

**RESOLUTION NO. 2023- \_\_\_\_**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO:**

- **EXECUTE AN AGREEMENT AMENDMENT WITH CALTRANS FOR THE PROJECT INITIATION DOCUMENT PHASE IN AN AMOUNT NOT TO EXCEED \$10,000;**
- **EXECUTE CALTRANS COOPERATIVE AGREEMENTS FOR THE PROJECT APPROVAL/ENVIRONMENTAL DOCUMENT; PLANS, SPECIFICATIONS, AND ESTIMATES; AND CONTRACT ADMINISTRATION AND CONSTRUCTION PHASES;**
- **EXECUTE GRANT AGREEMENTS AND DOCUMENTS FOR THE ACCEPTANCE OF A FEDERAL GRANT; AND**
- **EXECUTE AN AGREEMENT AMENDMENT FOR CONSULTANT SERVICES WITH HDR FOR DESIGN SUPPORT ON THE REGIONAL STORMWATER CAPTURE PROJECT AT I-280 AND I-380 IN AN AMOUNT NOT TO EXCEED \$1,685,856.53 AFTER THE FEDERAL GRANT AGREEMENTS HAVE BEEN EXECUTED.**

**WHEREAS**, the City of San Bruno's Capital Improvement Program includes an approved capital project, Regional Stormwater Capture Project at I-280 and I-380, envisioned to collect, treat, detain and potentially infiltrate into the ground, stormwater at an open space in the Caltrans right-of-way between the I-280 and I-380 interchanges; and

**WHEREAS**, on March 9, 2021, City Council adopted a resolution authorizing the City Manager to execute an agreement for consultant services with WRECO (since acquired by HDR) for pre-design support on the Regional Stormwater Capture Project at I-280 and I-380 (project) in an amount not to exceed \$996,240.58 and execute a Caltrans cooperative agreement for the Project Initiation Document (PID); and

**WHEREAS**, the pre-design support from HDR consisted of preparing the PID and commencing the Project Approval and Environmental (PA&ED) phase; and

**WHEREAS**, the project is required to have Caltrans' oversight due to the project being on Caltrans right-of-way; and

**WHEREAS**, the City entered into a cooperative agreement with Caltrans for the PID phase at a cost of \$170,000, and requires an additional approximately \$10,000 to pay for the remaining oversight costs; and

**WHEREAS**, the City secured \$200,000 of Environmental Protection Agency grant funds and \$913,333 of California Natural Resources Agency (CNRA) grants funds for a total project budget of \$1,113,333; and

**WHEREAS**, City/County Association of Governments of San Mateo County advised the City that it was successful in obtaining \$2.4 million in federal grant funding for the project from the 2023 Consolidated Appropriations Act, which requires a 20% local match up to \$600,000; and

**WHEREAS**, acceptance of the federal grant funding would require execution of grant agreement and documents to effectuate the grant; and

**WHEREAS**, the addition of federal grant funds would allow for sufficient funding to execute an agreement amendment in the amount of \$1,685,856.53 with HDR for the design

support for the remainder of the PA&ED phase, Plans Specifications, and Estimates (PS&E); advertisement, contract administration and construction; and optional tasks; and

**WHEREAS**, Caltrans requires the City to enter into cooperative agreements for each phase of the project; and

**WHEREAS**, the current project budget is approximately \$1,113,333 and the addition of \$2,400,000 in federal grant funding will fund the project through PA&ED and PS&E; and

**WHEREAS**, the existing project CNRA grant funds may potentially serve as the local match and, if not, staff will return to Council for the consideration of appropriation of additional funds for the local match; and

**WHEREAS**, City Council's actions are not considered a "Project" per CEQA Guidelines and therefore no further environmental analysis is required.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council hereby authorizes the City Manager to:

- Execute an agreement amendment with Caltrans for the Project Initiation Document Phase in an amount not to exceed \$10,000;
- Execute Caltrans Cooperative Agreements for the Project Approval/Environmental Document; Plans, Specifications, and Estimates; and Contract Administration and Construction Phases;
- Execute grant agreements and documents for the acceptance of a federal grant; and
- Execute an agreement amendment for consultant services with HDR for design support on the Regional Stormwater Capture Project at I-280 and I-380 in an amount not to exceed \$1,685,856.53 after the federal grant agreements have been executed.

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I hereby certify that foregoing **Resolution No. 2023 - \_\_\_\_\_**  
was introduced and adopted by the San Bruno City Council at a regular meeting on  
August 22, 2023, by the following vote:

AYES: Councilmembers: \_\_\_\_\_

NOES: Councilmembers: \_\_\_\_\_

ABSENT: Councilmembers: \_\_\_\_\_

\_\_\_\_\_  
Lupita Huerta, City Clerk