

RESOLUTION NO. 17-45

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
ACCEPTING THE 2016 WATER MAIN REPLACEMENT PROJECT AS
COMPLETE AND AUTHORIZING FILING A NOTICE OF COMPLETION
WITH THE SAN MATEO COUNTY CLERK**

WHEREAS, on April 12, 2016, the City Council adopted Resolution No. 16-08 awarding a construction contract to Mitchell Engineering, Inc. (Contractor) in the amount of \$1,929,652 for the 2016 Water Main Replacement Project and establishing the project budget in the amount of \$2,900,000; and

WHEREAS, a Notice to Proceed was issued to the Contractor in June 2016; and

WHEREAS, the contractor has successfully completed installation of approximately 11,000 feet of new water main and re-connected water service at the following locations: Clearfield Drive, Minorca Way, La Mancha Place, Loree Lane, Loyola Drive, Lake Street, Toyon Drive, Bayview Avenue, San Anselmo Avenue, Landing Lane, and Broadway; and

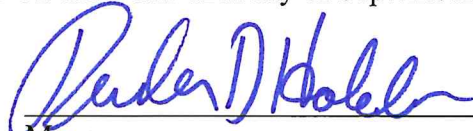
WHEREAS, staff performed the final inspection and determined that all work has been satisfactorily completed in accordance to the project plans and specifications; and

WHEREAS, in order to close out the project, staff now recommends that the City Council accept the 2016 Water Main Replacement Project, authorize filing of a Notice of Completion with the San Mateo County Clerk, and authorize the City Manager to execute the third change order including an increase to the contract of \$120,348.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE accepts the 2016 Water Main Replacement Project as complete and authorizes the filing of a Notice of Completion with the San Mateo County Clerk; and

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager to execute the third contract change order in the amount of \$247,585.03 including an increase of \$120,348 to the final contract.

REGULARLY PASSED AND ADOPTED this 12th day of September, 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 12th day of September 2017, by the following vote:

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



CITY CLERK