

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME
AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 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) in the amount of \$250,054; and

WHEREAS, on October 16, 2019, the City of Burlingame amended the on-call traffic services maintenance agreement with BES to include the completion of additional traffic signal upgrades in the amount of \$200,000 for FY 2019-20; and

WHEREAS, the City desires to extend the existing BES contract for one year to provide maintenance to the City's traffic systems in the amount of \$84,700 and allow an extension of time to complete the remaining FY 2019-20 traffic signal upgrade projects that were delayed due to COVID-19; 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 2020-21 annual budget to increase the current agreement to cover the costs of maintenance services and remaining work for 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 \$84,700, to \$534,754, with additional scope of services as shown in Exhibit A to the agreement amendment, and the City Manager is authorized to execute the same.

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 6th day of July, 2020, and was adopted thereafter by the following vote:

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

Meaghan Hassel-Shearer, City Clerk