

HAYWARD CITY COUNCIL

RESOLUTION NO. 25-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SINGLE SOURCE AGREEMENT WITH MCMILLAN ELECTRIC FOR THE INSTALLATION OF ELECTRIC VEHICLE (EV) CHARGING INFRASTRUCTURE IN A NOT-TO-EXCEED AMOUNT OF \$183,700

WHEREAS, in June 2020, the Hayward City Council adopted goals to reduce GHG emissions by 30% below 2005 baseline levels by 2025, 55% by 2030, and to work with the community to develop a plan that may result in the reduction of community based GHG emissions to achieve carbon neutrality by 2045; and

WHEREAS, the City of Hayward targets utilize a baseline different from the State of California's but Hayward's GHG reduction targets are equivalent to the State's; and

WHEREAS, according to Hayward's 2023 community-wide GHG inventory, transportation accounts for approximately 56 percent of total GHG emissions; and

WHEREAS, on January 30, 2024, the Hayward City Council adopted an updated Climate Action Plan as an amendment to the 2040 General Plan; and

WHEREAS, Hayward's Climate Action Plan includes "Measure T-7: Increase municipal passenger zero-emission vehicle (ZEV) adoption to 75% by 2030 and 100% by 2045 and decarbonize emergency and heavy-duty vehicles as feasible"; and

WHEREAS, the City's fleet electrification assessment determined that 146 Level 2 chargers and 6 direct current fast chargers are needed to support electrification of the City's non-emergency fleet; and

WHEREAS, construction of solar carports and batteries at the Corporation Yard and Fire Station 1 is scheduled to begin by December this year and be completed by April of 2026; and

WHEREAS, the projects will be installed by McMillan Electric in partnership with Ava Community Energy through their Critical Municipal Facilities program; and

WHEREAS, staff received a quote from McMillan Electric in the amount of \$167,000 for the EV charging infrastructure. An additional \$16,700 (or ten percent of the total amount) is requested for, for a total not-to-exceed amount of \$183,700; and

WHEREAS, the adopted FY26 Capital Improvement Program (CIP) includes a total of \$250,000 for Citywide EV Charging Upgrades, Project No. 06923 in Fund 405 - Capital Projects.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to execute the single source agreement with McMillan Electric for the installation of EV charging infrastructure in a not-to-exceed amount of \$183,700 in a form approved by the City Attorney; and

BE IT FURTHER RESOLVED, by the City Council that the City Manager is hereby authorized to spend an amount not-to-exceed \$10,000 on City permit fees associated with the installation of the EV charging infrastructure; and

BE IT FURTHER RESOLVED, that the City Council finds this project to be categorically exempt from environmental review in accordance with the California Environmental Quality Act (CEQA) pursuant to Section 15301, Class 1 (Minor Alteration of Existing Facilities) of the CEQA Guidelines.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2025

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