

RESOLUTION No. 12-30

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO
ENGINEERS, INC. FOR THE WATER MASTER PLAN, PROJECT NO. 923**

WHEREAS, the City issued a Request for Proposal (RFP) in April 2012 inviting interested consulting firms to submit their proposals to assist the City in the preparation of a comprehensive master plan for the City's water distribution system; and

WHEREAS, five proposals were received by the City on June 1, 2012; and

WHEREAS, a selection committee was created to assist in evaluating the five proposals received and to select the top two proposals for further evaluation; and

WHEREAS, the selection committee recommended that the two proposals from Carollo Engineers, Inc. and Kennedy Jenks be short listed for further review; and

WHEREAS, on July 27, 2012, the selection committee conducted an interview with both Carollo Engineers and Kennedy Jenks and recommended that the contract be awarded to Carollo Engineers, Inc.; and

WHEREAS, the Water Master Plan will be the guiding document to identify deficiencies in the existing water distribution system and make recommendations for improvements to the system in order to meet the current needs of the City and applicable legal standards; and

WHEREAS, staff recommends awarding this project to Carollo Engineers and amending the FY 12-13 Water Enterprise Fund budget by \$196,560 for this project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Millbrae that Carollo Engineers, Inc. is here by awarded a contract in the amount of \$196,560 for the Water Master Plan, Project No. 923 and the FY 12-13 Water Enterprise Fund budget is amended for this work.

REGULARLY PASSED and adopted this 11th day of September, 2012.

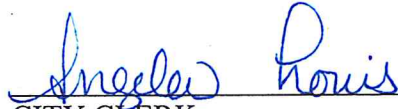
ATTEST:


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 11th day of September, 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


CITY CLERK