

**RESOLUTION NO. 10-15**

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

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**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE  
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN  
AGREEMENT TO AWARD THE CONSTRUCTION CONTRACT OF  
PHASE II OF THE MILLBRAE ATHLETIC FIELDS PROJECT FOR  
SPORTS FIELDS RENOVATION AT TAYLOR MIDDLE SCHOOL AND  
GREEN HILLS ELEMENTARY SCHOOL TO MCGUIRE AND HESTER  
CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$1,155,400  
AND AUTHORIZING THE INCLUSION OF TWO PLAYGROUND  
STRUCTURES AT LOMITA PARK AND GREEN HILLS SCHOOL  
SITES INTO THE SCOPE OF THE MILLBRAE ATHLETIC FIELDS  
PROJECT WITH THE COST TO BE EQUALLY SHARED BETWEEN  
THE CITY OF MILLBRAE AND THE MILLBRAE SCHOOL DISTRICT.**

**WHEREAS**, the City of Millbrae and the Millbrae School District entered into an Agreement to jointly develop sports fields at Lomita Park, Spring Valley, Meadows, Green Hills, and Taylor schools and,

**WHEREAS**, Phase I construction includes sports fields at Lomita Park, Spring Valley and Meadows schools. Phase II includes sports fields at Green Hills and Taylor schools and,

**WHEREAS**, Phase I construction was awarded to the lowest responsible bidder of McGuire and Hester Construction Company, Inc. in July 2009 and the project has been substantially completed in December 2009 and,

**WHEREAS**, Phase II construction has been put out to bid in January 2010 and bids opened on February 24, 2010 and,

**WHEREAS**, there were a total of eight bids received with McGuire and Hester Construction Company, Inc. submitting the lowest responsible bid of \$1,155,400 and,

**WHEREAS**, upon review of the bid submitted by McGuire and Hester Construction Company, Inc. it is determined that the bid submitted by said company is complete and deemed responsible and,


**WHEREAS**, installation of playground structures at Lomita Park School and Green Hills School have been put on hold during the construction of Phase I due to a potential deficit in funding and,

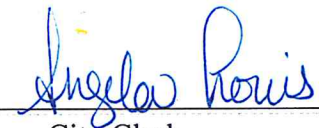
**WHEREAS**, with the City receiving a bid substantially lower than the initial estimated amount for Phase II, it is now feasible to include said playground structures in the funding and,

**NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE HEREBY:**

1. Authorizing the City Manager to enter into an Agreement to award the construction of the contract of Phase II of the Millbrae Athletic Fields Project for Sports Fields Renovation at Taylor Middle School and Green Hills Elementary School to McGuire and Hester Construction Company, Inc. in the amount of \$1,155,400.
2. Authorizing the inclusion of two playground structures at Lomita Park and Green Hills school sites into the Millbrae Athletic Fields Project with the cost to be shared equally between the City of Millbrae and the Millbrae School District.

**REGULARLY PASSED AND ADOPTED** this 23<sup>rd</sup> day of March 2010.

  
\_\_\_\_\_  
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 23<sup>rd</sup> 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