

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME  
APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WILSEY HAM  
FOR THE BURLINGAME GARDENS AND NEIGHBORHOOD WATER MAIN  
REPLACEMENT PROJECT AND AUTHORIZING THE CITY MANAGER TO  
EXECUTE THE AGREEMENT**

**CITY PROJECT NO. 86442**

WHEREAS, the Water System Capital Improvement Program (CIP) has identified existing water mains in the Burlingame Gardens Subdivision as the next high priority area to replace aging potable water mains; and

WHEREAS, this project includes replacement of approximately 5,000 linear feet of a combination of four-inch, six-inch and ten-inch diameter cast iron pipes with new ductile iron pipes; and

WHEREAS, on April 22, 2022, staff issued a 'Request for Proposal' to a list of qualified engineering firms for water main replacements in four project phases; and

WHEREAS, after a comprehensive review and ranking of the proposals, the consulting firm of Wilsey Ham was selected as the top-ranking firm because of their high understanding of the overall project, project approach, and quality of the proposal; and

WHEREAS, staff negotiated the scope of professional services for the project with Wilsey Ham in the amount of \$299,125.

NOW, THEREFORE, BE IT RESOLVED, by the CITY COUNCIL of the City of Burlingame, California which FINDS, ORDERS and DETERMINES AS FOLLOWS:

1. The public interest and convenience require execution of the agreement cited in the title above.
2. The City Manager is authorized to sign said Professional Services Agreement on behalf of the City of Burlingame, in the form attached hereto.
3. The City Clerk is instructed to attest such signature.

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Peter Stevenson, Mayor

I, Meaghan Hassel Shearer, City Clerk of the City of Burlingame, certify that the foregoing Resolution was introduced at a regular meeting of the City Council held on the 16<sup>th</sup> day of June, 2025 and was adopted thereafter by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

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Meaghan Hassel Shearer, City Clerk