

RESOLUTION No. 13-13

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
ACCEPTING AS COMPLETE AND AUTHORIZING FILING NOTICE OF
COMPLETION FOR THE 2012 WATER MAIN REPLACEMENT PROJECT**

WHEREAS, on September 11, 2012 the City Council adopted Resolution No. 12-29 awarding a construction contract in the amount of \$323,650 to Casey Construction, Inc. ("Contractor") for the 2012 Water Main Replacement Project; and

WHEREAS, the project included replacing a total of approximately 1,565 lineal feet of water mains on Claremont Court, Dumont Court, Loyola Drive and Spring Valley Lane; and

WHEREAS, the project also included replacement of 42 water service laterals, four (4) fire hydrants; and

WHEREAS, a contract change order in the amount of \$54,024.90 was issued to the Contractor due to unforeseen site conditions and miscellaneous changes; and

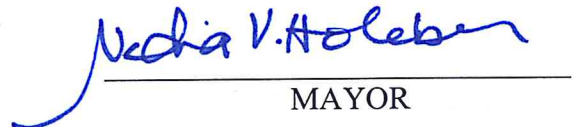
WHEREAS, the final contract price with the change order was \$377,674.90; and

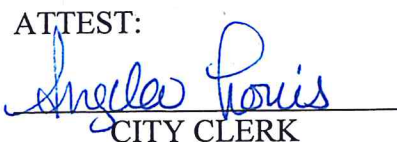
WHEREAS, the Contractor has successfully completed all project components in accordance to the project plans and specifications.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae accepts the 2012 Water Main Replacement Project as complete; and

BE IT FURTHER RESOLVED that the City Council authorizes filing a Notice of Completion with the San Mateo County Clerk.

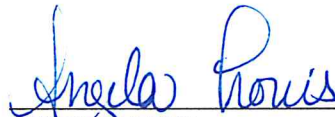
REGULARLY PASSED and adopted this 23rd day of April, 2013.


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 23rd day of April 2013, by the following vote:

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


CITY CLERK