

HAYWARD CITY COUNCIL

RESOLUTION NO. 25-\_\_\_\_

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH ST. FRANCIS ELECTRIC, INC., TO INCREASE THE CONTRACT AMOUNT BY \$300,000 FOR A TOTAL AMOUNT NOT-TO-EXCEED \$1,200,000 TO CONTINUE ON-CALL TRAFFIC SIGNAL AND STREETLIGHT MAINTENANCE AND EMERGENCY REPAIR SUPPORT SERVICES

WHEREAS, the City is responsible for maintaining 146 traffic signals, over 8,000 streetlights, and additional devices such as flashing beacons, radar feedback signs, high intensity activated crosswalk beacons, and rectangular rapid flashing beacon signs; and

WHEREAS, the City entered a three-year agreement with St. Francis Electric, Inc., (“St. Francis”) for On-Call Streetlight and Traffic Signal Maintenance services primarily in the after-hours and on weekends to support the City’s traffic signal technician and repair streetlights and traffic signal equipment. The agreement is effective starting on July 1, 2023 and terminates on June 30, 2026; and

WHEREAS, the contract amount was set as \$300,000 not-to-exceed per fiscal year for a total of \$900,000 not-to-exceed for three-year contract terms; and

WHEREAS, due to the high demand for streetlight and traffic signal maintenance and emergency repair services, additional funding of \$200,000 for fiscal year 2025 and \$100,000 for fiscal year 2026 is needed, for a total amended not-to-exceed amount of \$1,200,000 is requested for St. Francis to continue their on-call services for the remainder of the contract term through June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward that the City Manager is hereby authorized to amend the existing professional service agreement with St. Francis Electric, Inc. to increase the contract amount by \$300,000 for a total amount not-to-exceed \$1,200,000 in a form approved by the City Attorney.

