

RESOLUTION NO. 17-59

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH V & A
CONSULTING ENGINEERS IN THE AMOUNT OF \$86,000 FOR THE WINTER
FLOW MONITORING PROGRAM**

WHEREAS, the City entered into a consent decree with the San Francisco Baykeeper (Baykeeper) in November 2010 and, as part of the requirements of the consent decree, the City submitted a Capacity Assurance Report (CAR) to Baykeeper in June 2012; and

WHEREAS, the City submitted the Wet Weather Analysis, which superseded the CAR, to Baykeeper in late 2014, and Baykeeper approved the Wet Weather Analysis in 2015; and

WHEREAS, the Wet Weather Analysis focused on reducing inflow and infiltration of groundwater and rainwater into the sanitary sewer collection system; and

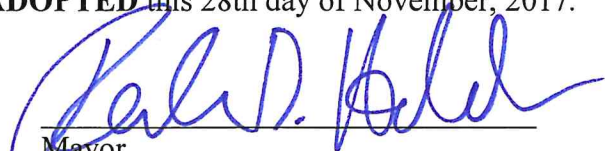
WHEREAS, the City will be replacing another four (4) miles of sanitary sewer pipelines beginning in January 2018, a total of twelve (12) monitoring sites have been selected and the flow meters will be installed over a period of up to twelve (12) weeks; and

WHEREAS, V&A Consulting Engineers (V&A) performed the flow monitoring for the City in 2011 and 2015, and staff recommends that the City Council approve a sole source professional services agreement with V&A in the amount of \$86,000 for 2018 flow monitoring at twelve (12) monitoring sites for up to twelve (12) weeks.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE:


- (1) Approves a professional services agreement with V&A in the amount of \$86,000 for 2018 flow monitoring,
- (2) Establishes a project contingency fund of \$12,900, or 15% of estimated project cost for a total project budget of \$98,900, and
- (3) Authorizes the City Manager to execute the professional services agreement and all contract addendums up to the amount of the project contingency.

REGULARLY PASSED AND ADOPTED this 28th day of November, 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 28th day of November 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