

RESOLUTION NO. 19-02

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
ACCEPTING THE 2017 SEWER MODERNIZATION PROGRAM, MADRONE
SUB-BASIN 3, SANITARY SEWER CIP PROJECT AS COMPLETE AND
AUTHORIZING THE FILING OF A NOTICE OF COMPLETION WITH THE
SAN MATEO COUNTY CLERK**

WHEREAS, on November 28, 2017, the City Council adopted Resolution No. 17-56 awarding a construction contract to KJ Woods Construction, Inc. (Contractor) in the amount of \$1,248,000 for the 2017 Sewer Modernization Program, Madrone Sub-basin 3, Sanitary Sewer CIP project (Project) and approving a Project contingency of \$187,000; and

WHEREAS, a Notice to Proceed was issued to the Contractor in January 2018 and the Contractor began work soon after issuance of the Notice to Proceed; and

WHEREAS, the Contractor has successfully completed all contract work, including replacement of approximately 4,000 linear feet of existing sanitary sewer main with high-density polyethylene pipe within Madrone Sub-basin 3, and replacing or rehabilitating approximately 24 manholes and 73 lower sewer laterals; and

WHEREAS, change orders totaling \$57,593 were issued for additional work such as to perform realignments in order to improve flow and fill a sinkhole and those change orders were offset by a credit to the City of \$97,040 due to the elimination of some planned work that was later determined unnecessary; and

WHEREAS, the total contract cost was \$1,208,553 which is \$226,447 below the total Project funding approved by the City Council on November 28, 2017; and

WHEREAS, staff performed the final inspection on the Project and determined all work has been satisfactorily completed with the Project plans and specifications; and

WHEREAS, staff recommends that the City Council accept the Project as complete and authorize the filing of a Notice of Completion with the San Mateo County Clerk.


NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE accepts the 2017 Sewer Modernization Program, Madrone Sub-basin 3, Sanitary Sewer CIP Project as complete and authorizes the filing of the Notice of Completion with the San Mateo County Clerk.

REGULARLY PASSED AND ADOPTED this 8th day of January, 2019.



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 8th day of January 2019, by the following vote:

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

Elena D. Suarez

CITY CLERK