

RESOLUTION NO. 19-43

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE FIRST
ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT WITH
BELLECCI & ASSOCIATES, INC. FOR THE OLD BAYSHORE HIGHWAY AND
ROLLINS ROAD PAVEMENT REPAIR PROJECT TO INCREASE THE TOTAL
NOT-TO-EXCEED COMPENSATION BY \$38,960 FROM \$118,392 TO \$157,352**

WHEREAS, on May 22, 2018, the City Council adopted Resolution 18-29 authorizing the execution a professional services agreement with Bellecci & Associates, Inc. (Consultant) for construction management as part of the Old Bayshore Highway and Rollins Road Pavement Repair Project (Project) in the amount of \$118,392; and

WHEREAS, the Project included, but was not limited to, the removal and replacement of approximately 4,500 linear feet of roadway asphalt pavement on Old Bayshore Highway and Rollins Road; and

WHEREAS, due to inclement weather, project scope modifications and additional unforeseen work resulting from underground utility gas line conflicts, the project required additional engineering design support and extended project duration; and

WHEREAS, as a result of these unforeseen conditions, staff requested and the Consultant provided a proposal for additional engineering and construction management services in the amount of \$38,960; and

WHEREAS, staff recommends that the City Council authorize the City Manager, or his designee, to execute first addendum to the Professional Services Agreement with Bellecci & Associates, Inc. to increase the not-to-exceed compensation by \$38,960 from \$118,392 to \$157,352.

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 the Professional Services Agreement with Bellecci & Associates, Inc. increasing the total not-to-exceed compensation by \$38,960 from \$118,392 to \$157,352.

REGULARLY PASSED AND ADOPTED this 14th day of May, 2019.



Mayor

ATTEST:

Eluna D. Souza 5/15/19
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. Gomez
CITY CLERK