

RESOLUTION 10-19

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

**AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO BURKS
TOMA ARCHITECTS FOR THE LARKSPUR PUMP STATION ENCLOSURE DESIGN
AND AMENDING FISCAL YEAR 2009/2010 WATER ENTERPRISE FUND BUDGET
FOR THE PROJECT**

WHEREAS, the City desires to enclose the Larkspur Pump Station to prevent vandalism and terrorism to its critical infrastructure as required by the Department of Homeland Security and as recommended by a previous professional vulnerability assessment; and

WHEREAS, in March 2010, the City issued a Request for Proposals soliciting professional engineering and architecture services for the design of the Larkspur Pump Station enclosure building; and

WHEREAS, on April 27, 2010, four proposals were received by the City; and

WHEREAS, on April 29, 2010, the City consultant selection committee unanimously selected Burks Toma Architects as the top ranked proposer for this project; and

WHEREAS, on May 6, 2010, staff successfully negotiated a contract with Burks Toma Architects for the design of the Larkspur Pump Station enclosure building.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Millbrae that a professional engineering and architecture services contract be awarded to Burks Toma Architects, in an amount not to exceed \$99,742, for the Larkspur Pump Station enclosure building design; and

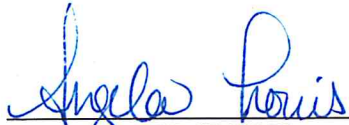
BE IT FURTHER RESOLVED by the City Council of the City of Millbrae that the Fiscal Year 2009/2010 Water Enterprise Fund budget be amended to appropriate \$66,274 in additional funding for the Larkspur Pump Station enclosure design.

REGULARLY PASSED and adopted this 25th day of May, 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 25th day of May 2010, by the following vote:

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


CITY CLERK