

RESOLUTION NO. 15-13

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT WITH WILSEY HAM FOR THE 2015 WATER MAINS
REPLACEMENT PROJECT DESIGN**

WHEREAS, on June 10, 2014, City Council adopted Resolution No. 14-30 approving the Fiscal Year 2014-2015 budget including an expenditure plan for a Capital Improvement Program; and

WHEREAS, a total of \$2.9 million is allocated for water mains replacement of which \$1.6 million was programmed for Fiscal Year 2014-2015 and \$1.3 million was carried over from Fiscal Year 2013-2014; and

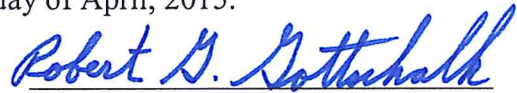
WHEREAS, the City issued a Request for Proposals in January, 2015, soliciting interested engineering firms to submit proposals to assist the City in the design and preparation of contract bid documents for the 2015 Water Mains Replacement Project; and

WHEREAS, four proposals were received on or before February 20, 2015; and

WHEREAS, staff reviewed the proposals and unanimously selected Wilsey Ham as the firm to assist the City with the preparation of bid documents for the upcoming 2015 Water Mains Replacement Project; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae authorizes the City Manager to execute a professional services agreement with Wilsey Ham in the amount of \$137,020 for the preparation of contract bid documents for the 2015 Water Mains Replacement Project and establishes a project contingency fund of \$50,000.

REGULARLY PASSED and adopted this 14th day of April, 2015.



MAYOR

ATTEST:


CITY CLERK

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 14th day of April 2015, by the following vote:

AYES:	COUNCILMEMBERS:	Gottschalk, Oliva, Holober, Colapietro, and Lee
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None



CITY CLERK