HAYWARD CITY COUNCIL RESOLUTION NO. 18-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR AIRPORT CONSULTING SERVICES; AND AUTHORIZING THE CITY MANAGER TO ACCEPT AND EXECUTE A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION FOR DESIGN OF THE SULPHUR CREEK PROJECT AT HAYWARD EXECUTIVE AIRPORT

WHEREAS, the City of Hayward ("City") owns and operates Hayward Executive Airport ("Airport"); and

WHEREAS, a portion of Sulphur Creek crosses Airport property and flows in an open channel within the Runway Safety Area; and

WHEREAS, this poses a potential safety hazard in the event an aircraft on a runway leaves the pavement and impacts the open channel; and

WHEREAS, in 2007 the Federal Aviation Administration (FAA) recognized this potential safety hazard and recommended that the City take steps to cover the open channel within the Runway Safety Area; and

WHEREAS, Hayward Executive Airport in September 2017 requested bids for Airport consulting services; and

WHEREAS, the City of Hayward intends to award the contract to Kimley-Horn and Associates, Inc., for Airport consulting services related to the Sulphur Creek Mitigation Design project; and

WHEREAS, the FAA has proposed to fund the design costs associated with covering the open channel within the Runway Safety Area; and

WHEREAS, the Adopted FY 2019 Capital Improvement Program contains sufficient funding for the City's matching portion of the FAA grant.

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 agreement with Kimley-Horn and Associates, Inc. for Airport consulting services in an amount not-to-exceed \$444,000, in a form to be approved by the City Attorney.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to accept and execute a grant from the FAA for the Sulphur Creek project at the Airport in a form to be approved by the City Attorney.

IN COUNCIL	, HAYWARD, CALIFORNIA _	 _, 2018
ADOPTED B	Y THE FOLLOWING VOTE:	
AYES:	COUNCIL MEMBERS: MAYOR:	
NOES:	COUNCIL MEMBERS:	
ABSTAIN:	COUNCIL MEMBERS:	
ABSENT:	COUNCIL MEMBERS:	
		+ erk of the City of Hayward
APPROVED .	AS TO FORM:	
City Attorne	y of the City of Hayward	