

HAYWARD CITY COUNCIL

RESOLUTION NO. 16-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CTC ENERGY AND TECHNOLOGY TO PREPARE THE HAYWARD FIBER-OPTIC NETWORK MASTER PLAN.

WHEREAS, The City Council adopted the Economic Development Strategic Plan (FY 2014-2018), which established a goal to maintain and expand public infrastructure that businesses need to thrive; and

WHEREAS, this infrastructure includes advanced telecommunications systems that provides broadband or high-speed internet access; and

WHEREAS, broadband connectivity is fundamental to economic development, assisting in the attraction, retention, and expansion of Advanced Industries; and

WHEREAS, The City desires a comprehensive study and strategic plan for establishing a fiber-optic network to support economic and employment growth in the Industrial Technology and Innovation Corridor; and

WHEREAS, the City completed a competitive selection process for professional consulting services for creation of a fiber-optic network master plan; and

WHEREAS, CTC Energy and Technology were found to be the most responsive to the City's needs for creation of a fiber-optic network master plan; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to negotiate and execute an agreement with CTC Energy and Technology for consulting services to prepare the Hayward Fiber-Optic Master Plan, in an amount not to exceed \$108,000, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2016

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