HAYWARD CITY COUNCIL

RESOLUTION NO. 16-

| Introduced by Council Member | |
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RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KITCHELL FOR ADDITIONAL SERVICES ASSOCIATED WITH THE FIRE STATIONS 1-6 AND FIRE TRAINING CENTER IMPROVEMENT PROJECT.

WHEREAS, the aforesaid parties have entered into that certain Agreement dated the 9th day of July, 2015, entitled "Agreement for Professional Services between the City of Hayward and Kitchell for the Fire Stations 1-6 and Fire Training Center Improvement Project" and

WHEREAS, the City and the Consultant desire to amend the Agreement in certain respects; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to negotiate and execute, on behalf of the City of Hayward, an amendment to the agreement with Kitchell for additional services not-to-exceed \$600,000 associated with the Fire Stations 1-6 and Fire Training Center Improvement Project.

| IN COUNCIL, | HAYWARD, CALIFORNIA | , 2016 |
|-------------|----------------------------|-----------------------------------|
| 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 |

Page **1** of **2**

ATTACHMENT II

| APPROVED AS TO FORM: |
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| City Attorney of the City of Hayward |