

RESOLUTION 10-10

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

**APPROVE FIRST ADDENDUM TO AGREEMENT WITH KENNEDY JENKS
CONSULTANTS FOR ADDITIONAL CONSTRUCTION SUPPORT SERVICES FOR
THE MILLBRAE WATER POLLUTION CONTROL PLANT RENOVATION**

WHEREAS, on September 22, 2009, City Council adopted Resolution No. 09-66, appropriating a project budget of \$28,638,875 for the Millbrae Water Pollution Control Plant Renovation project; and

WHEREAS, by the same Resolution City Council awarded a construction contract to West Bay Builders for the subject project, in the amount of \$20,465,000; and

WHEREAS, on October 13, 2009, City Council adopted Resolution No. 09-75 approving a construction support services contract with Kennedy Jenks, in the amount of \$1,783,075; and

WHEREAS, Supervisory Control and Data Acquisition (SCADA) is an essential element of the Millbrae Water Pollution Control Plant; and

WHEREAS, Operations and Maintenance Manual is a permit requirement for the Millbrae Water Pollution Control Plant; and

WHEREAS, Kennedy Jenks Consultants has provided a reasonable and acceptable proposal to the City for the design of a new SCADA system and preparation of the Operations and Maintenance Manual; and

WHEREAS, the proposal from Kennedy Jenks Consultants to design a new SCADA system and to prepare the Operations and Maintenance Manual is \$790,260 and funds are available in the established project budget.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Millbrae approves the First Addendum to the Agreement for SCADA design and preparation of the plant Operations and Maintenance Manual with Kennedy Jenks Consultants in the amount of \$790,260 and delegates authority to the City Manager to execute said addendum.

REGULARLY PASSED and adopted this 9th day of March, 2010.

A handwritten signature in blue ink, appearing to read "Paul Do", written above a horizontal line.

MAYOR

ATTEST:

A handwritten signature in blue ink, appearing to read "Angela Provis", written above the text "CITY CLERK".

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 9th day of March 2010, by the following vote:

AYES:	COUNCILMEMBERS:	Seto, Quigg, Colapietro, Papan, and Holober
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None


CITY CLERK