

HAYWARD CITY COUNCIL

RESOLUTION NO. 18-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH ST. FRANCIS ELECTRIC, INC., FOR ON-CALL STREETLIGHT AND TRAFFIC SIGNAL MAINTENANCE TO INCREASE CONTRACT AMOUNT BY \$100,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$275,000.

WHEREAS, the City entered into an Agreement with St. Francis Electric, Inc. ("St. Francis") on July 5, 2016 for St. Francis to provide on-call streetlight and signal maintenance services; and

WHEREAS, the City requires additional support services related to on-call streetlight and traffic signal maintenance, and the City does not have the resources to perform this work; and

WHEREAS, St. Francis has demonstrated technical expertise and applicable experience, and reasonable labor hours and hourly rates; and

WHEREAS, St. Francis is willing to provide such additional support services; and

WHEREAS, the Capital Improvement Program's Fund 210 – Gas Tax, includes sufficient funding for St. Francis to perform additional support services required by the City.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to amend the professional services agreement with St. Francis to increase the contract amount for on-call streetlight and traffic signal maintenance by \$100,000 to a total not-to-exceed \$275,000.

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