

1 [Authorize the Director of Public Works to Execute Agreements - Third Street Bridge
2 Rehabilitation Project - \$18,369,975]

3 **Resolution authorizing the Director of Public Works to execute agreements with the**
4 **California Department of Transportation pertaining to the Third Street Bridge**
5 **Rehabilitation Project for the amount of \$18,369,975.**

6
7 WHEREAS, The Highway Bridge Replacement and Rehabilitation Program (HBRRP) is
8 funded by the Federal Highway Administration authorized by United States Code, Title 23,
9 Section 144; and

10 WHEREAS, The California Department of Transportation (Caltrans) is responsible for
11 administering the HBRRP at the local level; and

12 WHEREAS, On March 6, 2015, San Francisco Public Works (PW) submitted an
13 application to Caltrans for \$18,369,975 in HBRRP funds for the Third Street Bridge
14 Rehabilitation Project (project); and

15 WHEREAS, Public Works is authorized to expend the federal grant funds through the
16 City and County of San Francisco 2015-2016 Budget and Appropriation Ordinance on file with
17 the Clerk of the Board of Supervisors in File No. 150610, which is hereby declared to be a
18 part of this Resolution as if set forth fully herein; and

19 WHEREAS, Program Supplemental Agreements, Fund Exchange Agreements and/or
20 Fund Transfer Agreements need to be executed with Caltrans before such funds could be
21 claimed; and

22 WHEREAS, Prior to executing the above-named agreements, Caltrans requires PW's
23 governing body to pass a resolution which identifies the person/position authorized to execute
24 agreements; now, therefore, be it

1 RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of
2 PW or his/her designee to execute all documents, and any amendments thereto, with Caltrans
3 pertaining to the Third Street Bridge Rehabilitation Project.

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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 160189

Date Passed: April 05, 2016

Resolution authorizing the Director of Public Works to execute agreements with the California Department of Transportation pertaining to the Third Street Bridge Rehabilitation Project for the amount of \$18,369,975.

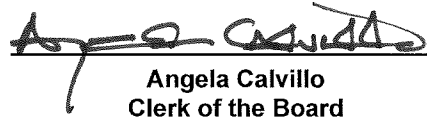
March 23, 2016 Budget and Finance Sub-Committee - RECOMMENDED

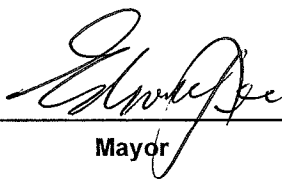
April 05, 2016 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160189

I hereby certify that the foregoing Resolution was ADOPTED on 4/5/2016 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

4/8/2016
Date Approved