

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-_____

Introduced by Council Member _____

RESOLUTION APPROVING THE REVISED PLANS AND SPECIFICATIONS AND CALL FOR BIDS FOR THE LA VISTA PARK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SURFACEDESIGN, INC., FOR THE LA VISTA PARK PROJECT, PROJECT NO. 06914

WHEREAS, those certain plans and specifications for the La Vista Park Project No. 06914, on file in the office of the City Clerk, are hereby adopted as the plans and specifications for the project; and

WHEREAS, the City Clerk is hereby directed to cause a notice calling for bids for the required work and material to be made in the form and manner provided by law; and

WHEREAS, sealed bids therefor will be received by the City Clerk's office at City Hall, 777 B Street, First Floor, Hayward, California 94541, up to the hour of 2:00 p.m. on a future date and immediately thereafter publicly opened and declared by the City Clerk in the Rotunda, First Floor, at City Hall; and

WHEREAS, the City and SurfaceDesign, Inc. have entered into that certain Agreement dated the 30th day of April, 2019, entitled " Agreement for Professional Services between the City of Hayward and SurfaceDesign, Inc." for the La Vista Park Project for a total not-to-exceed amount of \$467,417; and

WHEREAS, the Parties subsequently amended the contract on the 7th day of April, 2022, titled "Amendment No. 1 to Agreement for Professional Services between the City of Hayward and SurfaceDesign, Inc.," in the amount of \$122,975 for a total not-to-exceed amount of \$637,975; and

WHEREAS, the Parties subsequently amended the contract on the 10th day of November, 2023, titled "Amendment No. 2 to Agreement for Professional Services between the City of Hayward and SurfaceDesign, Inc.," in the amount of \$118,000 for a total not-to-exceed amount of \$755,975; and

WHEREAS, the City and SurfaceDesign, Inc, desire to amend the Agreement in certain respects to provide additional engineering services and construction support for the La Vista Park Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that those certain plans and specifications for the La Vista Park Project No. 06914, on file in the office of the City Clerk, are hereby adopted as the plans and specifications for the project.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to cause a notice calling for bids for the required work and material to be made in the form and manner provided by law; sealed bids therefor will be received by the City Clerk’s office at City Hall, 777 B Street, First Floor, Hayward, California 94541, up to the hour of 2:00 p.m. on a future date and immediately thereafter publicly opened and declared by the City Clerk in the Rotunda, First Floor, at City Hall.

BE IT FURTHER RESOLVED that the City Council of the City of Hayward will consider a report on the bids at a regular meeting following the aforesaid opening and declaration of same.

BE IT FURTHER RESOLVED that the City Council of the City of Hayward hereby authorizes the City Manager to execute Amendment No. 3 to the Agreement with SurfaceDesign, Inc., for additional services in an amount not-to-exceed \$359,000, thereby increasing the total contract amount to a total not-to-exceed \$1,114,975 associated with the La Vista Park Project, in a form approved by the City Attorney

BE IT FURTHER RESOLVED the California Environmental Quality Act (CEQA) addendum analysis for La Vista Park was completed and presented to Council on September 28, 2021, with no further action required per the adopted Resolution 21-195.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2024

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