

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MOTT MACDONALD GROUP, INC. FOR THE GILBRETH ROAD LIFT STATION UPGRADE PROJECT IN THE AMOUNT OF \$443,386 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT CITY PROJECT NO. 87220**

**WHEREAS**, the Gilbreth Road Lift Station, located on Gilbreth Road between Stanton Road and Hinckley Road near Highway 101 in Burlingame's industrial area, was originally constructed in 1959; and

**WHEREAS**, the pump station is in need of an upgrade to increase the capacity and to replace the aging infrastructure; and

**WHEREAS**, staff issued a Request for Proposals for the project on July 17, 2025, and Mott MacDonald was identified as the topmost qualified firm for the project due to their experience on similar projects and their work on other related projects within the city; and

**WHEREAS**, staff has negotiated a scope of professional services agreement with Mott MacDonald in the amount of \$443,386; and

**WHEREAS**, there are adequate funds available in the Capital Improvement Program to complete the design of the project.

**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 Professional Services Agreement cited in the title above.
2. The City Manager is authorized to sign said agreement, in the form attached hereto, on behalf of the City of Burlingame.
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 20<sup>th</sup> day of October, 2025 and was adopted thereafter by the following vote:

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

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Meaghan Hassel Shearer, City Clerk