

RESOLUTION NO. 14-01

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH GHD, INC. FOR
THE MILLBRAE WATER POLLUTION CONTROL PLANT ON-CALL
ENGINEERING SUPPORT SERVICES FOR AN AMOUNT NOT TO EXCEED \$80,000**

WHEREAS, Millbrae Water Pollution Control Plant staff needs on-going, on-call professional Engineering support services to assist in daily operations of the plant and compliance with the National Pollutant Discharge Elimination System (NPDES) permit; and

WHEREAS, a Request for Proposals was issued to seek proposals from interested professional Engineering firms to provide such services; and

WHEREAS, four proposals were received and evaluated by plant staff; and

WHEREAS, GHD, Inc. was selected as the professional Engineering firm that is best qualified to assist plant staff with daily operational needs as well as compliance with the NPDES permit.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae adopt a resolution approving a professional services agreement with GHD, Inc. for the Millbrae Water Pollution Control Plant for on-call Engineering Support services for an amount not to exceed \$80,000.

REGULARLY PASSED and adopted this 14th day of January, 2014.



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 of January 2014, by the following vote:

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



CITY CLERK