

HAYWARD CITY COUNCIL

RESOLUTION NO. 21-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SCHAAF & WHEELER FOR ENGINEERING SERVICES FOR THE HAYWARD TRASH CAPTURE PROJECT IN AN AMOUNT NOT-TO-EXCEED \$200,000

WHEREAS, the Municipal Regional Permit (MRP), adopted by the San Francisco Bay Regional Water Quality Control Board (Water Board) on November 19, 2015, requires 100% removal of trash from the stormwater system by the year 2022; and

WHEREAS, the City of Hayward (City) has achieved 62% removal of trash and submitted to the Water Board a plan for compliance with the current MRP trash mandate; and

WHEREAS, the City has identified two sites on Arf Avenue and Tennyson Road for the Hayward Trash Capture Project (Project); and

WHEREAS, the Project is consistent with the City's plan for compliance with the current MRP trash mandate; and

WHEREAS, the Project will result in the installation of two large trash capture devices to filter trash and debris from two watersheds at the two separate locations; and

WHEREAS, the State of California Department of Transportation (Caltrans) owns and maintains property that is in each of the two watersheds; and

WHEREAS, Caltrans and the City, pursuant to California Streets and Highways Code (SHC) Sections 114 and 130, have expressed willingness to enter into a Cooperative Implementation Agreement for improvements to the State Highway System (SHS) as a watershed stakeholder within the City's jurisdiction; and

WHEREAS, Caltrans has expressed intent to contribute an amount not-to-exceed \$3,000,000 dollars to the City to construct the Project, within the regional area under the jurisdiction of the City to comply with the MRP; and

WHEREAS, Schaaf & Wheeler and the City will enter into a Professional Services Agreement for engineering services to design and manage the installation of the Project with a cost not-to-exceed \$200,000; and

WHEREAS, before the City executes the Professional Services Agreement for engineering services, the City will execute a Cooperative Implementation Agreement where in Caltrans will agree to reimburse the City for all consultant contract fees to complete the Project; and

WHEREAS, the Project will be completed by July 1, 2023 to satisfy Caltrans funding schedule.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to negotiate and execute an agreement with Schaaf & Wheeler, for engineering services for the Hayward Trash Capture Project, in an amount not-to-exceed \$200,000, 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