# **CITY OF HAYWARD**

Hayward City Hall 777 B Street Hayward, CA 94541 www.Hayward-CA.gov



# Agenda

Tuesday, July 28, 2020 2:45 PM

**Remote Participation** 

**City Council** 

#### SPECIAL CITY COUNCIL MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, regarding the COVID-19 pandemic.

*How to observe the Meeting:* 

- 1. Comcast Channel 15
- 2. Live stream https://hayward.legistar.com/Calendar.aspx

How to submit written Public Comment:

1. Use eComment on the City's Meeting & Agenda Center webpage at: https://hayward.legistar.com/Calendar.aspx. eComments are directly sent to the iLegislate application used by City Council and City staff. Comments received before 12:00 p.m. the day of the meeting will be exported into a report, distributed to the City Council and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. eComments received after 12:00 p.m. through the adjournment of the meeting will be included as a part of the meeting record and published the following day

2. Send an email to List-Mayor-Council@hayward-ca.gov by 12:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the City Council and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda.

How to provide spoken Public Comment during the City Council Meeting:

Call the City Clerk at (510) 583-4400 prior to the close of public comment on an item as indicated by the Mayor.

CALL TO ORDER Pledge of Allegiance: Mayor Halliday

ROLL CALL

PUBLIC COMMENTS

Limited to Items on the Agenda.

#### **ACTION ITEM**

The Council will permit comment as each item is called for the Consent Calendar, Public Hearings, and Legislative Business. In the case of the Consent Calendar, a specific item will need to be pulled by a Council Member in order for the Council to discuss the item or to permit public comment on the item. Please notify the City Clerk any time before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.

#### **CONSENT**

**1.** CONS 20-407 Adopt a Resolution Awarding a Contract to Joe's Landscape

Concrete Inc., in an Amount Not-to-Exceed \$439,916 for the FY20 Sidewalk Rehabilitation Project in Districts 4, 5, 7 and 10,

Project Number 05285

**Attachments:** Attachment I Staff Report

Attachment II Resolution
Attachment III Bid Results

## ADJOURN TO INTERVIEWS

## **CITY COMMISSIONS INTERVIEWS (Via Zoom Platform)**

Join Zoom Meeting

https://hayward.zoom.us/j/91831670543?pwd=STk2blZoMEJwbi84UEx2c0cwdUJjUT09

Meeting ID: 918 3167 0543

Passcode: 3s.ydF9e

One tap mobile

- +16699006833,,91831670543#,,,,,0#,,89512278# US (San Jose)
- +13462487799,,91831670543#,,,,,0#,,89512278# US (Houston)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)

Meeting ID: 918 3167 0543

Passcode: 89512278

Find your local number: https://hayward.zoom.us/u/acde2Revst

2. <u>RPT 20-088</u> Annual City Commissions Interviews: Interview Applicants for

Community Services Commission, Library Commission, Personnel Commission, and Planning Commission; and

Consider Keep Hayward Clean and Green Task Force (KHCGTF)

Applicants Selected by the KHCGTF Subcommittee

Attachments: Attachment I Staff Report

**Attachment II KHCGTF Subcommittee Recommendation** 

**Attachment III List of Prescreened Applicants** 

Attachment IV Final List of Applicants

#### **ACTION ITEM**

3. Selection of Members for Service on the Community Services Commission, Library Commission, Personnel Commission, Planning Commission and Confirmation of Members for Keep Hayward Clean and Green Task Force.

### **ADJOURNMENT**

**CITY COUNCIL RECESS - AUGUST -**

NEXT MEETING, September 15, 2020

#### PUBLIC COMMENT RULES

Any member of the public desiring to address the Council shall limit her/his address to three (3) minutes unless less or further time has been granted by the Presiding Officer or in accordance with the section under Public Hearings. The Presiding Officer has the discretion to shorten or lengthen the maximum time members may speak. Speakers will be asked for their name before speaking and are expected to honor the allotted time. Speaker Cards are available from the City Clerk at the meeting.

#### PLEASE TAKE NOTICE

That if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

#### PLEASE TAKE FURTHER NOTICE

That the City Council adopted Resolution No. 87-181 C.S., which imposes the 90-day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

\*\*\*Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15. KHRT. \*\*\*

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

Assistance will be provided to those requiring language assistance. To ensure that interpreters are available at the meeting, interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400.

