

HAYWARD CITY COUNCIL

RESOLUTION NO. 21-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SECURITY INTEGRATIONS, INC., FOR AN ACCESS CONTROL SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$601,750.24; AND AMENDING THE FY 2021 BUDGET RESOLUTION IN ORDER TO APPROPRIATE AND TRANSFER \$295,000 FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT PROJECT FUND FOR SAID SYSTEM

WHEREAS, the security of City-owned buildings and facilities is vital to the safety of City customers, visitors, personnel, and assets; and

WHEREAS, the City seeks to implement a single network access control system for all existing City facilities; and

WHEREAS, the City received eight (8) qualified proposals in response to a competitive request for proposals to procure, design, install, and configure a complete network access control system for City facilities; and

WHEREAS, the FY 2021 budget includes \$190,000 in the Facilities Capital Fund to purchase and install an access control system in City facilities; and the FY 2021 budget includes \$116,750.24 in the Airport Capital Fund to purchase and install an access control system in the Hayward Executive Airport facilities; and

WHEREAS, an additional appropriation is the amount of \$295,000 is required to complete the purchase and installation of an access control system in City facilities in the total amount of \$601,750.24.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward as follows: a) the City Manager is authorized to negotiate and execute an agreement with Security Integrations, Inc., for a single network access control system for all existing facilities in an amount not-to-exceed \$601,750.24, as set forth in detail in the report dated April 20, 2021 and incorporated herein as part of the administrative record; and, b) the FY 2021 budget is amended to appropriate and transfer \$295,000 from the General Fund to the Capital Improvement Fund, for a total allocation of \$601,750.24 for the purchase and installation of said system.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2021.

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward