

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-

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

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ST. FRANCIS ELECTRIC, INC., FOR ON-CALL STREETLIGHT AND TRAFFIC SIGNAL MAINTENANCE SERVICES.

WHEREAS, the On-Call Streetlight and Traffic Signal Maintenance services primarily provide after-hours and weekend emergency services support to the City traffic signal technician to maintain and repair streetlights and traffic signal equipment; and

WHEREAS, the City previously entered into a three-year Agreement with St. Francis Electric, Inc. ("St. Francis") to provide on-call streetlight and signal maintenance services, which expired on July 5, 2019; and

WHEREAS, the City continues to require on-call streetlight and traffic signal maintenance services; and

WHEREAS, a Request for Proposals (RFP) was prepared by staff and released to five traffic signal and streetlight maintenance firms, and posted on the City's website on May 31, 2019; and

WHEREAS, on June 14, 2019, three proposals were received in response to the RFP and St. Francis Electric, Inc., was determined by staff to be the most qualified for the services needed, based on their experience in providing similar services to the City of Hayward, familiarity with the City's traffic signal system, and the firm's competitive rate structure.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to negotiate and execute a professional services agreement with St. Francis Electric, Inc. for on-call streetlight and traffic signal maintenance services in an amount not-to-exceed \$175,000 annually, with an expiration date of June 30, 2022, in a form approved by the City Attorney.

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

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