

HAYWARD CITY COUNCIL

RESOLUTION NO. 18-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE HAYWARD AREA SHORELINE PLANNING AGENCY, TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SCAPE TO PREPARE THE HAYWARD REGIONAL SHORELINE MASTER PLAN FOR AN AMOUNT NOT TO EXCEED \$479,000.

WHEREAS, The Hayward Area Shoreline Planning Agency (HASPA) has submitted an application to the California Department of Transportation (Caltrans) for grant funding to complete the Hayward Regional Shoreline Master Plan (herein referred to as Plan); and

WHEREAS, The City is the HASPA Treasurer per the terms of the HASPA Joint Exercise Powers Agreement.

WHEREAS, The Plan supports the goals and objectives of the City's Complete Communities Strategic Initiative by improving the resilience of the industrial properties and residential neighborhoods near the Hayward Regional Shoreline and protecting important natural and recreational resources into the future for public enjoyment; and

WHEREAS, The Plan supports the following policies from the City's General Plan: Community Health and Quality of Life Policy 11.15 (Hayward Regional Shoreline Access); Hazards Policy 4.1 (Monitor Sea Level Rise); Hazards Policy 4.3 (Shoreline Realignment Master Plan); Natural Resources Policy 1.4 (Shoreline Protection and Enhancement); Natural Resources Policy 1.6 (Migratory Bird Habitat Protection); and Natural Resources Policy 8.4 (Shoreline Views Protection); and

WHEREAS, On May 11, 2018, Caltrans selected the City's Plan proposal for funding by Caltrans' Road Maintenance and Rehabilitation Account and Public Transportation Account in the amount of \$509,000; and

WHEREAS, A formal Request for Proposals was prepared and advertised soliciting competitive bids for consultant services to prepare the Plan, to which the City received four qualified bids; and

WHEREAS, A committee of Hayward Area Shoreline Planning Agency staff reviewed the proposals and determined that SCAPE was the preferred candidate to complete the subject work; and

WHEREAS, Any modifications to the Scope of Work would require City Council review and approval.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hayward, hereby authorizes the City Manager, on behalf of the Hayward Area Shoreline Planning Agency, to negotiate and execute an Agreement with SCAPE in a form approved by the City Attorney, to prepare the Hayward Regional Shoreline Master Plan for an amount not to exceed \$479,000, and a term through February 28, 2021.

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