

RESOLUTION 10-17

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

**AWARDING AN ENGINEERING DESIGN SERVICES CONTRACT
TO V&A CONSULTING ENGINEERS FOR THE
WATER TANK COATING AND PAINTING PROJECT, BID NO. 924**

WHEREAS, in 2003; the City hired the services of Inland Marine Services of Colorado to inspect the condition of the existing coating and painting on the interior and exterior surfaces of four (4) water tanks serving the City: two Skyline Tanks (1.0 and 0.5 MG), La Prenda Tank (0.5 MG), and Vallejo Tank (0.10 MG); and

WHEREAS, in February 2004; the City received the visual inspection report from Inland Marine Services, which recommended improvements to internal coatings and external painting of the four tanks; and

WHEREAS, the City has now been able to build the capital reserves for repair work on these tanks and complete the construction of other higher priority projects; and

WHEREAS, on March 16, 2010, the City issued a Request for Proposals for design of the Water Tank Coating and Painting, Project No. 924; and

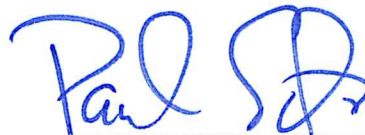
WHEREAS, on April 13, 2010, proposals were received from three (3) design engineering consultants, with the consultants' cost proposals each placed in separate sealed envelopes in accordance with City Purchasing Procedures; and

WHEREAS, on April 22, 2010, consultant interviews were conducted by the Consultant Selection Panel, and the Panel unanimously selected V&A Consulting Engineers as the highest ranked design consultant for this project; and

WHEREAS, on April 23, 2010, staff met with V&A Consulting Engineers to review and confirm consultant's proposal and estimate of costs and staff is recommending to the City Council an award of contract to their firm for this project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae awards the engineering design services contract to V&A Consulting Engineers, in an amount not to exceed \$138,047.00, for the Water Tank Coating and Painting, Project No. 924.

REGULARLY PASSED and adopted this 11th day of May, 2010.

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

MAYOR

ATTEST:

A handwritten signature in blue ink, appearing to read "Angela Lewis", written above a horizontal line.
CITY CLERK

Resolution 10-17

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 May 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