HAYWARD CITY COUNCIL

RESOLUTION NO. 21-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 INCREASING THE PROFESSIONAL SERVICES AGREEMENT WITH KITTELSON & ASSOCIATES, INC. FOR THE BICYCLE AND PEDESTRIAN MASTER PLAN BY \$89,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$388,416, AND APPROPRIATING FUNDS FROM FUND 216

WHEREAS, the 2020 Bicycle and Pedestrian Master Plan updates and replaces the City's 2007 Bicycle Master Plan; and

WHEREAS, the Bicycle and Pedestrian Master Plan includes both a bicycle and pedestrian emphasis and sets forth detailed goals and objectives that provide an accessible, safe, convenient, and integrated system promoting both walking and biking in the Hayward community; and

WHEREAS, the Bicycle and Pedestrian Master Plan was adopted on September 29, 2020 per Resolution No. 20-050; and

WHEREAS, the City of Hayward and Kittelson & Associates, Inc., want to amend the scope of the professional services agreement that was executed on January 26, 2017; and

WHEREAS, an amendment to the existing agreement with Kittelson & Associates, Inc., is needed for additional design scope of work; and

WHEREAS, the amendment will increase the contract amount by \$89,000 for a total contract amount not-to-exceed \$388,416.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to negotiate and execute the amendment as described herein, with Kittelson & Associates, Inc., in the name of and behalf of the City of Hayward, in a form to be approved by the City Attorney.

BE IT FURTHER RESOLVED that the City Manger is hereby authorized to appropriate \$89,000 from the Measure B (Pedestrian and Bicycle) Fund (Fund 216) for use in this Amendment for the Bicycle and Pedestrian Master Plan.

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