

HAYWARD CITY COUNCIL

RESOLUTION NO. 2I-

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

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS, INC., IN AN AMOUNT NOT-TO-EXCEED ONE MILLION ONE HUNDRED EIGHT THOUSAND EIGHT HUNDRED THIRTY-FIVE DOLLARS (\$1,108,835) FOR THE WATER POLLUTION CONTROL FACILITY MAIN SWITCHBOARD ELECTRICAL DISTRIBUTION REHABILITATION PROJECT, PROJECT NO. 07656

WHEREAS, the City of Hayward (City) owns and operates the Water Pollution Control Facility (WPCF), which treats an average flow of approximately eleven million gallons per day; and

WHEREAS, the existing main switchboard (MSB), originally installed in 1982, is a key component of the power distribution system at the WPCF. The MSB along with several related motor control centers (MCCs) have provided power and controls to various plant processes for nearly forty years and have exceeded their useful lives; and

WHEREAS, in 2018, the City adopted the WPCF Phase II Facilities Plan, which serves as a comprehensive planning document for the WPCF infrastructure needs for the next twenty-five years; and

WHEREAS, the WPCF Phase II Facilities Plan evaluated the WPCF's electrical system and recommended replacing the MSB, MCCs, and retrofitting the existing old cogeneration building which houses this electrical equipment; and

WHEREAS, on March 1, 2021, the City issued a request for proposals (RFP) to award a contract for design and engineering services for the MSB Electrical Distribution Rehabilitation Project; and

WHEREAS, in response to the RFP, the City received three (3) proposals and after objectively evaluating proposals, has determined that Carollo Engineers, Inc. possesses the necessary experience and technical skills to perform the work.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to execute, on behalf of the City of Hayward, an agreement for professional services with Carollo Engineers, Inc. for design and engineering services during construction for the MSB Electrical Distribution Rehabilitation Project, Project No. 07656, in an amount not-to-exceed One Million One Hundred Eight Thousand Eight Hundred Thirty Five dollars (\$1,108,835), in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2021

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