

RESOLUTION NO. 2024-

RESOLUTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AMENDMENT NO. 6 TO THE SERVICE CONTRACT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION; TO APPROPRIATE ADDITIONAL REIMBURSABLE FUNDS IN THE AMOUNT OF \$210,000; AND TO REAPPROPRIATE REIMBURSABLE FUNDS FROM PREVIOUS AMENDMENT NO. 3 IN THE AMOUNT OF \$150,000 FOR THE SECTION 130 GRADE CROSSING IMPROVEMENT PROGRAM FOR THE WASHINGTON/CHAPMAN RAILROAD CROSSING IMPROVEMENT PROJECT, PROJECT NO. 2016.0320 (AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY (UPRR) TO ALLOW IMPROVEMENTS AT THE WASHINGTON/CHAPMAN RAILROAD CROSSING AND APPROVE AND APPROPRIATE GRANT FUNDS FOR THE PROJECT.)

WHEREAS, the City entered into a Service Contract with CalTrans to construct the programmed highway improvements at the Washington/Chapman Railroad Crossing; and

WHEREAS, the CPUC, through Section 130, previously approved \$150,000 in federal funding for the construction of highway improvements at the Washington/Chapman Railroad Crossing via Grant Amendment No. 3 to the Service Contract; and

WHEREAS, the CPUC, through Section 130, approved an additional \$210,000 in federal funding for the construction of highway improvements at the Washington/Chapman Railroad Crossing via Grant Amendment No. 6 to the Service Contract; and

WHEREAS, the CPUC also approved a grant extension through June 30, 2025 for the construction of highway improvements at the Washington/Chapman Railroad Crossing via Grant Amendment No. 6 to the Service Contract; and

WHEREAS, the City Council is familiar with the contents thereof; and

WHEREAS, the City Manager recommends approval of said Grant Amendment No. 6.

NOW, THEREFORE, the City Council of the City of San Leandro does **RESOLVE** as follows:

That said Service Contract Amendment No. 6 is hereby approved and execution by the City Manager is hereby authorized; and

That \$360,000 in Account No. 150-38-387 is appropriated for the subject project; and

That the City Manager is authorized to take all actions, and execute all documents necessary, subject to approval as to form by the City Attorney, to effect this Resolution.

Introduced by Councilmember _____ and passed and adopted this 3rd day of June 2024, by the following vote:

AYES:

NOES:

ABSENT:

ATTEST: _____
Kelly B. Clancy, CMC
City Clerk

DRAFT