CORRECTIONAL CENTER AT 1300 MAPLE STREET IN REDWOOD CITY, IN AN AMOUNT NOT TO EXCEED \$500,000 AND B) AN ADDITIONAL \$50,000 PROJECT ALLOWANCE

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 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, South Bayside System Authority (SBSA) is constructing a large diameter forcemain in the public utility right of way along Maple Street, which requires SBSA to relocate a sewer line, and

WHEREAS, an agreement with South Bayside System Authority to install a new 20" gravity sewer line for the Maple Street Correctional Center in the same vicinity for the amount of \$500,000 will, save money, 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, it is recommended by the Sheriff that the Board authorize an additional \$50,000 to be allocated to the Project Allowance to be used for unforeseen conditions or scope adjustments associated with this agreement.

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

- A. the County Manager or his designee to execute an agreement with South Bayside System Authority to provide a sewage/waste water connection for the Maple Street Correctional Center in an amount not to exceed \$500,000; and
- B. an additional \$50,000 be allocated to Project Allowance to be used to pay for the costs of change orders due to unforeseen conditions or scope adjustments up to the amount limited and permitted by law, and to pay for other project related expenses.