

**RESOLUTION NO. 17-52**

**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 PROFESSIONAL  
SERVICE AGREEMENT WITH GHD FOR ON-CALL ENGINEERING  
SERVICES IN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 FOR  
GENERAL CIVIL ENGINEERING AND DESIGN SERVICES FOR FISCAL  
YEARS 2017-2018 AND 2018-2019 AND EXECUTE FIRST ADDENDA TO  
AGREEMENTS WITH BOTH WEST YOST ASSOCIATES AND CSG TO  
INCREASE COMPENSATION BY \$250,000 WITH EACH FIRMS FOR FISCAL  
YEAR 2017-2018**

**WHEREAS**, on April 25, 2017, the City Council adopted Resolution 17-18 awarding on-call contracts to four firms under the general civil engineering and design services discipline, not to exceed the amount of \$250,000 per firm for each fiscal year, for three consecutive fiscal years; and

**WHEREAS**, West Yost Associates and CSG Consultants were among the four firms selected under the general civil engineering and design services discipline; and

**WHEREAS**, GHD was one of the firms selected for general civil engineering and design services, but no contract has been executed with GHD due to lack of assignments at that time; and

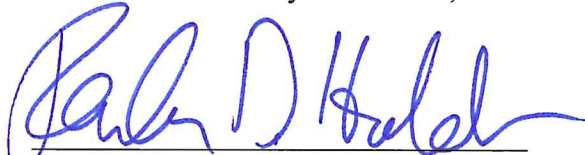
**WHEREAS**, due to the immediate need to accelerate capital improvement projects such as to comply with the terms of the amended Baykeeper Consent Decree and address aging water distribution system and storage tanks, wastewater, and roadway infrastructure, staff recommends that the City Council approve a new professional services agreement with GHD for on-call engineering services in aggregate amount not to exceed \$500,000 for general civil engineering and design services for Fiscal Years (FY) 2017-2018 and 2018-2019; and

**WHEREAS**, staff also recommends that the City Council approve the first addenda to both agreements with West Yost Associates and CSG Consultants by increasing the compensation by \$250,000 for each firm for FY 2017-2018.


**NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE** hereby adopts a resolution to authorize the City Manager to execute a professional service agreement with GHD in an aggregate amount not to exceed \$500,000 for general civil engineering and design services for Fiscal Years 2017-2018 and 2018-2019; and

**BE IT FURTHER RESOLVED BY** that the City Council of the City of Millbrae hereby authorize the City Manager to execute first addenda to Agreement with both West Yost Associates and CSG to increase the compensation by \$250,000 with each firms for FY 2017-2018; and

**REGULARLY PASSED AND ADOPTED** this 10th day of October, 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 10<sup>th</sup> day of October 2017, by the following vote:

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

*Elena D. Souza*  
CITY CLERK