

RESOLUTION NO. 19-68

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST
ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT WITH HB
CONSULTING GROUP, INC. FOR PROJECT MANAGEMENT SERVICES FOR
THE TRANSIT ORIENTED DEVELOPMENTS WITHIN MILLBRAE STATION
AREA SPECIFIC PLAN AND VARIOUS OTHER PROJECTS AS DESIGNATED
BY CITY STAFF UNTIL DECEMBER 31, 2022 AND INCREASE THE TOTAL
NOT-TO-EXCEED COMPENSATION BY \$797,500 FROM \$125,000 TO \$922,500
FOR THE DURATION OF THE AGREEMENT**

WHEREAS, on November 27, 2018, City Council adopted Resolution No. 18-72 approving the Agreement with HB Consulting Group, Inc. in the amount of \$125,000 for project management services for the Transit Oriented Development (TOD) projects within the Millbrae Station Area Specific Plan (MSASP); and

WHEREAS, since the execution of the Agreement, both TOD projects have been approved the City Council; however, numerous items are still required to be completed by the applicants prior to issuance of site development and building permits; and

WHEREAS, construction phases for both projects are scheduled to begin in the Fall of 2019 for TOD 1 and Spring of 2020 for TOD 2. Construction phase for both projects are expected to be completed in approximately 30-36 months; and

WHEREAS, in addition to providing project management services for the TOD 1 & 2 projects, staff has also requested the Consultant provide professional services to assist the City with several other potential development projects and issues; and


WHEREAS, staff recommends increasing the compensation to the Consultant by \$797,500 from \$125,000 to \$922,500 for the professional services for both TOD projects and various other projects as designated by staff; and

WHEREAS, staff also recommends extending the term of the Agreement until December 31, 2022 for all professional services requested.

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 HB Consulting Group, Inc. for project management services for the Transit Oriented Development Projects within the Millbrae Station Area Specific Plan, and various other projects as designated by staff until December 31, 2022; and


BE IT FURTHER RESOLVED that the City Council of the City of Millbrae authorize the City Manager or designee to increase the total not-to-exceed compensation by \$797,500 from \$125,000 to \$922,500 for the duration of the agreement.

REGULARLY PASSED AND ADOPTED this 10th day of September, 2019.



Mayor

ATTEST:

 9/11/19

City Clerk, Acting

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 10th day of September 2019, by the following vote:

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



ACTING CITY CLERK