AMENDED IN COMMITTEE 7/15/15 RESOLUTION NO. 288-15

FILE NO. 150649

[Accept and Expend Grant - Federal Highway Bridge Replacement and Rehabilitation Program - 4th Street Bridge - \$11,420,360]

Resolution retroactively authorizing Public Works to accept and expend a grant in the amount of \$11,420,360 from the Federal Highway Bridge Replacement and Rehabilitation Program - 4th Street Bridge for reimbursement of eligible project and settlement costs incurred by the City and County of San Francisco for the period of January 1, 2007, through January 12, 2012.

WHEREAS, Construction of the 4th Street Bridge Project was substantially complete on May 31, 2006, and the bridge was opened to traffic in August 2006; and

WHEREAS, In February 2008, the contractor, Mitchell Engineering/Obayashi Corporation, Joint Venture, (MEOC), filed a lawsuit against the City for direct costs and delay damages due to unforeseen conditions; and

WHEREAS, In January 2012, the Board of Supervisors approved an ordinance, on file with the Clerk of the Board of Supervisors in File No. <u>111287</u>, which authorized settlement of the lawsuit and payment of \$14,950,000 from the City to MEOC; and

WHEREAS, The ordinance authorized the Director of Public Works to apply for reimbursement from Caltrans for eligible costs; and

WHEREAS, Caltrans and the Federal Highway Administration have reviewed the claims and project records, consulted with the US Department of Transportation and Inspector General's Office, and approved a reimbursement of \$11,420,360; and

WHEREAS, In February 2015 the City received payment from Caltrans in the amount of \$11,420,360; and

WHEREAS, Receipt of the grant reimbursement requires retroative acceptance by the Board of Supervisors; now, therefore, be it

1	RESOLVED, That the Board of Supervisors authorizes the Department of Public Works
2	to retroactively accept and expend \$11,420,360 in Federal grant funds for the Fourth Street
3	Bridge Seismic Retrofit & Rehabilitation Project; and, be it
4	FURTHER RESOLVED, That the the Department of Public Works is authorized to
5	record the legal settlement in the Fourth Street Bridge Project account with the intent to
6	reimburse the general fund for eligible settlement costs; and, be it
7	FURTHER RESOLVED, That the Director of Public Works or his designee is
8	authorized to execute all documents related to the project with Caltrans.
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10	Recommended: Approved: <u>fett 14</u>
11	for Mayor
12	AM
13	Att RM
14	Mohammed Nuru Approved.
15	Director of Public Works Controller
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	Mayor Lee BOARD OF SUPERVISORS Page 2



City and County of San Francisco Tails

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

Resolution

File Number: 150649

Date Passed: July 21, 2015

Resolution retroactively authorizing Public Works to accept and expend a grant in the amount of \$11,420,360 from the Federal Highway Bridge Replacement and Rehabilitation Program - 4th Street Bridge for reimbursement of eligible project and settlement costs incurred by the City and County of San Francisco for the period of January 1, 2007, through January 12, 2012.

July 15, 2015 Budget and Finance Sub-Committee - AMENDED

July 15, 2015 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

July 21, 2015 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Campos

File No. 150649

I hereby certify that the foregoing Resolution was ADOPTED on 7/21/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

nul Mayo

Date Approved