CHILDCARE WILL NOT BE PROVIDED UNTIL FURTHER NOTICE DUE TO COUNTYWIDE SHELTER-IN-PLACE ORDER.

CITY OF HAYWARD Page 5 Tuesday, July 28, 2020



# CITY OF HAYWARD

Hayward City Hall 777 B Street Hayward, CA 94541 www.Hayward-CA.gov

File #: CONS 20-407

**DATE:** July 28, 2020

**TO:** Mayor and City Council

**FROM:** Director of Public Works

# **SUBJECT**

Adopt a Resolution Awarding a Contract to Joe's Landscape Concrete Inc., in an Amount Not-to-Exceed \$439,916 for the FY20 Sidewalk Rehabilitation Project in Districts 4, 5, 7 and 10, Project Number 05285

#### RECOMMENDATION

That Council adopts a resolution (Attachment II) awarding the construction contract to Joe's Landscape Concrete Inc. in the amount of \$439,916 for the FY20 Sidewalk Rehabilitation Project No. 05285.

#### **SUMMARY**

On June 16, 2020, the City received nine (9) bids for the project ranging from \$439,916 to \$767,936.20 (Attachment V). Joe's Landscape Concrete Inc., of Newman, submitted the low bid in the amount of \$439,916, which is 10% higher than the Engineer's Estimate of \$398,500. Villalobos & Associates of Campbell submitted the second lowest bid in the amount of \$441,866, which is 11% higher than the Engineer's Estimate.

#### **ATTACHMENTS**

Attachment I Staff Report
Attachment II Resolution
Attachment III Bid Summary



DATE: July 28, 2020

TO: Mayor and City Council

FROM: Director of Public Works

SUBJECT: Adopt a Resolution Awarding a Contract to Joe's Landscape Concrete Inc., in an

Amount Not-to-Exceed \$439,916 for the FY20 Sidewalk Rehabilitation Project in

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#### **SUMMARY**

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#### **BACKGROUND**

The agenda item is related to continuation of the City's Annual Sidewalk Rehabilitation Program that began in 2001. The Sidewalk Rehabilitation Program for the repair of damaged concrete sidewalks consists of two components. The first is the removal of tripping hazards from sidewalk displacements or offsets that are less than 1¾ inches. These hazards are removed by saw cutting or grinding the uplifted panel across the width of the sidewalk to produce a smooth and uniform surface that meets Americans with Disabilities Act (ADA) slope requirements. The trip hazard removal is performed under a separate purchase order contract. Under that contract, the contractor submits a report to the City identifying the locations of sidewalk offsets that cannot be repaired by saw cutting or grinding because they are greater than 1¾ inches. This is utilized in determining which locations will included as part of the second component of the program. The second component of the Sidewalk Rehabilitation Program, which is the subject of this report, removes and replaces, with new concrete, all sidewalk displacement exceeding 1¾ inches.

To facilitate the selection of sidewalk area for the repair each year, the City is divided into 10 districts (Attachment IV). The FY20 Sidewalk Rehabilitation Program will repair damaged sidewalks in District 7, (Calaroga Area) and District 10, (Santa Clara Area). Portions of District 4, (Shafer Park Area) and District 5, (Fairway Park Rancho Verde Area), which were not completed as part of last year's program, will also be included in this project. Attachment III depicts the districts covered in this year's project.

The project also includes the repair of offset or raised concrete curb and gutter, tree trimming, root pruning of existing trees, and planting of new trees. As part of the project, the contractor will retain an arborist to examine conditions of existing trees and inspect the root pruning work. Based on the preliminary inspection, staff anticipates removing one tree and planting thirty-three trees in various locations. New trees will be planted where street trees are absent or where an existing tree must be removed because of disease or because it is in imminent danger of falling. Approximately 190 separate locations of damaged sidewalks, comprising a total of 14,000 square feet or 4% of total sidewalks in the City, will be repaired with this project.

#### **DISCUSSION**

On May 19, 2020, the eleven (11) bids which were received on April 14, 2020 for the FY20 Sidewalk Rehabilitation Project were rejected by the Council due to a discrepancy in the specifications and the project was re-advertised and bids were received on June 16, 2020.

