

SOUTH HAYWARD BART STATION ACCESS AUTHORITY

RESOLUTION NO. 16-_____

Introduced by Boardmember _____

RESOLUTION OF THE SOUTH HAYWARD BART STATION
ACCESS AUTHORITY DIRECTING THE AUTHORITY TO ENTER
INTO A CONSULTANT CONTRACT AND PAY FOR CONSULTANT
SERVICES RELATING TO THE LED LIGHTING PROJECT

WHEREAS, on April 2, 2013, the City of Hayward (the "City") and the San Francisco Bay Area Rapid Transit District ("BART") entered into the First Amended and Restated Joint Exercise of Powers Agreement for the South Hayward BART Station Access Authority (the "JPA Agreement");

WHEREAS, pursuant to Section 5.3 of the JPA Agreement, the City and BART approved the South Hayward BART Station Access Authority's (the "Authority") "Action Plan", identifying those activities which are to be implemented by the Authority;

WHEREAS, a key component to the Action Plan is to improve access to the South Hayward BART Station, which necessarily includes lighting; and

WHEREAS, as more particularly described in the staff report accompanying this resolution (the "Staff Report"), BART staff, on behalf of the Authority, have been working with RS2 Energy, LLC to design and implement a LED lighting program at the South Hayward BART Station Parking Lot;

WHEREAS, the Authority desires to formalize its relationship with RS2, LLC by contracting for the consultant services described in the Staff Report;

NOW THEREFORE, the Board does hereby find, determine, resolve and order as follows:

BE IT RESOLVED that the Board authorizes the Co-Executive Directors to negotiate and enter into a contract with and/or to pay work invoices from RS2, LLC provided that such contract and/or invoice amounts are consistent with the terms and budget outlined in the Staff Report;

BE IT FURTHER RESOLVED that the Board authorizes the Co-Executive Directors to carry out the terms of the contract applicable to the Authority on behalf of the Authority;

FURTHER RESOLVED, that this Resolution shall take immediate effect upon its adoption.

HAYWARD, CALIFORNIA, _____, 2016

ADOPTED BY THE FOLLOWING VOTE:

AYES: BOARDMEMBERS:

CHAIR:

NOES: BOARDMEMBERS:

ABSTAIN: BOARDMEMBERS:

ABSENT: BOARDMEMBERS:

ATTEST: _____,
Secretary