

**RESOLUTION No. 12-07**

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

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**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE  
TO AUTHORIZE A PROJECT BUDGET AMENDMENT AND RELATED ACTIONS  
TO EXTEND THE WATER POLLUTION CONTROL PLANT RENOVATION  
PROJECT**

**WHEREAS**, on September 22, 2009, the City Council awarded a \$20,465,000 construction contract to West Bay Builders for the Millbrae Water Pollution Control Plant Renovation Project; and

**WHEREAS**, the contract provided 760 calendar days for West Bay Builders to complete construction of the Millbrae Water Pollution Control Plant Renovation Project by November 14, 2011; and

**WHEREAS**, on October 20, 2010, the City issued a contract change order to West Bay Builders to extend the construction contract by 56 calendar days to January 8, 2012; and

**WHEREAS**, West Bay Builders has not completed the project on or before January 8, 2012 and an extension of the contract is needed to facilitate completion of the renovation project; and

**WHEREAS**, due to the extension of the construction contract with West Bay Builders, staff recommends amending the project budget in the Sanitation Enterprise Fund to accommodate an increase in compensation under the contracts with URS Corporation for construction management services estimated at \$315,000 and with Kennedy Jenks for construction engineering estimated at \$322,500 and to provide additional project contingency in the amount of \$125,000 for unexpected work or site conditions.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Millbrae hereby authorizes:

- (1) Extending the Water Pollution Control Plant Renovation Project through June 30, 2012,
- (2) Amending the contract with URS Corporation to increase compensation in an amount up to \$315,000,
- (3) Amending the contract with Kennedy Jenks to increase compensation in an amount up to \$322,500,

(4) Increasing the project contingency by an additional \$125,000; and

**BE IT FURTHER RESOLVED** that the Sanitation Enterprise Fund Budget for Fiscal Year 2011-2012 be increased by \$762,500 to support the extension of the Millbrae Water Pollution Control Plant Renovation Project.

**REGULARLY PASSED** and adopted this 14th day of February, 2012.

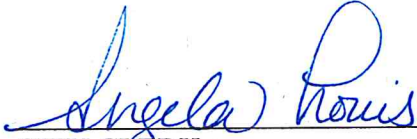
  
MAYOR

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 14<sup>th</sup> day of February 2012, by the following vote:

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

  
CITY CLERK