

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH STAPLES CONSTRUCTION COMPANY FOR THE CITY HALL THIRD FLOOR RESTROOM RENOVATIONS IN AN AMOUNT NOT TO EXCEED \$225,960 AND MAKING ASSOCIATED FINDING AUTHORIZING PROCUREMENT OF THE WORK THROUGH A COOPERATIVELY PURCHASED CONTRACT

WHEREAS, the Facilities Capital Improvement Program is created to fund facility infrastructure projects with a focus on providing safe, clean and green facilities for employees and the public; and

WHEREAS, after 25 years of staff and public use, City Hall restrooms have aged beyond a point of normal repair; and

WHEREAS, Hayward Municipal Code section 2-8.01 requires new construction in excess of \$35,000 that results in adding space or capacity to an existing facility or that results in extending the useful life of an existing facility to be competitively bid, or alternatively for the work to be procured in the open market if the City Council deems it more beneficial or economical to do so; and

WHEREAS, the City proposes to use a contract that was cooperatively purchased by Sourcewell, a Minnesota public agency, formerly known as the National Joint Powers Authority (NJPA); and

WHEREAS, the City of Hayward is a long-time member of the Sourcewell JPA and is authorized by the Joint Exercise of Powers Act (Gov. Code 6500 et seq.) to enter into agreements with other public agencies, including out of the state agencies, to exercise common powers; and

WHEREAS, cooperative purchasing, sometimes referred to as “piggyback purchasing” is a process where the procurement is conducted by, or on behalf of, one or more public procurements units; and

WHEREAS, Sourcewell advertised a statewide competitive solicitation for bids to provide general building and construction services to Sourcewell/NJPA members throughout California, which yielded 32 bids from which Staples Construction Company was awarded a multi-year contract by Sourcewell; and

WHEREAS, this procurement method complies with the City of Hayward's purchasing policies as well as the requirements of Municipal Code section 2-8.01 relating to procuring works for new construction in the open market as an alternative to competitive bidding; and

WHEREAS, this project is categorically exempt from environmental review pursuant to section 15301 of the CEQA guidelines relating to minor alterations of existing public structures or facilities.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that pursuant to Hayward Municipal Code section 2-8.01 it is more economical and beneficial to procure the work for the City Hall Third Floor Restroom Renovations project by using Sourcewell's cooperatively purchased contract with Staples Construction Company, rather than advertising for bids.

BE IT FURTHER RESOLVED, that the City Manager is authorized to negotiate and execute an agreement with Staples Construction Company, in an amount not to exceed \$225,960 for the City Hall Third Floor Restroom Renovations project, in a form approved by the City Attorney.

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