

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECTUE AN AMENDMENT TO THE CONTRACT WITH AEI CONSULTANTS TO INCREASE THE NOT-TO-EXCEED AMOUNT BY \$200,000, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$400,000 TO PROVIDE ENVIRONMENTAL SERVICES FOR THE STACK CENTER PHASE I AND PHASE II PROJECT

WHEREAS, in July 2021, AEI Consultants completed the Phase 1 Environmental Staff Assessment for the Stack Center project; and

WHEREAS, the Alameda County Department of Environmental Health (ACDEH) requested additional sub-soil gas sampling due to neighboring properties having environmental concerns; and

WHEREAS, in August 2022, staff was authorized to procure AEI Consultants to conduct the additional environmental investigations in the amount of \$59,950; and

WHEREAS, soils results came back with environmental concerns requiring more testing and mitigation solutions; and,

WHEREAS, in March 2023, staff recommended continuing procuring services from AEI due to their familiarity with the project, ACDEH, and experience with environmental studies and mitigation solutions in the amount not-to-exceed \$200,000; and,

WHEREAS, in April 2024, Council approved moving forward with Phase II of the Stack Center project and one of the first costs associated will be environmental testing; and,

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the City Manager to negotiate and execute an amendment to the contract with AEI Consultants to increase the not-to-exceed amount by \$200,000, for a total contract amount not-to-exceed \$400,000, to provide environmental investigation services to support the Stack Center Phase I and Phase II project, in a form approved by the City Attorney.

BE IT FURTHER RESOLVED, that the City Manager, or their designee, is authorized to process any and all payments, change orders, and other administrative tasks as needed in an amount not-to-exceed \$400,000 in a form approved by the City Attorney.

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