

HAYWARD CITY COUNCIL

RESOLUTION NO. 23-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3 TO THE AGREEMENT WITH EKI ENVIRONMENT & WATER, INC. FOR AS-NEEDED TECHNICAL SUPPORT RELATED TO IMPLEMENTATION OF THE GROUNDWATER MANAGEMENT PLAN INCREASING THE CONTRACT AMOUNT BY \$50,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$145,000

WHEREAS, the City and EKI Water & Environment, Inc., (EKI) and the City of Hayward (City) entered into an Agreement dated the 22nd day of January 2021, titled “Agreement for Professional Services Between the City of Hayward and EKI Environment & Water for As-Needed Technical Support Related to Sustainable Groundwater Management” in the amount of \$25,000; and

WHEREAS, the Parties subsequently amended the contract on the 12th day of July, 2021, titled “Amendment No. 1 to the Agreement for Professional Services between the City of Hayward and EKI Environment & Water” in the amount of \$35,000; and

WHEREAS, the Parties subsequently further amended the contract on the 7th day of July, 2022, titled “Amendment No. 2 to the Agreement for Professional Services between the City of Hayward and EKI Environment & Water” in the amount of \$35,000; and

WHEREAS, the City and EKI desire to amend the Agreement to provide additional as-needed technical sustainable groundwater management support in the amount of \$50,000.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby authorizes the City Manager to execute Amendment No. 3 to the Agreement with EKI Environment & Water, in a form approved by the City Attorney, for additional as-needed sustainable groundwater management technical support at a cost of \$50,000, increasing the total not-to exceed contract amount to \$145,000.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2023

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

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