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All Area Codes are 415

September 14, 2010

Board of Supervisors 3501 Civic Center Drive San Rafael, CA 94903

**SUBJECT:** Amendment No. 2 to Bicycle Facilities Program Grant Agreement, Alameda del Prado Class 2 Bicycle Lanes Project, NTPP Project No. 1600

Dear Board Members:

**RECOMMENDATION:** Authorize the President to execute the amendment.

**SUMMARY:** On December 18, 2007, your Board approved a Bicycle Facilities Program (BFP) grant agreement administered by the Bay Area Air Quality Management District in the amount of \$42,500 for the subject project. BFP grant funds will be used to supplement Nonmotorized Transportation Pilot Program (NTPP) funds for the construction phase of the project.

Project construction work commenced in December 2009 and is now essentially completed. As part of the County's NTPP, the project reduced the median width to accommodate the creation of Class 2 bicycle lanes (in both directions) between the vehicle lanes and on-street parking area. The new bike lanes now connect existing Class 2 bicycle facilities to the north and south of the project area. NTPP funding in the amount of \$850,000 for this project was approved by your Board on April 17, 2007.

Your Board approved execution of Amendment No. 1 to the BFP grant agreement on December 1, 2009. Amendment No. 2 is required to extend the funding agreement Project Schedule and Final Report deadlines due to construction delays caused by unusually wet spring weather and underground utility conflicts. Final acceptance of the contract work is expected in the coming weeks.

**FISCAL IMPACT**: There is no impact to the General Fund.

REVIEWED BY: [ ] Department of Finance [ X ] N/A [ X ] County Counsel [ ] N/A [ ] Human Resources [ X ] N/A

Respectfully submitted,

Ernest Klock

Principal Civil Engineer

Attachment: Amendment No. 2 to BFP Grant Funding Agreement

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