

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME
AUTHORIZING THE CITY MANAGER TO PROCURE GREENFIELDS, INC. FITNESS
EQUIPMENT, CONSTRUCTION MATERIALS, ASSOCIATED LANDSCAPING, AND SITE
AMENITIES; AND TO EXECUTE AN AGREEMENT WITH BAY AREA PAVING CO., INC.
TO INSTALL CONCRETE PADS FOR THE BAY TRAIL FITNESS EQUIPMENT
PROJECT, CITY PROJECT NO. 85440**

WHEREAS, the City of Burlingame Capital Improvement Program has identified the Bay Trail as a place to install fitness equipment; and

WHEREAS, the City of Burlingame has taken appropriate proceedings to authorize construction of the public work and improvements provided for in the attached Contract; and

WHEREAS, the project was bid per the City's bidding policy for the contract for the Bay Trail Fitness Equipment Project; and

WHEREAS, on August 15, 2019, the City received two completed proposals and one declination to submit, which were opened by representatives of the City Clerk's Office and Parks & Recreation Department; and

WHEREAS, Bay Area Paving Co., Inc. submitted the lowest responsive and responsible bid for the project in the amount of \$73,500.00; and

WHEREAS, the Greenfields, Inc. fitness equipment can be purchased through Sourcewell Cooperative purchasing through Porter Corp., for \$75,308.70; and

WHEREAS, the construction materials, associated landscaping, and site amenities will be installed by City staff at a cost of \$42,500.00.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURLINGAME
RESOLVES AND ORDERS AS FOLLOWS:**

1. The facts in the recitals above and in the staff report are true and correct.
2. The Plans and Specifications, including all addenda, are approved and adopted.
3. The bid from Bay Area Paving Co., Inc. in the amount of \$73,500.00 is the lowest responsive and responsible bid for said project and is accepted.

4. The City shall enter into a contract with the successful bidder, Bay Area Paving Co., Inc. for the performance of the installation of concrete pads along the Bay Trail for the Fitness Equipment Project, Project No. 85440, and the City Manager is authorized on behalf of the City of Burlingame to execute said contract.
5. The City Manager is authorized on behalf of the City of Burlingame to procure Greenfields, Inc. fitness equipment at a cost of \$75,308.70 from Porter Corp.

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 3rd day of September, 2019, and was adopted thereafter by the following vote:

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

Meaghan Hassel-Shearer, City Clerk