

HAYWARD CITY COUNCIL

RESOLUTION NO. 22-

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

RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS IN SUPPORT OF AND EXECUTE A TWO-YEAR AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR OUTSIDE PLANNING AND ENVIRONMENTAL SERVICES AT HAYWARD EXECUTIVE AIRPORT IN AN AMOUNT NOT-TO-EXCEED \$700,000

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 the design and construction administration of various Airport-related capital projects due to their expertise and knowledge of Federal Aviation Administration (FAA) regulations; and

WHEREAS, According to City procurement policy and FAA guidance, staff distributed a Request for Qualifications (RFQ) to aviation consultants, reviewed and considered the merits of each proposal received and selected Kimley-Horn and Associates, Inc., (Kimley-Horn) as the consultant for the next two years; and

WHEREAS, Kimley-Horn will be tasked with working on two projects during the length of this two-year contract including the development of an updated Airport layout Plan (ALP), and an analysis of the Remote Transmitter Receiver (RTR) installation at the Airport and will also be utilized to assist in the interpretation of new FAA policies and procedures and to evaluate the impact those may have on the airport; and

WHEREAS, the cost of this Agreement will not exceed \$700,000; and

WHEREAS, the Recommended FY 2023 Capital Improvement Program (CIP) includes funding for the ALP Update, RTR analysis, and other requested services in the Airport Capital Fund (Fund 621), ALP Update, Project No. 06851 and Consultant Predesign Services, Project No. 06806; and

WHEREAS, an additional \$10,000 is required for Project 06851 and \$40,000 is required for Project 0680 and the Airport Capital Fund of the CIP includes sufficient funding to accommodate the additional budget needed for this Agreement and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to execute a two-year Agreement with Kimley-Horn and Associates, Inc., for outside planning and environmental services for the Hayward Executive Airport in an Amount Not-to-Exceed \$700,000, in a form to be approved by the City Attorney.

BE IT FURTHER RESOLVED by the City Council of the City of Hayward that additional funds be appropriated in the total amount of \$50,000, from the Capital Improvement Program – Airport Capital Fund (Fund 621) as follows:

- Project 06851: Increase of \$10,000
- Project 06806: Increase of \$40,000

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2022

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