

RESOLUTION NO. 19-71

**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 V&A
CONSULTING ENGINEERS TO EXTEND THE TERM UNTIL JUNE 30, 2020
AND INCREASE THE TOTAL NOT-TO-EXCEED COMPENSATION BY
\$50,000 FROM \$85,000 TO \$135,000 FOR THE WINTER FLOW MONITORING
PROGRAM**

WHEREAS, on November 13, 2018, the City Council adopted Resolution No. 18-70 approving the execution of a professional services agreement with V&A Consulting Engineers in the amount of \$85,000 for the Winter Flow Monitoring Program; and

WHEREAS, flow monitoring has proven to be successful in calibrating the system's hydraulic model and measuring the amount of inflow and infiltration (I/I) reduction as a result of the recent improvements the City has made to the collection system; and

WHEREAS, as a commitment to San Francisco Baykeeper, the continuation of the Winter Flow Monitoring Program is necessary in order to consistently measure the collection system's I&I reduction; and

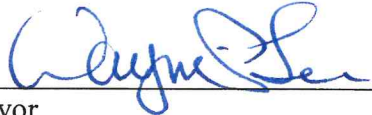
WHEREAS, staff recommends that the City Council authorize the City Manager, or designee to execute the first addendum to the Professional Services Agreement with V&A Consulting Engineers to extend the term until June 30, 2020; and

WHEREAS, staff also recommends that the City Council increase the total not-to-exceed compensation by \$50,000 from \$85,000 to \$135,000.

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 V&A Consulting Engineers to extend the term until June 30, 2020; and

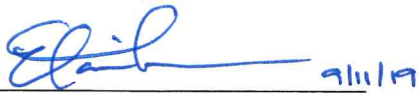
BE IT FURTHER RESOLVED that the City Council of the City of Millbrae authorize the City Manager or designee to increase the total not-to-exceed compensation by \$50,000 from \$85,000 to \$135,000 for the Winter Flow Monitoring Program.

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



Mayor

ATTEST:



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