

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME  
APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WATER  
RESOURCES ENGINEERING, INC. IN THE AMOUNT OF \$860,910 FOR THE  
RECYCLED WATER AND TREATED WASTEWATER DISCHARGE REDUCTION  
PROJECT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE  
AGREEMENT**

**CITY PROJECT NO. 87050**

**WHEREAS**, the City is exploring pathways for developing a reclaimed water (or recycled water) program to diversify the City's water portfolio and make the City more water resilient; and

**WHEREAS**, the purpose of this project is to perform a feasibility study and develop design documents for wastewater discharge reduction and reclaimed water supply system; and

**WHEREAS**, the scope of the wastewater discharge reduction program is to determine alternatives that will reduce the amount of treated wastewater effluent flowing into the San Francisco Bay; and

**WHEREAS**, the City will perform a feasibility analysis of various demand and supply scenarios and infrastructure planning of the reclaimed water, and the feasibility study will encompass economic, environmental, and implementation scenarios; an end-user benefit analysis; and analyses of potential regional and/or multi-jurisdictional collaborations; and

**WHEREAS**, staff issued a Request for Proposals (RFP) seeking professional services for this project on May 15, 2024, and based on the results of the interview and qualifications of the firms, WRE was selected as the top qualified firm for this 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 in the form attached hereto with Water Resources Engineering, Inc., in the amount of \$860,910, for the Recycled Water and Treated Water Discharge Reduction Project, City Project No. 87050.

2. The City Manager is authorized to sign said agreement on behalf of the City of Burlingame.
3. The City Clerk is instructed to attest such signature.

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Donna Colson, 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 4<sup>th</sup> day of November, 2024 and was adopted thereafter by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

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Meaghan Hassel Shearer, City Clerk