

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME
ACCEPTING THE BAYSIDE BALLFIELD LED RETROFIT PROJECT BY MUSCO
LIGHTING, INC., CITY PROJECT NO. 87270, IN THE AMOUNT OF \$454,686**

WHEREAS, on November 3, 2025, the City Council approved the construction contract with Musco Lighting Inc. in the amount of \$446,634.60 (Reso No 125-2025); and

WHEREAS, the project construction has been satisfactorily completed in compliance with the plans and specifications; and

WHEREAS, the final construction contract cost is \$454,686; and

WHEREAS, the complete project was within the project budget and did not exceed available funds.

NOW, THEREFORE BE IT RESOLVED by the CITY COUNCIL of the City of Burlingame, California, which finds, orders, and determines as follows:

1. The Director of Parks and Recreation of the City of Burlingame has certified that the work done by Musco Lighting, Inc. under the terms of their contract with the City dated November 24, 2025, has been completed in accordance with the plans and specifications approved by the City Council and to the satisfaction of the Director of Parks and Recreation.
2. Said work is particularly described as City Project No. 87270.
3. Said work is accepted.

Michael Brownrigg, Mayor

I, Meaghan Hassel-Shearer, City Clerk of the City of Burlingame, do hereby certify that the foregoing Resolution was introduced at a regular meeting of the City Council held on the 17th day of August, 2026, and was adopted thereafter by the following vote:

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

Meaghan Hassel-Shearer, City Clerk