

HAYWARD CITY COUNCIL

RESOLUTION NO.16-____

Introduced by Council Member _____

ADOPTION OF A RESOLUTION MODIFYING THE PREVIOUSLY APPROVED \$10,000,000 TRANSFER FROM THE WATER OPERATING FUND TO THE WATER REPLACEMENT CAPITAL FUND FOR THE ADVANCED METERING INFRASTRUCTURE CONVERSION PROJECT, PROJECT NO. 07025

WHEREAS, the Adopted FY2016 Capital Improvement Program includes \$16,100,000 in the Water Replacement Fund for implementation of an Advanced Metering Infrastructure (AMI) system over three years beginning in FY2016, including \$10,000,000 in transfers from the Water Operating Fund (\$5,000,000 in FY2017 and \$5,000,000 in FY2018); and

WHEREAS, the budget was structured in this way to allow for a phased contract award over three years; and

WHEREAS, upon further consideration, it became evident that there is a benefit to awarding the contract in the current Fiscal Year to a vendor that provides both product and installation services, ensuring quality control and a single responsible entity;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the \$10,000,000 in transfers from the Water Operating Fund to the Water Replacement Capital Fund for the AMI Conversion Project, Project No. 07025 is modified so that \$8,000,000 is transferred in the current Fiscal Year to allow contract award at this time and \$2,000,000 in FY2017 for costs not associated with the subject contract:

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2016

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