

**RESOLUTION NO. 17-29**

**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 SIGN A PROFESSIONAL  
SERVICES AGREEMENT WITH WEST YOST ASSOCIATES FOR ON CALL  
ENGINEERING SUPPORT SERVICES FOR THE MILLBRAE WATER  
POLLUTION CONTROL PLANT AN AMOUNT NOT TO EXCEED \$250,000  
FOR FISCAL YEAR 2017 – 2018 AND AUTHORIZING THE CITY MANAGER  
TO SIGN UP TO TWO ONE-YEAR EXTENSIONS TO THE PROFESSIONAL  
SERVICES AGREEMENT.**

**WHEREAS**, the existing on call engineering support services contract with GHD, Inc. will expire on June 30, 2017; and

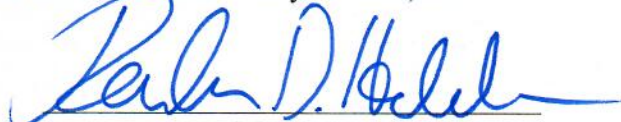
**WHEREAS**, the Millbrae Water Pollution Control Plant (WPCP) staff issued a Request for Proposals (RFP) in April to solicit interests from engineering firms to provide such services; and

**WHEREAS**, on May 19, 2017, the City received proposals from West Yost Associates and Hazen & Sawyer, respectively; and

**WHEREAS**, on June 1, 2017, the City's selection committee interviewed both firms and unanimously selected West Yost Associates to provide on call engineering services to assist the WPCP staff in wastewater treatment operations; and

**NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE** authorize the City Manager to sign a professional services agreement with West Yost Associates for the Millbrae Water Pollution Control Plant on call engineering support services for an amount not to exceed \$250,000 for Fiscal Year 2017 – 2018 and authorizing the City Manager to sign up to two one-year extensions to the Professional Services Agreement in amounts not to exceed \$250,000 per fiscal year.

**REGULARLY PASSED AND ADOPTED** this 27<sup>th</sup> day of June, 2017.

  
\_\_\_\_\_  
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 27<sup>th</sup> day of June 2017, by the following vote:

AYES:	COUNCILMEMBERS:	Holober, Papan, Schneider, and Oliva
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	Lee

  
\_\_\_\_\_  
CITY CLERK