



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: October 18, 2016

Subject: Traffic Signal Maintenance Service Agreement with the City of Concord

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Traffic Signal Maintenance Service Agreement with the City of Concord for the period October 1, 2016 through September 30, 2017, on an actual cost-reimbursement basis, Concord area.

FISCAL IMPACT:

All costs associated with this Traffic Signal Maintenance Service 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 Service Agreement (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. Additionally, the Agreement contains a mutual indemnity hold harmless clause.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **10/18/2016** ☒ 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: October 18, 2016

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

By: June McHuen, Deputy

Contact: Roland Hindsman,
925-313-7052

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If the Agreement is not approved, routine and emergency traffic signal maintenance and repairs will be discontinued.

ATTACHMENTS

Traffic Signal Maintenance Agreement

Exhibits A through D