

**RESOLUTION NO. 19-42**

**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 OR DESIGNEE TO EXECUTE THE  
FIRST ADDENDUM TO THE AGREEMENT FOR PROFESSIONAL SERVICES  
WITH GHD FOR ON-CALL ENGINEERING SERVICES TO EXTEND THE  
TERM FOR ONE (1) YEAR AND TO INCREASE COMPENSATION BY AN  
AGGREGATE AMOUNT NOT TO EXCEED \$300,000 FOR FISCAL YEARS  
2018-2019 AND 2019-2020**

**WHEREAS**, on-call contracts for professional engineering services are an effective way to retain engineering consultants to ensure public works projects and programs are delivered in a timely and cost-effective manner; and

**WHEREAS**, on October 10, 2017, City Council adopted Resolution No. 17-52 awarding an on-call contract to GHD for General Civil Engineering and Design services and approved an aggregate amount not to exceed \$500,000 for Fiscal Years 2017-2018 and 2018-2019; and

**WHEREAS**, GHD has been assisting the City with upcoming Water Pollution Control Plant, utilities and streets infrastructure projects; and

**WHEREAS**, as current projects move to the next phase, GHD's continued support is required to ensure projects are advertised and constructed on schedule.

**NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE** hereby authorizes the City Manager or designee to execute the first addendum to agreement for professional services with GHD to extend the term for one (1) year and increase compensation by an aggregate amount not to exceed \$300,000 from \$500,000 to \$800,000 for Fiscal Years 2018 through 2020.

**REGULARLY PASSED AND ADOPTED** this 14th day of May, 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 14th day of May 2019, by the following vote:

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

Elena D. Suarez  
CITY CLERK