

RESOLUTION NO. 17-37

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
GRANTING AUTHORITY TO THE CITY MANAGER UP TO \$100,000 TO
AWARD CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIVE AND
RESPONSIBLE BIDDER FOR THE HIGHLINE CANAL TRASH CAPTURE
HEADWALL PROJECT**

WHEREAS, in 2009, the Municipal Regional Stormwater National Pollutant Discharge Elimination System (NPDES) Permit for Phase I communities in the San Francisco Bay (Order R2-2009-0074), also known as the Municipal Regional Permit (MRP) became effective; and

WHEREAS, Provision C.10 of the MRP requires Permittees to perform and document trash reduction efforts designed to reduce trash discharges into San Francisco Bay, from 2009; and

WHEREAS, the Highline Canal Trash Capture Headwall Project will install a concrete headwall structure to house the large trash capture device on the Highline Canal near 135 Aviator Avenue; and

WHEREAS, with this project, the City will achieve the required 80% reduction that is required by 2019.

WHEREAS, this project must be constructed during the dry season in September; and

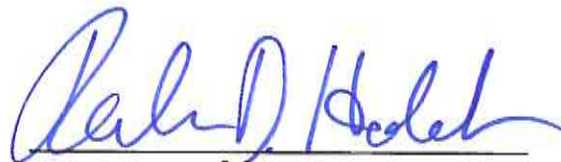
WHEREAS, the plans, specifications, and estimates have been completed; and

WHEREAS, the City Council will be in recess for the month of August; and

WHEREAS, staff recommends the City Manager be granted authority up to \$100,000 to award the contract to the lowest responsible and responsive bidder for the Highline Canal Trash Capture Headwall Project.

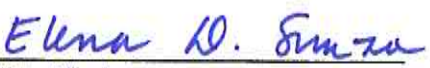
NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE hereby grants authority up to \$100,000 to the City Manager to award the construction contract for the Highline Canal Trash Capture Headwall Project to the lowest responsible and responsive bidder.

REGULARLY PASSED AND ADOPTED this 25th 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 25th day of July 2017, by the following votes:

AYES: COUNCILMEMBERS: Holober, Papan, Lee, Oliva

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS: Schneider

EXCUSED: COUNCILMEMBERS:

Elena D. Souza

CITY CLERK