

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

**RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE EMERGENCY GENERATOR SERVICES AGREEMENT BETWEEN THE CITY OF BURLINGAME AND EDWARD R. BACON COMPANY, INCREASING THE CONTRACT AMOUNT BY \$177,340, FOR A NOT-TO-EXCEED AMOUNT OF \$378,350**

**WHEREAS**, on October 10, 2023, the City of Burlingame and Edward R. Bacon Company executed an Agreement for emergency generator services and as-needed repair services (Agreement) in a not-to-exceed amount of \$146,010 for a three-year period ending on June 30, 2026, with the option to extend for an additional two years if elected by the City (Resolution No. 094-2023); and

**WHEREAS**, on March 3, 2025, the City Council approved Amendment No.1 to increase the maximum compensation by a total of \$55,000, for a not-to-exceed amount of \$201,010, for emergency generator services and as-needed repair services, for a three-year period ending on June 30, 2026, with the option to extend for an additional two years if elected by the City (Resolution No. 016– 2025); and

**WHEREAS**, staff is requesting a second amendment to the Agreement to exercise the option to extend the agreement for two additional years, until June 30, 2028, and to increase the maximum compensation by a total of \$201,010, for a not-to-exceed amount of \$378,350, for emergency generator services and as-needed repair services.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED:**

1. The City Manager is authorized and directed to enter into Second Amendment to the Emergency Generator Services Agreement with Edward R. Bacon Company in the form or substantially the same form as attached hereto, and take such actions to necessary in furtherance of this Resolution.
2. Except as expressly amended in this Second Amendment, all other terms and conditions contained in the Agreement shall remain in full force and effect.

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Michael Brownrigg, 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 1<sup>st</sup> day of June, 2026, and was adopted thereafter by the following vote:

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

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Meaghan Hassel-Shearer, City Clerk