

HAYWARD CITY COUNCIL

RESOLUTION NO. 18-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CONTRA COSTA ELECTRIC FOR THE COMPLETION OF A CITY-WIDE FIBER ASSET AUDIT, IN AN AMOUNT NOT TO EXCEED \$105,000

WHEREAS, The City Council adopted a Fiber-Optic Master Plan on July 18, 2017, which directs the City to complete an audit of existing city-owned fiber infrastructure and records; and,

WHEREAS, The City desires to enter into a professional services agreement with Contra Costa Electric to complete a city-wide fiber asset audit; and,

WHEREAS, Contra Costa Electric is specially trained, experienced, and competent to perform the special services which is required by the City; and,

WHEREAS, The Fiscal Year 2019 Capital Improvement Program appropriated \$125,000 for this project (Fund 731, Project 07275).

NOW, THEREFORE, BE IT RESOLVED, the City Council hereby authorizes the City Manager to negotiate and execute a professional services agreement with Contra Costa Electric for the completion of the city-wide fiber asset audit.

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