## HAYWARD CITY COUNCIL

## RESOLUTION NO. 24-

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

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE WATER RESOURCE RECOVERY FACILITY'S (WRRF) NEW ADMINISTRATION BUILDING AND LABORATORY PROJECT, PROJECT NO. 07786, AND CALLING FOR BIDS TO BE RECEIVED BY JANUARY 28, 2025

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

WHEREAS, the existing Administration Building, originally constructed in 1970, was modified twice in 1981 and 1994 to accommodate increased laboratory space requirements; and

WHEREAS, Since the existing Administration Building was last modified, the WRRF has seen increased staffing levels due to increasing regulatory requirements, and consequently, the existing facilities can no longer efficiently accommodate the space needs and functional requirements of daily operations; and

WHEREAS, the Water Pollution Control Facility Phase II Facilities Plan identified the need for a new Administration Building and Laboratory; and

WHEREAS, on July 5, 2022, Council authorized preliminary design services for the WRRF Phase II Project and the with Brown and Caldwell, which includes the Administration Building and Laboratory; and

WHEREAS, on December 6, 2022, the Council authorized the awarding of final design services to B&C for the Administration and Laboratory Building; and

WHEREAS, and Initial Study/Mitigated Negative Declaration (IS/MND)was prepared for this project to comply with the California Environmental Quality Act, which outlines mitigations that have been incorporated into the project plans and specifications; and

WHEREAS, the IS/MND and Site Plan Review were Approved by the Planning Director on September 30, 2024.

NOW, THEREFORE, BE IT RESOLVED, those certain plans and specifications for the WRRF New Administration Building and Laboratory, Project No. 07786, on file in the Office of the City Clerk, are hereby adopted as plans and specifications for the project; and

BE IT FURTHER RESOLVED, the City Clerk is hereby directed to cause a notice calling for bids for the required work and material to be made in the form and manner provided by law; and

BE IT FURTHER RESOLVED, sealed bids therefore will be received by the City Clerk's Office at City Hall, 777 B Street, Hayward, California 94541, up to the hour of 2:00 p.m. on Tuesday, January 28, 2025, and immediately thereafter publicly opened and declared by the City Clerk in the Rotunda, City Hall, Hayward, California; and

BE IT RESOLVED that the City Council will consider a report on the bids at a regular meeting following the aforesaid opening and declaration of same.

2024

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ADOPTED B	Y 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 Attorne	y of the City of Hayward	

IN COUNCIL HAVWARD CALLEDRNIA