

**RESOLUTION No. 12-18**

**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 FOR 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 City Council amended the Project budget by \$762,500 on February 14, 2012; and

**WHEREAS**, West Bay Builders' schedule indicates that they will complete the majority of the work by May 31, 2012, that punchlist work will be completed by June 30, 2012, and that the required perimeter fence will be completed by July 31, 2012; and

**WHEREAS**, due to the extension of the Project, 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 \$150,000 and with Kennedy Jenks for construction engineering estimated at \$50,000, and to provide additional project contingency in the amount of \$100,000 to cover unanticipated costs as part of the close-out of the Project.

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

- (1) Amending the contract with URS Corporation to increase compensation in an amount up to \$150,000,
- (2) Amending the contract with Kennedy Jenks to increase compensation in an amount up to \$50,000,
- (3) Increasing the project contingency by an additional \$100,000; and

**BE IT FURTHER RESOLVED** that the Sanitation Enterprise Fund Budget for Fiscal Year 2011-2012 be increased by \$300,000 to support the extension of the Millbrae Water Pollution Control Plant Renovation Project.

**REGULARLY PASSED** and adopted this 12th day of June, 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 12<sup>th</sup> day of June 2012, by the following vote:

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

  
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CITY CLERK