

RESOLUTION No. 13-39

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

**AWARDING A PROFESSIONAL SERVICES CONTRACT TO WEST YOST
ASSOCIATES FOR THE MADRONE PUMP STATION IMPROVEMENTS
FEASIBILITY STUDY**

WHEREAS, on November 16, 2010 the City of Millbrae and San Francisco Baykeeper entered into a Consent Decree as a result of a lawsuit brought forward by San Francisco Baykeeper; and

WHEREAS, the Consent Decree requires that the City develop a Capacity Assurance Report to identify deficiencies in the City's sanitary sewer collection system and to program capital improvement projects in order to minimize any future sanitary sewer overflows; and

WHEREAS, West Yost Associates has assisted the City in preparing its Annual Reports for the Consent Decree and in developing the required Capacity Assurance Report which has been completed and accepted by Baykeeper; and

WHEREAS, as the Capacity Assurance Report indicates that some \$22 Million of capital improvements to the system may be required, West Yost Associates has been working with the City staff to identify less costly alternatives worthy of exploration that will address the system capacity deficiencies identified in the Report; and

WHEREAS, at the City's request, West Yost Associates submitted a proposal in the amount of \$78,700 to evaluate and analyze alternative remedial projects related to the feasibility of Madrone Pump Station efficiency improvements; and

WHEREAS, staff recommends that the City Council authorize the City Manager to enter into a Professional Services Agreement with West Yost Associates to facilitate that firm's continuing study and exploration of more cost effective ways in which the City can meet its system capacity expansion obligations under the Baykeeper Consent Decree.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae approves the award of a Professional Services Agreement to West Yost Associates in the amount of \$78,700 to determine the feasibility of certain Madrone Pump Station efficiency improvements with the construction of a new pressure main to the Water Pollution Control Plant, and authorizes the City Manager to execute this Agreement.

REGULARLY PASSED and adopted this 10th day of September, 2013.

ATTEST:



CITY CLERK


MAYOR

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 10th day of September 2013, by the following vote:

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



CITY CLERK