## HAYWARD CITY COUNCIL

## RESOLUTION NO. 25-\_\_\_

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

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH AEI CONSULTANTS, TO INCREASE THE NOT-TO-EXCEED AMOUNT BY \$200,000, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$600,000 TO PROVIDE ENVIRONMENTAL SERVICES FOR THE STACK CENTER PHASE II PROJECT

WHEREAS, the City Council has long recognized the South Hayward community's need for a new youth and family center; and

WHEREAS, in collaboration with community partners, has worked over the past decade to develop the Stack Center, a multi-phase community-serving facility; and

WHEREAS, Phase I of the Stack Center was completed in March 2025, including the renovation of the former Matt Jimenez Community Center into a high-quality, affordable childcare facility and the creation of a new outdoor community events plaza; and

WHEREAS the City Council held a work session on April 16, 2024, and directed staff to move forward with Phase II of the Stack Center project; and

WHEREAS, AEI Consultants completed the Phase I Environmental Staff Assessment for the Stack Center project; and

WHEREAS, soils results came back with environmental concerns requiring more testing and mitigation solutions; and

WHEREAS, AEI Consultants has been an active partner in the project, providing environmental support and mitigation system design and required testing; and

WHEREAS, staff recommends continuing procuring services with AEI Consultants for Phase II of the Stack Center project based on their technical knowledge and familiarity with the site conditions and project needs.

NOW, THEREFORE, BE IT RESOLVED, the City Council hereby authorizes the City Manager to execute a contract amendment with AEI Consultants to increase the not-to-exceed amount by \$200,000, for a total contract amount not-to-exceed \$600,000, to provide environmental investigation services to support the Stack Center Phase II project, in a form approved by the City Attorney.

BE IT FURTHER RESOLVED, that the City Manager, or their designee, is authorized to process any and all payments, change orders, and other administrative tasks as needed in an amount not-to-exceed \$600,000, in a form approved by the City Attorney.

IN COUNCIL,	HAYWARD, CALIFORNIA, , 2025
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 A	AS TO FORM:
City Attorney	of the City of Hayward