

RESOLUTION NO. 071012

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

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RESOLUTION

**AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO
EXECUTE AN AGREEMENT WITH THE
CITY/COUNTY ASSOCIATION OF GOVERNMENTS,
IN THE AMOUNT OF \$650,000, FOR
CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES
FOR THE SAN MATEO COUNTY SMART CORRIDORS PROJECT NO. 4**

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

WHEREAS, C/CAG was awarded funding from the Traffic Light Synchronization Program (TLSP) and obtained additional funding from the 2008 State Transportation Improvement Program (STIP) and Measure A Sales Tax, along with local funds, to implement the San Mateo County Smart Corridors Project No. 4 (Project No. 4); and

WHEREAS, Project No. 4 consists, in general, of installing messaging boards and interlinking traffic signals on specific routes within various state and local city streets within the County of San Mateo (County). The traveling public will be notified, through the use of the electronic messaging boards, of detour routes during traffic incidents on Highway 101; and

WHEREAS, the installation of these Intelligent Transportation System (ITS) devices on various state and local city streets in multiple city jurisdictions will stream live information data to a control room located in the Department of Transportation's (Caltrans) office in Oakland, California, to assist local jurisdiction staff with directing

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traffic through local streets during a major traffic incident on Highway 101; and

WHEREAS, C/CAG has programmed \$6,500,000, for the construction phase of the Project; and

WHEREAS, C/CAG has retained the services of two consultants for the preparation of the Plans, Specifications, and Estimates (PS&E); and

WHEREAS, C/CAG does not have staff with the expertise to perform construction management and inspection of the Project; and

WHEREAS, C/CAG requested that County of San Mateo (County) provide construction contract advertisement, award, and construction management and inspection services.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be, and is hereby authorized and directed to execute an agreement between the County and C/CAG in the amount of \$650,000, for Construction Management and Construction Inspection Services for Project No. 4.

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Regularly passed and adopted this 24th day of August, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

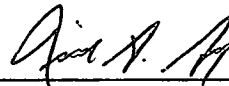
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

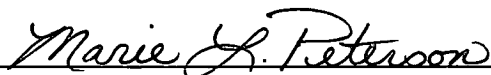
NONE



President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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