

HAYWARD CITY COUNCIL

RESOLUTION NO. 17-

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

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT WITH STEVENSON, PORTO & PIERCE, INC., FOR PLANNER SERVICES.

WHEREAS, an Agreement with Stevenson, Porto & Pierce, Inc., was executed on September 20, 2016, to provide Planner services to the City of Hayward for an amount not to exceed \$75,000; and

WHEREAS, Stevenson, Porto & Pierce, Inc., provided a qualified professional, Mike Porto, who has been instrumental in the progress of the following four projects:

- Mission Crossings project entailing a 93-room hotel with 7,200 sf of retail space and 140 condos at the former Ford dealership site at 25501 Mission Boulevard;
- Campways business site redevelopment involving 97 units with 1,500 sf of retail space at 28168 Mission Boulevard;
- Matsya Villas development that includes 57 condos and 2,300 sf of retail space at the corner of 2<sup>nd</sup> & C Streets;
- Haymont Center redevelopment involving 39 apartments and 35 condos with 1,100 sf of retail space at 26699 Mission Boulevard; and

WHEREAS, amending the agreement with Stevenson, Porto & Pierce, Inc., will allow Mr. Porto time to bring these projects to completion; and

WHEREAS, the costs to amend the agreement with Stevenson, Porto & Pierce will be covered through salary savings, and absorbed within the FY17 approved budget.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hayward, hereby authorizes the City Manager to negotiate and execute an amendment to the City's Agreement with Stevenson, Porto & Pierce, Inc., increasing the compensation an additional \$61,500 for a total amount not to exceed \$136,500, and extend the term of the agreement to December 31, 2017.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2017

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