On June 16, 2020, nine (9) bids were received. Joe's Landscape Concrete Inc., of Newman, submitted the low bid in the amount of \$439,916, which is 10% higher than the Engineer's Estimate of \$398,500. Villalobos & Associates of Campbell submitted the second lowest bid in the amount of \$441,866, which is 11% higher than the Engineer's Estimate. The bids ranged from \$439,916 to \$767,936. Originally, Burch Construction Co.'s bid was \$427,410, which would have been the low bidder. However, upon review, their bid contained errors in that the numerical bid unit amounts and the written word bid unit amounts did not coincide. Because the specification clearly states that written word unit bid numbers prevail, Burch Construction Co. bid totaled to \$470,695, resulting in their bid being the third lowest bid.

All bid documents and licenses are in order. Staff recommends award of contract to the low bidder, Joe's Landscape Concrete Inc., in the amount of \$439,916.

On November 15, 2016, Council passed a resolution authorizing a Community Workforce Agreement (CWA) with the Alameda County Building Trades Council (BTC), which applied to City projects with construction costs of \$1,000,000 or more. This agreement requires contractors to use local union hiring halls, encourages contractors to employ Hayward residents or Hayward Unified School District graduates, and requires hired workers to pay union dues and other benefit trust fund contributions, etc. Because the construction cost estimate for the Sidewalk Rehabilitation FY20 Project is less than \$1,000,000, the CWA agreement does not apply to this project.

This project is categorically exempt under the California Environmental Quality Act, Section 15301(c) that covers the operation, repair, maintenance or minor alteration of existing streets, sidewalks, and gutters.

### **ECONOMIC IMPACT**

Property owners with damaged sidewalks are given the option of completing the work themselves or having the repair undertaken by the City's contractor for a nominal fee of \$550 per property. Reimbursement from the property owners for the sidewalk rehabilitation is estimated to be approximately \$124,000.

#### FISCAL IMPACT

The estimated project costs are as follows:

Construction Contract	\$439,916
Trip Hazard Removal (completed under separate contract)	\$50,788
Design and administration	\$68,665
Construction survey, Inspection and Testing	\$90,000
Total	\$649,369

The adopted FY20 Capital Improvement Program (CIP) includes \$600,000 for the Sidewalk Rehabilitation Project in the Street System Improvements Fund. \$49,369 has been rolled over from last year's sidewalk repair to this year's project. There is no additional impact to the City's general fund.

#### STRATEGIC ROADMAP

This agenda is a routine operational item and does not relate to any of the six priorities outlined in the Council's Strategic Roadmap.

#### SUSTAINABILITY FEATURES

The project requires that all material generated during construction and demolition will be sent to designated facilities for recycling. Recycled Portland Cement Concrete will be required for use as an aggregate base for any new concrete curb, gutter, ramps, and sidewalk. The improvements made to sidewalks will encourage the public to walk more as opposed to driving their vehicles. This reduces carbon emissions and carbon footprints, which is beneficial for the environment.

#### **PUBLIC CONTACT**

Owners of the affected properties have received certified letters regarding the program along with a response form to return to the City indicating their choice to complete the repair themselves or pay the \$550 fee for a single family home or actual repair cost for the commercial and investment properties to have the City complete the work. Property owners have the option of paying the fee in one lump sum or in twelve monthly payments. The response form also includes a list of trees that an owner can choose from for a replacement tree. Before construction commences, a second notice will be sent to all property owners who did not respond to the first notice to assure they are aware of the program.

## **NEXT STEPS**

Begin Construction August 24, 2020 Complete Construction November 13, 2020

Prepared by: Kathy Garcia, Deputy Director of Public Works

Recommended by: Alex Ameri, Director of Public Works

Approved by:

Kelly McAdoo, City Manager

#### HAYWARD CITY COUNCIL

RESOLUTION NO. 20	
Introduced by Council Member	

RESOLUTION AWARDING THE FY20 SIDEWALK REHABILITATION PROJECT, PROJECT NO. 05285, CONSTRUCTION CONTRACT TO JOE'S LANDSCAPE CONCRETE

WHEREAS, by resolution on May 19, 2020, the City Council approved the plans and specifications for the FY20 Sidewalk Rehabilitation, Project No. 05285 and called for bids to be received on June16, 2020; and

WHEREAS, on June 16, 2020, nine bids were received ranging from \$439,916 to \$767,936.20; Joe's Landscape of Campbell, California, submitted the lowest bid in the amount of \$439,916, which is 10% higher than the Engineer's Estimate of \$398,500; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that Joe's Landscape Concrete is the lowest responsible bidder whose bid complies with the specifications and is hereby awarded the construction contract for the FY20 Sidewalk Rehabilitation, Project No. 05285, for the amount of \$439,916, and in accordance with the aforementioned plans and specifications on file in the Office of the City Clerk of the City of Hayward. All other bids are hereby rejected.

