

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ON-CALL AIRPORT PLANNING AND ENVIRONMENTAL SERVICES AT HAYWARD EXECUTIVE AIRPORT, WHICH WILL EXTEND THE TERMINATION DATE TO JUNE 30, 2026

WHEREAS, the City of Hayward ("City") owns and operates Hayward Executive Airport ("Airport"); and

WHEREAS, The Airport has employed the use of both consultants and in-house engineering and design staff in the past to assist with various Airport-related capital projects; and

WHEREAS, the Airport requires use of outside consultants for their design and planning expertise and knowledge of constantly changing FAA regulations and standards, and

WHEREAS, According to City procurement policy and FAA guidance, Airport staff and the Purchasing Division distributed a Request for Qualifications (RFQ) to aviation consultants; and

WHEREAS, after reviewing and considering the merits of each RFQ received, Kimley-Horn was selected as the consultant and entered into an agreement with the City on June 27, 2022; and

WHEREAS, Kimley-Horn will be tasked with working on two primary projects during the length of this two-year contract. The first will be the development of an updated ALP, and the second is an analysis of the Remote Transmitter Receiver (RTR) installation at the Airport; and

WHEREAS, Kimley-Horn will also be utilized in the event an interpretation of new FAA policies and procedures and evaluate impacts to the airport is required; and

WHEREAS, Kimley-Horn will require additional time and expense to complete various forecasts associated with the ALP Update; and

WHEREAS, this effort will continue past the Professional Services Agreement termination date of June 30, 2024; and

WHEREAS, Kimley-Horn has successfully completed other on-call projects over the course of the contract and will be allowed to continue providing such services past the Professional Services Agreement termination date of June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to execute Amendment No. 1 to the Professional Services Agreement (PSA) with Kimley-Horn and Associates, Inc., (Kimley-Horn) for on-call airport planning and environmental services, which will extend the termination date to June 30, 2026, in a form to be 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