



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 7, 2014

Subject: Authorize a traffic signal maintenance agreement with the City of Concord

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Traffic Signal Maintenance Agreement with the City of Concord on an actual cost-reimbursement basis.

FISCAL IMPACT:

All traffic signal maintenance costs within the City of Concord associated with this Traffic Signal Maintenance Agreement will be paid for by the City of Concord on an actual cost-reimbursement basis as described in the Agreement.

BACKGROUND:

The City of Concord has requested that the County maintain traffic signals within the City. The attached agreement sets forth the terms and conditions of the Traffic Signal Maintenance Agreement, including the maintenance work and services to be provided by the County and the compensation to be paid by the City. The Public Works Department will continue to provide these services to the City as described in the Agreement until the Agreement is terminated by either party as outlined. In addition, the Agreement contains a mutual indemnity and hold harmless clause.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/07/2014** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 7, 2014

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Brian Balbas (925)
313-2284

cc:

The City of Concord has already approved the Agreement.

CONSEQUENCE OF NEGATIVE ACTION:

The City of Concord will not receive traffic signal maintenance and the County will not be able to provide this service to the residents of Concord.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

City of Concord Svcs Agreement