## HAYWARD CITY COUNCIL

## RESOLUTION NO. 19-

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH PAVEMENT ENGINEERING INC., (PEI) FOR THE PRELIMINARY COST IMPACT ESTIMATE AND THE PREPARATION OF THE PLANS, SPECIFICATIONS AND FINAL ESTIMATES FOR THE OLD HIGHLANDS HOMEOWNERS ASSOCIATION (OHHA) PAVEMENT REHABILITATION PROJECT, NOT TO EXCEED \$205,000

WHEREAS, the area known as Old Highlands Homeowners Association (OHHA) was annexed to the City of Hayward in 1963; and

WHEREAS, the streets in the OHHA were not brought up to City Standards upon annexation; and

WHEREAS, some streets within the OHHA still remain as private streets; and

WHEREAS, there have been numerous discussions between the City and OHHA to form an assessment district to reconstruct and improve the streets; and

WHEREAS, the City and the OHHA Board of Directors agreed upon tentative terms for a plan to improve the streets in OHHA; and

WHEREAS, in order to develop a benefit formula for the creation of a funding mechanism for the plan to improve the streets in OHHA, an accurate preliminary cost impact estimate is necessary; and

WHEREAS, once a preliminary cost impact estimate is generated, an Engineer's Report can be prepared; and

WHEREAS, once an Engineer's Report is prepared and recommends a funding mechanism, a formal District Vote by the property owners in the OHHA will occur to determine if the terms for a plan to improve the streets in OHHA is approved; and

WHERAS, the City Council will create an assessment district and impose a special assessment to finance the OHHA street improvements; and

WHEREAS, Pavement Engineering Inc. performed a Pavement Deflection Analysis for the OHHA streets in 2017: and

WHEREAS, Pavement Engineering Inc. has submitted a proposal for the preparation of a preliminary cost impact estimate and for final plans, specifications and estimates for construction bids should a formal District Vote pass.

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 a Professional Services Agreement (PSA) with Pavement Engineering Inc., (PEI) for the Preliminary Cost Impact Estimate and the Preparation of the Plans, Specifications and Final Estimates for the Old Highlands Homeowners Association (OHHA) Pavement Rehabilitation Project, not to exceed \$205,000, in a form approved by the City Attorney.

ADOPTED BY	Y 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 A	AS TO FORM:	
City Attorney	y of the City of Hayward	

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_\_, 2019