1	[Agreement Amendment - California Department of Transportation - Incorporate Additional Facilities and City Trench Standards]
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3	Resolution approving the Second Amendment to the Agreement for Maintenance of
4	State Highways in San Francisco between the City and County of San Francisco
5	("City") and the State of California Department of Transportation ("Caltrans") to include
6	City's maintenance of additional facilities on right-of-way within Caltrans jurisdiction,
7	including City's maintenance and operation of additional electrical equipment on Sloat
8	Boulevard (State Route 35) at Forest View Drive, 23rd Avenue, 36th Avenue, Constanso
9	Way, El Mirasol Place, 26th Avenue, and 21st Avenue, and on San Jose Avenue (State
10	Route 82) at Goethe Street and Rice Street; to include City's maintenance of speed
11	bumps, pedestrian barrier rail, signage, and red concrete at the intersection of
12	Rossmoor Drive and 19th Avenue; and to reflect Caltrans' authorization of the City's
13	construction and use of water, sewer, and auxiliary water supply system trench
14	facilities compliant with City standards ("City Trench Details") on certain specified
15	routes, including portions of Caltrans right-of-way on Van Ness Avenue, Lombard
16	Street, and 19th Avenue, and the City's indemnification of Caltrans regarding any
17	failures, defects, conditions, or damage resulting from the construction and use of the
18	City Trench Details.
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20	WHEREAS, On July 25, 1990, the City and County of San Francisco ("City") and the
21	State of California Department of Transportation ("Caltrans") entered into an agreement

authorizing the City to perform maintenance works in the State Highways in San Francisco; and

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WHEREAS, On June 9, 2009, in Resolution No. 209-09, the Board of Supervisors accepted and approved Public Works Order No. 178,169, which recommended that the Board

1	of Supervisors approve a subsequent maintenance agreement to address various changes to
2	the State Highway routes in the City and to adjust reimbursement amounts to account for
3	inflation; and
4	WHEREAS, On July 2, 2009, the City and Caltrans entered into an agreement
5	("Maintenance Agreement") authorizing the City to perform specified maintenance functions
6	on the State Highways within the City's jurisdiction and setting forth State's obligation to
7	reimburse City for such work; and
8	WHEREAS, The Maintenance Agreement superseded any previous agreements
9	regarding maintenance of the State right-of-way at Junipero Serra Boulevard, Nineteenth
10	Avenue, Cross-Over Drive, By-Pass Drive, Park Presidio Boulevard, Skyline Boulevard, Sloat
11	Boulevard, James Lick Freeway, San Jose Avenue, Bayshore Freeway, Central Freeway,
12	Mission Street, South Van Ness Avenue, Van Ness Avenue, Lombard Street, Richardson
13	Street, and Southern Freeway; and
14	WHEREAS, A copy of Resolution No. 209-09 is on file with the Clerk of the Board of
15	Supervisors in File No. 090630; and
16	WHEREAS, A copy of the approved Public Works Order No. 178,169 is on file with the
17	Clerk of the Board of Supervisors in File No. 090630; and
18	WHEREAS, On October 27, 2011, the City and Caltrans executed a first amendment to
19	the Maintenance Agreement ("First Amendment") to specify the maintenance responsibilities
20	for median landscaping on State Route 1, and in all other respects, the Maintenance
21	Agreement remained in full force and effect; and
22	WHEREAS, Copies of the Maintenance Agreement and the First Amendment are on
23	file with the Clerk of the Board of Supervisors in File No. 090630; and
24	WHEREAS, Public Works and Caltrans staff have collaborated on the second
25	amendment to the Maintenance Agreement ("Second Amendment" or "Amendment No. 2"),

which reflects Caltrans' authorization of the City's construction and use of water, sewer, and 2 auxiliary water supply system ("AWSS") trench facilities compliant with City standards ("City 3 Trench Details"), which are not identical to Caltrans standards for such facilities, on specified 4 routes including portions of Caltrans right-of-way on Van Ness Avenue, Lombard Street, and 19th Avenue; and

