

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT FOR THE PUBLIC WORKS CORPORATION YARD ROOF RETROFIT
TO STATE ROOFING SYSTEMS, INC., AND APPROVING THE PLANS AND
SPECIFICATIONS FOR THE PROJECT**

CITY PROJECT NO. 86061

WHEREAS, on April 15, 2025, the City issued a notice inviting bid proposals for the Public Works Corporation Yard Roof Retrofit, City Project No. 86061; and

WHEREAS, on April 29, 2025, all proposals were received and opened before the City Clerk and representatives of the Public Works Department; and

WHEREAS, State Roofing Systems, Inc. submitted the lowest responsible bid for the job in the amount of \$889,400.

NOW, THEREFORE, be it RESOLVED, and it is hereby ORDERED, that the Plans and Specifications, including all addenda, are approved and adopted for the project identified above; and

BE IT FURTHER RESOLVED THERETO that a contract be entered into between the successful bidder hereinabove referred to and the City of Burlingame for the performance of said work, and that the City Manager is authorized on behalf of the City of Burlingame to execute said contract and to approve the faithful performance bond and the labor materials bond required to be furnished by the contractor.

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 19th day of May, 2025, and was adopted thereafter by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

Meaghan Hassel-Shearer, City Clerk