

RESOLUTION NO. 14-54

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
APPROVING THE FIRST ADDENDUM TO THE AGREEMENT WITH GHD FOR
THE MILLBRAE WATER POLLUTION CONTROL PLANT (WPCP) CAPITAL
PROJECTS DESIGN**

WHEREAS, on January 14, 2014 the City Council adopted Resolution 14-01 awarding an on-going on-call professional engineering services agreement to GHD to provide engineering support services for the Millbrae Water Pollution Control Plant (WPCP) and for compliance with the WPCP's National Pollutant Discharge Elimination System (NPDES) permit; and

WHEREAS, on June 10, 2014 the City Council adopted Resolution 14-30 approving the Fiscal Year 2014-2015 budget in which a WPCP Capital Improvement Program (CIP) funded by the Sanitation Enterprise Fund was also approved in the process; and

WHEREAS, staff requested proposals from GHD to provide design services to prepare bid documents for both the compressed air improvement system and the hypochlorite dosing system improvement as well as the update of the WPCP Operations Manual; and

WHEREAS, GHD provided proposals in September 2014 in response to request from staff; and

WHEREAS, GHD has been providing on-call engineering support services relative to the WPCP since January 2014 and the services provided have so far been satisfactory.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae approves the First Addendum to the Agreement with GHD in the amount of \$149,001 and a project contingency of \$22,350 for a total project budget of \$171,351; and

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager to execute the subject First Addendum to the Agreement with GHD.

REGULARLY PASSED and adopted this 25th day of November, 2014.

Robert G. Gottschalk

VICE-MAYOR

ATTEST:

Angela Rouis

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 25th day of November 2014, by the following vote:

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



CITY CLERK