WHEREAS, The Second Amendment would address the allocation of liability and costs related to such trench facilities among City and Caltrans, and would provide that: the City shall be responsible for performing the maintenance and repair of the routes specified in the agreement ("Specified State Routes") and for all failures or defects of the roadway infrastructure resulting from the construction and use of the City Trench Details; Caltrans shall provide reimbursements for routine maintenance of Specified State Routes, but shall not reimburse the City for maintenance and repair of conditions resulting from the construction and use of the City Trench Details; the City shall be solely responsible for all costs for the reconstruction of Specified State Routes for all failures or defects resulting from the construction and use of the City Trench Details, including but not limited to sinkholes, failure of compacted soils, and structural failure of the roadway resulting from the construction and use of the City Trench Details; the City shall fully defend, indemnify, and save harmless, Caltrans and its officers, directors, agents, and employees for any injury, claim, damage, or liability occurring as the result of any condition or defect of Specified State Routes, resulting from the construction and use of the City Trench Details, including but not limited to, failures of the compacted soils, sinkholes, potholes, cracking, and structural failure of the roadway resulting from the construction and use of the City Trench Details; and the City's duty to defend, indemnify, and save harmless described above extends to any injury, claim, damage, or liability whether said injury, claim, damage, or liability is alleged to have been caused by a failure to maintain or a failure of design and construction; and

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1	WHEREAS, The Second Amendment would include the City's maintenance of low
2	profile speed bumps, steel bollards, pedestrian barrier rail, signage, red concrete at the
3	intersection of 19th Avenue (Caltrans' jurisdiction) and Rossmoor Drive; and
4	WHEREAS, The Second Amendment would include the City's maintenance and
5	operation of certain electrical equipment on Rossmoor Drive installed pursuant to the M-
6	Ocean View Track Replacement Project at 19th Avenue (State Route 1) and Rossmoor Drive;
7	and
8	WHEREAS, The Second Amendment would include the City's maintenance and
9	operation of certain electrical equipment that constitutes the High-Intensity Activated
10	Crosswalk pedestrian beacon system (the "HAWK System") that has been installed on Sloat
11	Boulevard (State Route 35) at Forest View Drive, 23rd Avenue, 36th Avenue, Constanso
12	Way, El Mirasol Place, 26th Avenue, and 21st Avenue, and on San Jose Avenue (State Route
13	82) at Goethe Street and Rice Street; and
14	WHEREAS, As set forth in Public Works Order No. 186981, dated July 24, 2018, the
15	Director of Public Works has recommended that the Board of Supervisors approve the
16	Second Amendment; and
17	WHEREAS, A copy of Public Works Order No. 186981 is on file with the Clerk of the
18	Board of Supervisors in File No. 180812;
19	WHEREAS, A copy of said Second Amendment is on file with the Clerk of the Board of
20	Supervisors in File No. 180812; now, therefore, be it
21	RESOLVED, That the Board of Supervisors accepts and approves the Public Works
22	Director's recommendations in Public Works Order No. 186981 and the Second Amendment
23	to reflect Caltrans' authorization of the City to permit construction and use of water, sewer,
24	and AWSS trench facilities compliant with City standards on specified state routes, and
25	allocating liability related to such facilities; and, be it

1	FURTHER RESOLVED, That the Board of Supervisors hereby approves, confirms, and
2	ratifies all actions heretofore taken by the officers of the City with respect to such Second
3	Amendment, and authorizes and directs the Public Works Director to execute an agreement in
4	substantial conformance with the Second Amendment and to approve any additions,
5	amendments, or other modifications to the Second Amendment that the Public Works
6	Director, in consultation with the City Attorney, determines are in the best interest of the City,
7	do not materially increase the obligations or liabilities of the City or materially decrease the
8	public benefits accruing to the City, and are necessary or advisable to effectuate the purpose
9	and intent of this Resolution; and, be it
10	FURTHER RESOLVED, That within 30 days of the full execution of the Second
11	Amendment by all parties, the Public Works Director shall provide the fully executed Second
12	Amendment to the Clerk of the Board for inclusion in the official file.
13	FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board
14	to send four (4) certified copies of this Resolution to Caltrans at an address to be provided by
15	the Public Works Director.
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