

**RESOLUTION NO. 2024 – \_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CARLOS  
APPROPRIATING \$1,401,149.13 IN FISCAL YEAR 2023-24 FROM THE TRAFFIC IMPACT  
FEE (TIF) RESERVE; AWARDING THE SAN CARLOS AVENUE PEDESTRIAN SAFETY  
IMPROVEMENT PROJECT PHASE III C1806; AUTHORIZING THE CITY MANAGER TO  
EXECUTE AN AGREEMENT WITH KEREX ENGINEERING, INC. IN THE AMOUNT OF  
\$2,067,617.50; AND AUTHORIZING THE EXPENDITURE OF A CONTINGENCY IN AN  
AMOUNT NOT TO EXCEED \$413,523.50.**

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**WHEREAS**, in 2016, the San Carlos Avenue Pedestrian Safety Improvements Project Phase III C1806 (“Project”) was prioritized to address pedestrian safety after an incident resulted in a pedestrian fatality; and

**WHEREAS**, the City Council approved the improvements in 2018 with the goals of addressing pedestrian safety along all of San Carlos Avenue, improving intersections and roadway safety, encouraging alternate modes of transportation, and improving connectivity for residents to downtown; and

**WHEREAS**, the Project along the north side of San Carlos Avenue was composed of three phases where Phase I included improvements between Wellington Drive to Alameda de las Pulgas, Phase II included improvements from Alameda de las Pulgas to Prospect Street, and Phase III included improvements from Beverly Drive to Wellington Drive; and

**WHEREAS**, construction for Phases I and II were completed in 2021 with improvements that included constructing sidewalk along the north side of San Carlos Avenue, constructing new curb extensions and curb ramps at various intersections along the corridor, constructing new traffic signals, improving existing bicycle facilities in accordance with the Bicycle and Pedestrian Master Plan, installing new traffic signage, traffic striping, and pavement markings, and constructing green infrastructure with minor landscape improvements; and

**WHEREAS**, Phase III of the Project will incorporate similar improvements as Phases I and II including constructing new sidewalk along both the north and south side of San Carlos Avenue, installing a buffered green bike lane, installing green infrastructure to collect and treat surface stormwater runoff, installing new traffic signage, traffic striping, and pavement markings, and planting new street trees for beautification; and

**WHEREAS**, staff retained Bellecci & Associates, Inc. to provide engineering services and prepare the construction documents; and

**WHEREAS**, on February 27, 2024, the City advertised for bids for construction of the Project and bids were opened on March 26, 2024; and

**WHEREAS**, the lowest responsible and responsive bid was submitted by Kerex Engineering, Inc. in the amount of \$2,067,617.50; and

**WHEREAS**, the City of San Carlos Municipal Code Chapter 8.50 establishes a Traffic Impact Fee to provide a source of funding for roadway and infrastructure improvements to mitigate impacts expected as a result of development projects; and

**WHEREAS**, there are sufficient funds available in the Traffic Impact Fee Reserve to cover the additional appropriation of \$1,401,149.13 requested.

**NOW, THEREFORE BE IT RESOLVED**, that the San Carlos City Council hereby appropriates \$1,401,149.13 in FY 2023-24 from the TIF Reserve; awards the San Carlos Avenue Pedestrian Safety Improvement Project Phase III C1806; authorizes the City Manager to execute an agreement with Kerex Engineering, Inc. in the amount of \$2,067,617.50; and authorizes the expenditure of a contingency in an amount not to exceed \$413,523.50.

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I, City Clerk Crystal Mui, hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of San Carlos at a scheduled meeting thereof held on the 22<sup>nd</sup> day of April 2024, by the following vote:

**AYES, COUNCILMEMBERS:**

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**NOES, COUNCILMEMBERS:**

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**ABSENT, COUNCILMEMBERS:**

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**CITY CLERK** of the City of San Carlos

APPROVED:

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**MAYOR** of the City of San Carlos