

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN
AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH
KITCHELL CEM FOR CONSTRUCTION SUPPORT FOR THE FIRE STATION 6
AND FIRE TRAINING CENTER IMPROVEMENT PROJECT

WHEREAS, the aforesaid parties have entered into that certain Agreement dated the 19th day of February 2020, entitled "Amendment to Professional Services between the City of Hayward and Kitchell CEM for the Fire Stations 1-6 and Fire Training Center Improvement Project"; and

WHEREAS, by Resolution No. 23-254, on November 14, 2023, Council adopted a resolution authorizing the City Manager to execute an amendment to the Professional Services Agreement with Kitchell CEM for extended construction support services by \$98,000 for a not-to-exceed amount of \$2,938,000; and

WHEREAS, the City and the Consultant desires to amend the Agreement in certain respects to provide additional services for completion of construction support services for the Fire Station 6 and Fire Training Center Improvement Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to execute, on behalf of the City of Hayward, an amendment to the agreement with Kitchell CEM for extended services in an amount not-to-exceed \$90,000, thereby increasing the total contract amount to a total not-to-exceed \$3,028,000 associated with the Fire Station 6 and the Fire Training Center.

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IN COUNCIL, HAYWARD, CALIFORNIA _____, 2024

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