

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ICF JONES & STOKES, INC. (ICF) TO PERFORM ENVIRONMENTAL REVIEW SERVICES RELATED TO THE PROPOSED SEVEN-STORY MIXED-USE BUILDING LOCATED AT 1766 EL CAMINO REAL, BURLINGAME

WHEREAS, an application has been submitted by Certosa, Inc. to develop a seven-story mixed use building with 7,588 SF of retail uses on the ground floor, four floors (floors 2-5) of office totaling 148,057 SF, and two floors (floors 6 & 7) of residential (60-units) at 1766 El Camino Real; and

WHEREAS, pursuant to the California Environmental Quality Act (CEQA), an environmental review of the project must occur prior to consideration of the proposed mixed-use development at 1766 El Camino Real by the Planning Commission and City Council; and

WHEREAS, ICF Jones & Stokes, Inc. (ICF) has submitted a proposal to conduct the required environmental review related to the mixed-use development at 1766 El Camino Real; and

WHEREAS, an agreement has been prepared incorporating the Scope of Services prepared by ICF in the amount of \$124,998.60, which was found to be adequate to provide the level of environmental review required for the proposed mixed-use development at 1766 El Camino Real; and

WHEREAS, the costs associated with the services to be provided by ICF are to be reimbursed by the applicant; and

WHEREAS, because the agreement will authorize work in excess of \$100,000, City Council approval is required.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED:

1. The City Manager is authorized and directed to enter into a Professional Services Agreement with ICF for environmental review services related to the proposed seven-story, mixed-use development, at 1766 El Camino Real with the Scope of Work attached to this resolution, for a maximum cost of \$124,998.60, as stated in the Scope of Work.
2. The City Clerk is directed to attest to the signature of the City Manager upon execution of the Professional Services Agreement.

Emily Beach, 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 February, 2020, and was adopted thereafter by the following vote:

AYES:	COUNCILMEMBERS:
NAYES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

Meaghan Hassel-Shearer, City Clerk