

HAYWARD CITY COUNCIL

RESOLUTION NO. 18-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ENVIRONOVA, LLC., FOR THE HAZARDOUS MATERIAL TESTING REPORTS FOR THE ROUTE 238 BYPASS PROPERTY PROJECT; AND APPROPRIATION OF \$353,000 FROM FUND 100 - GENERAL FUND TO FUND 411 - 238 PROPERTY DEVELOPMENT

WHEREAS, In April 2018, the Public Works Engineering Division requested proposals for Hazardous Material Testing Reports as part of environmental consulting services; and

WHEREAS, The City of Hayward intends to award a contract to EnviroNova, LLC, for environmental consulting services related to the Route 238 Bypass Property Project; and

WHEREAS, The project is funded in the City Capital Improvement Program, which is adopted annually by the City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to execute an agreement with EnviroNova, LLC, for environmental professional services for the Hazardous Material Testing Reports for the Route 238 Bypass Property Project, in an amount not-to-exceed \$353,000, in a form to be approved by the City Attorney.

NOW, THEREFORE, BE IT FURTHER RESOLVED the City Council appropriates \$353,000 from Fund 100 - General Fund to Fund 411 - 238 Property Development.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2018

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