

HAYWARD CITY COUNCIL

RESOLUTION NO. 16-

Introduced by Council Member _____

RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING, FOR DEVELOPMENT REVIEW ENGINEER SERVICES, IN AN AMOUNT NOT TO EXCEED \$180,000.

WHEREAS, the position of Development Review Specialist became vacant on April 2, 2015; and

WHEREAS, the position of Development Review Engineer became vacant on April 27, 2015; and

WHEREAS, both of these positions require basic to complex knowledge of engineering and surveying principles; and

WHEREAS, an Agreement with Willdan Engineering, was executed on May 18, 2015, to provide development review services to the City of Hayward for an amount not to exceed \$25,000; and

WHEREAS, an amendment to the Agreement was executed on August 20, 2015 increasing the amount of the compensation to \$90,000; and

WHEREAS, it is necessary to extend the term of this agreement, and therefore increase the budget an additional \$90,000 to an amount not to exceed \$180,000, in order complete the recruitment process and transition projects; and

WHEREAS, the costs for this agreement will be offset by the salary vacancy savings.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Hayward, hereby authorizes the City Manager to execute an amendment to the City's Agreement with Willdan Engineering, approving the revised term to no later than August 31, 2016, and increasing the budget amount for a total not to exceed \$180,000.

IN COUNCIL, HAYWARD, CALIFORNIA, _____

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