

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO AN AGREEMENT TO INCREASE FUNDS BY \$56,294 TO NOT TO EXCEED AMOUNT OF \$356,294, FOR ADDITIONAL ENGINEERING SERVICES WITH KLEINFELDER, INC., FOR THE NEW GARIN RESERVOIR AND PUMP STATION IMPROVEMENTS, PROJECT NO. 07183

WHEREAS, the City required the La Vista Development, L. P., to build a new 0.75 million-gallon water storage reservoir and upgrade the existing Garin Pump Station; and

WHEREAS, all of the construction costs will be paid by La Vista Development, L. P., and in accordance with the terms of the agreement; and

WHEREAS, the City administered the design of the project to provide a greater degree of control over the design and construction of critical infrastructure; and

WHEREAS, the City entered into a Professional Services Agreement with Kleinfelder, Inc., on September 15, 2015 for design services and technical support during construction in an amount not to exceed \$300,000; and

WHEREAS, the City requires additional engineering services for specialized equipment programming and record drawings; and

WHEREAS, Kleinfelder, Inc., can provide the additional services required at a cost of \$56,294; and

WHEREAS, La Vista, L.P., will be responsible for fully reimbursing the City for all costs related to this project.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to execute, on behalf of the City of Hayward, an amendment with Kleinfelder, Inc., to increase the professional services agreement amount by \$56,294, to a total not to exceed amount of \$356,294, for additional engineering services for the New Garin Reservoir and Pump Station Improvements Project No. 07183, in a form to be 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