

RESOLUTION No. 13-03

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
ACCEPTING AS COMPLETE THE CLEAN ENERGY PROJECT AND
AUTHORIZING THE FILING OF A NOTICE OF COMPLETION WITH THE SAN
MATEO COUNTY CLERK**

WHEREAS, in November 22, 2011, the City Council awarded a Clean Energy Project to Siemens Industry, Building Technologies Division, (“Siemens”) to install new induction lighting in the City’s streetlights, install new lighting internally and externally at City facilities, add new irrigation controllers in 5 City parks to save water and energy, pursue a solar photovoltaic system on the Library (which was approved January 10, 2012) and replace the heating, ventilation, and air conditioning systems (HVAC) at the Community Center in order to save energy, improve system efficiencies, and reduce long term maintenance costs; and

WHEREAS, the project cost of \$2,001,799 will be entirely funded from the energy and maintenance savings generated over the 20 year life of the project improvements; and

WHEREAS, the project included one change order for \$13,386 for additional work for the duct and piping system and the controls, and staff has issued change order 2 in the amount of \$31,116 to perform all Measurements and Verifications as outlined in the Exhibits B&C of the contract over the next 3 years which brings the total project cost to \$2,046,301; and

WHEREAS, the installation and construction work was successfully completed in compliance with the approved project plans and specifications all of which were approved and deemed by Council to be in the best long term interests of the City; and

WHEREAS, staff recommends accepting the construction and installation work as complete and authorizing the filing of a Notice of Completion with the San Mateo County Clerk.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae accepts the construction and installation work on the Clean Energy Project with Siemens as complete and authorizes an additional amount of \$19,502 to be added to the project budget to cover the Measurements and Verifications work that Siemens will be conducting under change order 2 for a 3 year period; and

BE IT FURTHER RESOLVED that the Public Works Director is authorized to file a Notice of Completion for the project with the San Mateo County Clerk.

REGULARLY PASSED and adopted this 26th day of February, 2013.

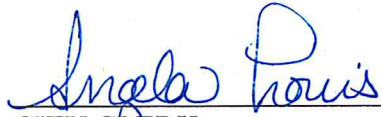

MAYOR

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 26th day of February 2013, by the following vote:

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


CITY CLERK