FILE NO. 021372

RESOLUTION NO. 565-02

[Authorizing the Executive Director of the Department of Parking and Traffic and the Director of the Department of Public Works to accept and expend federal and state grant funds up to \$2,560,000 as reinbursement for providing design and construction engineering support to the California Department of Transportation (Caltrans) for its seismic retrofit projects in the City and County of San Francisco, including the I-80 Western approach Retrofit Project.]

IResolution authorizing the Executive Director of the Department of Parking and Traffic and the Director of the Department of Public Works to accept and expend federal and state grant funds up to \$2,560,000 as reimbursement for providing design and construction engineering support to the California Department of Transportation (Caltrans) for its seismic retrofit projects in the City and County of San Francisco, including the I-80 Western approach Retrofit Project.]

WHEREAS. The State of California, acting through its Department of Transportation (Caltrans), is in the process of implementing its Seismic Retrofit Program in the City and County of San Francisco, including the West Span, West Approach, Central Freeway, Bayshore Viaduct Projects; and,

WHEREAS, The San Francisco Departments of Parking and Traffic and Public Works staff continues to work closely with the California Department of Transportation (Caltrans), the Municipal Railway (Muni), local businesses and residents to coordinate all plans and designs for all temporary detours on City streets as part of the demolition and reconstruction of that portion of the aforementioned freeway segments; and,

WHEREAS, The City had entered into a Cooperative Agreement with the State as approved by the Board of Supervisors Resolution No. 536-99, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, This original Cooperative Agreement stated that the total cost of providing engineering support was only \$331,000; and,

Supervisor Daly **Departments of Parking and Traffic and Public Works** BOARD OF SUPERVISORS

WHEREAS, The State is requesting additional City staff time and engineering support of these projects until June 30, 2009 or the completion of the West Approach Seismic Retrofit Project, whichever is earlier in time; and,

WHEREAS, The State wishes to execute an Amendment to the Cooperative Agreement with the Departments of Parking and Traffic and Public Works to fund these services provided by the City until June 30, 2009 or the completion of the West Approach Seismic Retrofit Project, whichever is earlier in time; and,

WHEREAS, Indirect costs are ineligible under state and federal rules and regulations; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Executive Director of the Department of Parking and Traffic and the Director of the Department of Public Works to accept and expend up to \$2,560,000 in federal and state grant funds as reimbursement for providing design and construction engineering support to the California Department of Transportation for its seismic retrofit projects in the City and County of San Francisco, including the I-80 Western approach Retrofit Project and to execute all documents

Recommended:

therefor.

Fred Hamdun

Approved: 1996 m Mayor

Approved:

Executive Director of Parking and Traffic

Controller

Hal Drilly

Edwin M. Lee

Director of Public Works

Departments of Parking and Traffic and Public Works BOARD OF SUPERVISORS

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Resolution

File Number: 021372

Date Passed:

Resolution authorizing the Executive Director of the Department of Parking and Traffic and the Director of the Department of Public Works to accept and expend federal and state grant funds up to \$2,560,000 as reimbursement for providing design and construction engineering support to the California Department of Transportation (Caltrans) for its seismic retrofit projects in the City and County of San Francisco, including the I-80 Western approach Retrofit Project.

August 12, 2002 Board of Supervisors - ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

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I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Seelbergsy Gloria L. Young by Kay

Clerk of the Board

Mayor Willie L. brown Jr.

AUG 23 2002

Date Approved

File No. 021372