HAYWARD CITY COUNCIL

RESOLUTION NO. 18-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ZIPCAR, INC. TO IMPLEMENT A CAR SHARING PILOT PROGRAM IN HAYWARD

WHEREAS, The City of Hayward (herein referred to as City) General Plan includes policies supporting car sharing and the availability of transportation alternatives; and

WHEREAS, On December 18, 2014, the Metropolitan Transportation Commission (MTC) approved the City's application for a grant in the amount of \$200,480, to be used to establish a Car Sharing Pilot Program in Hayward by identifying car share vendors through a competitive Request for Proposals process and subsidizing each vendor's program marketing and implementation costs; and

WHEREAS, On January 17, 2015, the City Council accepted these grant funds via Resolution 15-014; and

WHEREAS, The MTC grant also requires the provision of in-kind services totaling \$45,400, to be provided by the City via staff time spent managing the project; and

WHEREAS, On August 9, 2018, the City issued a Request for Proposals to identify vendors to implement this Car Sharing Pilot Program; and

WHEREAS, By September 7, 2018, one proposal had been received by Zipcar, Inc. (herein referred to as Zipcar) and Zipcar was subsequently interviewed by a panel of City department representatives.

NOW, THEREFORE, BE IT RESOLVED that Zipcar is hereby selected to implement a Car Sharing Pilot Program in Hayward.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to negotiate and execute an agreement with Zipcar in the name of and on behalf of the City of Hayward.

ATTACHMENT II

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 A	AS TO FORM:
City Attorney	of the City of Hayward