

HAYWARD CITY COUNCIL

RESOLUTION NO. 22-_____

Introduced by Council Member _____

RESOLUTION APPROVING THE APPROPRIATION OF \$150,000 FOR THE GOLDEN OAKS II TRACT 8058 IMPROVEMENT PROJECT NO. 08058 AND AUTHORIZING STAFF TO INCREASE THE CONSTRUCTION CONTRACT TO A TOTAL AMOUNT NOT EXCEEDING \$1,093,733

WHEREAS, in February 2017, the subdivider entered into a Subdivision Improvement Agreement with the City to construct improvements for the Golden Oaks II Tract 8058, and

WHEREAS the improvements remained incomplete through 2021, and

WHEREAS, in January 2022, City Council authorized the Department of Public Works to pursue completion of the improvements, and

WHEREAS, in February 2022, the Department prepared construction bid documents and received six (6) bids in compliance with the Public Contract Code, and

WHEREAS, in March 2022, City Council adopted Res. 22-057 awarding a construction contract to Golden Bay Construction, Inc. for a total not-to-exceed amount of \$713,831 and allocated an additional amount of \$89,770 for construction contingencies, and

WHEREAS, in July 2022, City Council adopted Res. 22-217, approving the transfer and appropriation of the remaining subdivider cash deposit of \$140,671.91 to the Project and authorizing the staff to increase the construction contract in the same amount; and

WHEREAS, staff recommends appropriating an additional \$150,000 to complete construction, including post-construction erosion control and reinforcing concrete driveways among other improvements.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby finds and determines as follows that the City Manager is hereby authorized to appropriate \$75,000 from the General Fund (Fund 100) to the Golden Oaks II Tract 8058 Improvement Project No. 08058 and authorize an increase in the construction contract amount to a total-not-exceed amount of \$1,093,833.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2022

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