

HAYWARD CITY COUNCIL

RESOLUTION NO.15-\_\_\_\_

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

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER, INC. FOR THE DESIGN OF NEW GARIN RESERVOIR AND PUMP STATION IMPROVEMENTS , PROJECT NO. 07183

WHEREAS, Resolution 05-098 adopted a Mitigated Negative Declaration (MND) for the project on July 19, 2005; Staff reviewed the requested amendment to Conditions of Approval No. 58 and No. 120 and determined that it is in substantial compliance with the existing condition and does not present any new or increased environmental impacts not previously analyzed; thus, no additional environmental review under the California Environmental Quality Act (CEQA) Guidelines is required; and

WHEREAS, on May 26, 2015, Council approved Resolution No. 15-086, revising Conditions of Approval No. 58 and No. 120 related to project water system improvement; and

WHEREAS, on June 15, 2015, City and La Vista L.P., entered into an agreement to allow the City to design and construct the water tank improvements and for the developer to reimburse the City for all costs associated with the design and construction of the water storage reservoir; and

WHEREAS, on June 23, 2015, Council also approved the Final Map for Tract 7620 - La Vista Development and authorized the execution of the Subdivision Agreement; and

WHEREAS, in response to a request for proposal for engineering services for the design of the water system improvements, the City received five proposals from engineering firms; and

WHEREAS, staff reviewed and rated the qualifications and proposals submitted by five consultants for the required engineering services; and

WHEREAS, staff has determined that Kleinfelder, Inc. is the most qualified of the consultants;

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 with Kleinfelder, Inc., for the New Garin Reservoir and Pump Station

Improvements, Project No. 07183, in an amount not to exceed \$300,000, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2015

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