

HAYWARD CITY COUNCIL

RESOLUTION NO. 23-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT WITH AEI CONSULTANTS FOR ENVIRONMENTAL INVESTIGATION SERVICES TO SUPPORT THE STACK CENTER PROJECT BY INCREASING THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT FROM \$59,950 TO \$200,000.

WHEREAS, in July 2021, AEI Consultants completed the Phase 1 Environmental Staff Assessment for the Stack Center project; and

WHEREAS, the Alameda County Department of Environmental Health (ACDEH) requested additional sub-soil gas sampling due to neighboring properties having environmental concerns; and

WHEREAS, in August 2022, the City executed an agreement with AEI Consultants to conduct the additional environmental investigations in the amount of \$59,950; and

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

WHEREAS, staff recommends amending the agreement with AEI to provide continuing and additional environmental investigation services including completing needed tests, conducting future tests, and proposing and implementing mitigation solutions.

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 amendment to the agreement with AEI Consultants for continued and additional environmental investigation services to support the Stack Center by increasing the not-to-exceed amount of the agreement from \$59,950 to \$200,000, in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2023

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