

HAYWARD CITY COUNCIL

RESOLUTION NO. 22-____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RAFTELIS TO PREPARE THE FY24 AND FY25 WATER, WASTEWATER, RECYCLED WATER RATE STUDY AND CONNECTION FEE STUDY IN AN AMOUNT NOT TO EXCEED \$200,000 AND TRANSFER \$10,000 FROM WATER OPERATING FUND TO RECYCLED WATER OPERATING FUND

WHEREAS, the cost-of-service analysis of the Utilities rates and connection fees are reviewed and prepared every two years; and

WHEREAS, the purpose of the Utilities Rates Studies is to recommend Utilities rate structures that will fully recover operating costs and maintenance of the Utilities system infrastructure, maintain adequate Utilities enterprise fund balances and comply with all applicable laws and regulations, including Proposition 218, which requires that property-based fees not exceed the cost of providing service; and

WHEREAS, the purpose of the connection fee studies is to recommend fees that will ensure that new development fairly and adequately contributes to the cost of existing and planned infrastructure; and

WHEREAS, the City issued a Request for Proposals to three qualified firms for professional services to prepare the FY24 and FY25 Water, Wastewater, Recycled Water Rate Study and Connection Fee Study; and

WHEREAS, the City received two proposals, and after objectively evaluating proposals, has determined that Raftelis possesses the necessary experience and technical skills to perform the work; and

WHEREAS, the City has available funds in the Water System Operating Fund (Fund 605) to support the \$10,000 transfer to the Recycled Water System Operating Fund (Fund 630).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby authorizes the City Manager to execute a professional services agreement with Raftelis for preparation of the FY24 and FY25 Water, Wastewater, Recycled Water Rate Study and Connection Fee Study in an amount not to exceed \$200,000 in a form to be approved by the City Attorney.

BE IT FURTHER RESOLVED by the City Council of the City of Hayward that City Manager is hereby authorized and directed to transfer \$10,000 from the Water System Operating Fund (Fund 605) to the Recycled Water System Operating Fund (Fund 630).

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