

HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MANAGEMENT PARTNERS FOR ROUTE 238 PROPERTY DEVELOPMENT AND DISPOSITION PROJECT MANAGEMENT SERVICES INCREASING THE NOT TO EXCEED AMOUNT BY \$75,000

WHEREAS, The State Department of Transportation (Caltrans) purchased over 400 parcels of property in the City of Hayward for the planned construction of the 238 Bypass Freeway project, which was stopped as a result of a lawsuit filed by La Raza Unida of Southern Alameda County; and

WHEREAS, The City and Caltrans negotiated a Purchase and Sale Agreement for the City to acquire a portion of the properties from Caltrans, that was approved by the City Council and the California Transportation Commission (CTC) in January 2016; and

WHEREAS, The Purchase and Sale Agreement with Caltrans allows the City to buy from Caltrans ten different parcel groups for a six-year period of time that expires in January 2022; and

WHEREAS, The City will resell the properties to private developers after pre-planning and partially entitling each parcel group to ensure maximum value and conformance of development plans to city land use policies; and

WHEREAS, The City entered into a professional services agreement with the consulting firm of Management Partners to provide project management services for the development and disposition of the Route 238 properties in accordance with the Caltrans PSA as described in the accompanying staff report; and,

WHEREAS, Management Partners staff is specially trained, experienced, and competent to perform the special services which is required by the City; and,

WHEREAS, The City initially entered into a Professional Services Agreement with Management Partners on August 1, 2017 for an amount not to exceed \$75,000; and,

WHEREAS, The City amended said contract on March 1, 2018 increasing the contract limit not to exceed \$195,000; and,

WHEREAS, The City desires to further amend said contract to extend the professional services to accommodate the expanded scope and its anticipated timeline which will require additional compensation exceeding the present contract limit; and,

THEREFORE, BE IT RESOLVED, the City Council hereby authorizes the City Manager to negotiate and execute an amendment to the professional services agreement with Management Partners for Route 238 property development and disposition project management services increasing the contract by \$75,000 to a total amount not to exceed \$270,000;

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2018

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