

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME AUTHORIZING THE
CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH
CIRCLEPOINT TO PERFORM ENVIRONMENTAL REVIEW SERVICES RELATED TO THE
PROPOSED DEVELOPMENT OF A NEW COMMERCIAL CONDOMINIUM OFFICE PROJECT AT
1430 CHAPIN AVENUE
PROJECT NO. CDSR23-0001**

WHEREAS, the City has selected Circlepoint ("Consultant") to perform the environmental review required for the proposed five-story office building with two levels of below grade parking in the CAC (Chapin Avenue Commercial) zoning district, APN: 029-121-440; and

WHEREAS, the City anticipates that the proposed project will require completion of a Mitigated Negative Declaration; and

WHEREAS, the Consultant has prepared a request to cover the cost of the services requested as outlined in the attached Exhibit A Scope of Work and Budget for a total budget of \$130,269.60; and

WHEREAS, on June 2, 2025, the City Council of the City of Burlingame reviewed and considered the Agreement to Professional Services to authorize work in excess of \$100,000, for the Project.

NOW, THEREFORE, the City Council of the City of Burlingame does hereby resolve, find, determine, and order as follows:

1. The City Manager is authorized and directed to enter into the Professional Services Agreement with the Consultant for environmental review services related to the proposed Project, consistent with the Scope of Work and Budget attached to this resolution for a maximum total cost of \$130,269.60.
2. The City Clerk is directed to attest to the signature of the City Manager upon execution of the Professional Services Agreement.

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 2nd day of June, 2025, and was adopted thereafter by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:

City Clerk

Exhibit:

- Exhibit A – Scope of Work and Budget