

**RESOLUTION NO. 17-36**

**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: EXECUTE A CONSTRUCTION  
CONTRACT WITH DARCY & HARTY CONSTRUCTION INC. IN THE  
AMOUNT OF \$2,784,100 FOR THE 2017 SANITARY SEWER CAPITAL  
IMPROVEMENT PROGRAM (CIP); EXECUTE A PROFESSIONAL SERVICES  
AGREEMENT WITH CSG CONSULTANTS, INC. IN THE AMOUNT OF  
\$150,000 TO PERFORM CONSTRUCTION INSPECTION AND PROJECT  
ENGINEERING SERVICES; AND EXECUTE CONTRACT CHANGE ORDERS  
AND RELATED AGREEMENTS UP TO THE PROJECT CONTINGENCY  
FUNDS OF \$420,000.**

**WHEREAS**, On June 14, 2016, the City Council adopted Resolution No. 16-18 approving the Fiscal Year 2016-2017 and 2017-2018 budget which included a project budget of \$2.0 million in Fiscal Year 2017 – 2018 for I/I Reduction Per Baykeeper Consent Decree and \$2.0 Million for Sewer Main Replacement/Repair; and

**WHEREAS**, the project will replace approximately 10,268 linear feet existing sanitary sewer mains with new high-density polyethylene (HDPE) at various locations throughout the city. The project also replaces and rehabilitates approximately fifty-six (56) manholes and two-hundred thirty four (234) lower sewer laterals; and

**WHEREAS**, the City published a Notice to Bidders inviting interested bidders to submit their sealed bids for the project; and

**WHEREAS**, on July 11, 2017, the City Clerk received four (4) bids and publicly opened and read the bids; and

**WHEREAS**, the apparent responsive and responsible low bidder is Darcy & Harty Construction, Inc. with a bid of \$2,784,100; and

**WHEREAS**, staff recommends that the City Council award the contract for the 2017 Sanitary Sewer Capital Improvement Program (CIP) to Darcy & Harty Construction, Inc., in the amount of \$2,784,100; and

**WHEREAS**, the project requires the support of additional construction management services including construction inspection and project engineering and staff has negotiated an agreement with the project design consultant, CSG Consultants, Inc. in the amount of \$150,000 to provide such construction project support services; and

**WHEREAS**, staff also recommends that the City Council approve a project contingency of \$420,000 for the project to fund additional work as needed during construction and to cover project administration costs; and

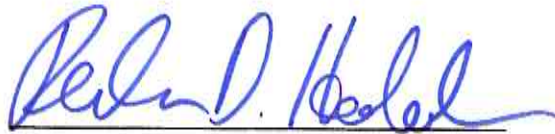
**WHEREAS**, sufficient funds are available in the Fiscal Year 2017-2018 budget to cover the cost of the project.

**NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE** hereby authorizes the City Manager to execute a construction contract with Darcy & Harty Construction, Inc. in the amount of \$2,784,100 for the 2017 Sanitary Sewer CIP;

**BE IT FURTHER RESOLVED** that the City Council hereby authorizes the City Manager to execute a Professional Services Agreement with CSG Consultants in the amount of \$150,000 to perform construction inspection and project engineering services;.

**AND BE IT FURTHER RESOLVED** that the City Council authorizes the City Manager to execute contract change orders and related agreements up to the project contingency funds of \$420,000.

**REGULARLY PASSED AND ADOPTED** this 25<sup>th</sup> day of July, 2017.



Mayor

ATTEST:



City Clerk

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 25<sup>th</sup> day of July 2017, by the following votes:

AYES: COUNCILMEMBERS: Holober, Papan, Lee, Oliva

NOES: COUNCILMEMBERS: Schneider

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

EXCUSED: COUNCILMEMBERS:

Elena R. Suarez

CITY CLERK