

RESOLUTION NO. 2022 - ____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH LEE & RO, INC. FOR THE REDESIGN OF THE CUNNINGHAM WATER TANK (WATER TANK NO. 1) REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$405,201; APPROVING A 10% DESIGN CONTINGENCY; AND ACCEPTING UP TO \$314,500 OF FUNDING FROM CITY/COUNTY OF SAN FRANCISCO TOWARD THE REDESIGN PER THE MEMORANDUM OF AGREEMENT BETWEEN CITY/COUNTY OF SAN FRANCISCO AND THE CITY OF SAN BRUNO

WHEREAS, the existing Water Tank No. 1 on Cunningham Way performs a critical function by providing storage capacity to meet peak, emergency, and fire flow demands to Zone 1/4; and

WHEREAS, the existing Water Tank No. 1 is reaching its design life, cannot store the full water volume the tank was designed to hold and does not meet current seismic design standards; and

WHEREAS, in July 2013, the City Council authorized an agreement with Lee & Ro, Inc. for design services and designs were completed and in September 2019 the City retained Consolidated CM to assist with construction management, inspection, and pre-bid constructability review; and

WHEREAS, just prior to advertisement, San Francisco Public Utilities Commission (SFPUC), a public agency of City/County of San Francisco (CCSF), agreed to fund the redesign and construction of Cunningham Tank to increase its size by 1 million gallons to satisfy a need in emergency water storage need identified in the City's 2012 Water Master Plan and the Groundwater Storage Recovery agreement between SFPUC and the City; and

WHEREAS, Lee & Ro, Inc. provided a proposal for the redesign and is qualified to provide the design services; and

WHEREAS, the City and CCSF developed a Memorandum of Agreement (MOA) and in August 2021, the City Council authorized the City Manager to execute the MOA; and

WHEREAS, CCSF agrees to pay a fair share of up to a maximum of \$314,500 toward the redesign, which includes a 10% design contingency; and

WHEREAS, the fiscal year 2021-22 Water Tank Improvement and Replacement Capital Improvement Program includes a project to replace Water Tank No. 1; and

WHEREAS, with the appropriation of CCSF funding, adequate budget is available to fund the redesign.

NOW, THEREFORE, BE IT RESOLVED that the San Bruno City Council hereby authorizes the City Manager to execute an Agreement Amendment with Lee & Ro, Inc. for the redesign of the Cunningham Water Tank (Water Tank No. 1) Replacement Project in an amount not to exceed \$405,201; approves a 10% design contingency; and accepting up to \$314,500 of funding from City/County of San Francisco toward the redesign per the Memorandum of Agreement between City/County of San Francisco and the City of San Bruno

Dated: March 22, 2022

-o0o-

I, Melissa Thurman, City Clerk, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of San Bruno this 22nd day of March 2022 by the following vote:

AYES:	Councilmembers:	_____
NOES:	Councilmembers	_____
ABSENT:	Councilmembers:	_____

Melissa Thurman, CMC
City Clerk