

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME  
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE  
AGREEMENT WITH BEAR ELECTRICAL SOLUTIONS FOR TRAFFIC SIGNAL  
MAINTENANCE SERVICES**

**WHEREAS**, on August 8, 2017, the City of Burlingame entered into an on-call traffic services maintenance agreement with Bear Electrical Solutions (BES); and

**WHEREAS**, the City desires to increase the scope of services for upgrading various traffic signal facilities with an amendment to the current agreement with BES in an amount not to exceed \$200,000; and

**WHEREAS**, the cost to complete each project task is based on an estimated time and materials basis using the same rates that were previously negotiated in the existing agreement; and

**WHEREAS**, adequate funds have been appropriated in the City's FY 2019-20 annual budget to increase the current agreement to cover the costs of the traffic signal upgrades.

**NOW, THEREFORE, it is RESOLVED**, and ORDERED, that the on-call traffic services maintenance agreement with BES be amended to increase the total amount by \$200,000, to \$450,054, with additional scope of services as shown in Exhibit A to the agreement amendment, and the City Manager is authorized to execute the same.

\_\_\_\_\_  
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 19<sup>th</sup> day of August, 2019, and was adopted thereafter by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

\_\_\_\_\_  
City Clerk