

## **RESOLUTION NO.**

### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME AUTHORIZING 65% REDESIGN OF THE BROADWAY GRADE SEPARATION PROJECT AND ALLOCATING A LOCAL MATCH OF \$3.83 MILLION FROM THE CITY'S CAPITAL INVESTMENT RESERVE TO THE STREET CIP PROJECT NUMBER 82540**

**WHEREAS**, the Broadway Grade Separation Project ("Project"), Street CIP Project Number 82540, will develop and evaluate options for a grade separation at the Broadway / Railroad Crossing intersection to avoid conflicts between vehicles and railroads; and

**WHEREAS**, on March 3, 2025, Caltrain presented four value engineering design options to the City Council, including proposals to revise the 65% design package; and

**WHEREAS**, in order to significantly reduce project costs and ensure continued progress, the Council selected the 'no station' alternative; and

**WHEREAS**, during the meeting, the Council also reviewed the funding requirements and remaining gap for updating the 65% design documents, and the City Council directed staff to further refine the proposal to lower costs before authorizing additional funding for continued design work and early construction packages; and

**WHEREAS**, representatives from Caltrain, the San Mateo County Transportation Authority, and the City of Burlingame collaborated to renegotiate contracts related to redesign, Construction Manager/General Contractor (CMGC) services, right-of-way (ROW) acquisition, and soft costs, and the goal of these negotiations was to reduce the overall cost of reworking the 65% re-design package for the Project; and

**WHEREAS**, since the March 3, 2025 project update, the estimated cost for the 65% redesign package has been reduced by approximately \$4.6 million, from \$19.9 million to \$15.3 million; and

**WHEREAS**, to support the next phase of work, the project team is requesting \$15.3 million in funding for early work packages such as the relocation of PG&E overhead lines and fiber optic communications infrastructure; and

**WHEREAS**, the proposed funding breakdown includes a 25% local (City) match of \$3.83 million, a 25% contribution of \$3.83 million from Caltrain, and a 50% contribution of \$7.65 million from Measure A funds provided by the San Mateo County Transportation Authority; and

**WHEREAS**, sufficient funds are available for the proposed City local match of \$3.83 million in the City's Capital Investment Reserve, which has been earmarked for the Broadway Grade Separation Project;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURLINGAME RESOLVES AS FOLLOWS:**

Section 1. The foregoing recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. The City Council authorizes staff to proceed with the 65% redesign of the Project and authorizes a local match of \$3.38 million in furtherance of said redesign. Furthermore, the City Council allocates \$3.38 million from the City's Capital Investment Reserve to the Street CIP Project Number 82540.

Section 3. The City Manager is authorized to take any other related actions consistent with the intention of this Resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its passage and adoption.

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Peter Stevenson, Mayor

I, Meaghan Hassel Shearer, City Clerk of the City of Burlingame, do hereby certify that the foregoing resolution was adopted at a regular meeting of the City Council held on the 19th day of May, 2025, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

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Meaghan Hassel Shearer, City Clerk