

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-_____

Introduced by Council Member _____

RESOLUTION APPROVING PLANS AND SPECIFICATIONS, PURCHASING CONTINUOUS DEFLECTIVE SEPARATOR UNIT, AND CALLING FOR BIDS FOR A TRASH CAPTURE DEVICE INSTALLATION ON ARF AVE, PROJECT NO. 07746

WHEREAS, the City is required by the San Francisco Regional Water Quality Control Board (Water Board) to reduce all trash from stormwater systems to waters of the state by 100% by the year 2025; and

WHEREAS, the City and Caltrans worked collaboratively to find a location for a trash capture device on Arf Avenue that will count toward both agencies' compliance targets; and

WHEREAS, the City and Caltrans entered into a Cooperative Implementation Agreement whereby Caltrans agreed to fully fund the project on Arf Avenue; and

WHEREAS, the City has prepared certain plans and specifications for the installation of a Continuous Deflective Separator (CDS) Trash Capture Device on Arf Avenue, Project No. 07746; and

WHEREAS, the City will purchase the CDS unit directly from Contech as the only manufacturer of a CDS unit approved by the San Francisco Regional Water Quality Control Board.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hayward that those certain plans and specifications for the installation of a Continuous Deflective Separator (CDS) Trash Capture Device, Project No. 07746, on file in the office of the City Clerk, are hereby adopted as the plans and specifications for the project; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to cause a notice calling for bids for the required work and material to be made in the form and manner provided by law.

BE IT FUTHER RESOLVED, that sealed bids therefore will be received by the City Clerk’s office at City Hall, 777 B Street, 4th Floor, Hayward, California 94541, up to the hour of 2:00 p.m. on Tuesday, April 23, 2024, and immediately thereafter publicly opened and declared by the City Clerk in the Hayward City Hall Rotunda, located on the 1st Floor of City Hall, Hayward, California.

BE IT FURTHER RESOLVED, that the City Council will consider a report on the bids received at a regular meeting following the aforesaid opening and declaration of same.

BE IT FURTHER RESOLVED, that staff is hereby authorized to negotiate a sole source purchase of the CDS unit from Contech in an amount not to exceed \$201,000.

BE IT FURTHER RESOLVED, that the City Council finds this project to be categorically exempt from environmental review in accordance with the California Environmental Quality Act (CEQA) pursuant to Section 15301, Class 1 (Minor Alteration of Existing Facilities) and Section 15302, Class 2 (Replacement or Reconstruction of Existing Facilities) of the CEQA Guidelines.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2024

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