BE IT FURTHER RESOLVED by the City Council of the City of Hayward that the Director of Public Works is authorized to expend up to \$649,369 for project design, construction, project administration, and contingency costs to complete the project.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to execute the contract with Joe's Landscape Concrete, in the name of and for and on behalf of the City of Hayward, in a form to be approved by the City Attorney.

IN COUNCIL	., HAYWARD, CALIFORNIA	, 2020	
ADOPTED B	Y THE FOLLOWING VOTE:		
AYES:	COUNCIL MEMBERS: MAYOR:		
NOES:	COUNCIL MEMBERS:		
ABSTAIN:	COUNCIL MEMBERS:		
ABSENT:	COUNCIL MEMBERS:		
		ATTEST: City Clerk of the City of Ha	
APPROVED	AS TO FORM:		
City Attorne	y of the City of Hayward		

# ATTACHMENT III

Sidewalk Rehabilitation FY 20																						
Proj Nos: 05285																						
Bid Opening: 06/16/20		rks an allowand	e Engineer's	Estimata	Joe's Landscapi	-	Villalobos &	Accesiatos	Burch Construc	rtion Company	Kerex Engine	paring Inc	SpenCo	· ·	Sposeto Engi	nooring Inc	J.J.R Constr	uction Inc	Rosas Brothers	Construction	FBD Vanguard Co	anstruction Inc
sid Opening: 06/16/20	* mar	rks an allowand	e Engineer s	Estimate	802 Inyo		4885 Buckr		180 Mend		93 Monte Cre		3170 Crow Canyo		4558 Contra		1120 Nint	· · · · · ,	4731 Colis		550 Green	
					Newman, (		Campbell, C		San Francisc		Pleasant Hill		San Ramon, C		Livermore,		San Mateo		Oakland, (		Livermore,	
Alex Ameri, Director of Public Works	Date				Ph: 209-8		Ph: 408-58		Ph: 415-2	*	Ph: 347-6:		Ph: 925-934		Ph: 925-4			343-6109	Ph: 510-5		Ph: 925-24	
Alex Allieri, Director or Fublic Works	Date				Fax: 209-8		Fax		Fax: 415-2		Fax: 877-4		Fax: 925-98		Fax: 925-4		Fax: 650-		Fax: 510-5		Fax: 925-2	
Bid Table					. ux. 203 c	.02 3331	Tun		10/11/125	702 0170	1 421 677 1	120 3700	1 4.4. 32.3 30	. 2505	Tuni 323	15 0000	1 47.1 050	3.3 0207	100.010	33 1 3077	1 UNI 323 2	.5 1007
Item #   Item Description	Quantity	Unit	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Tota	Unit Price	Item To
1 10-1.17 Minor Concrete (Remove and Replace Concrete Sidewalk)	14220	SF	\$15.00	\$213,300.00	\$17.60	\$250,272.00	\$20.00	\$284,400.00	\$20.00	\$284,400.00	\$22.00	\$312,840.00	\$22.00	\$312,840.00	\$20.00	\$284,400.00	\$20.65	\$293,643.00	\$20.00	\$284,400.0	\$34.00	\$483,480.
2 10-1.17 Minor Concrete (Remove and Replace Concrete Driveway and Conforms)	986	SF	\$22.00	\$21,692.00	\$18.00	\$17,748.00	\$25.00	\$24,650.00	\$25.00	\$24,650.00	\$25.00	\$24,650.00	\$25.00	\$24,650.00	\$23.00	\$22,678.00	\$33.40	\$32,932.40	\$25.00	\$24,650.0	\$49.00	\$48,314.
3 10-1.17 Minor Concrete (Remove and Replace Standard Concrete Curb and Gutter)	194	LF	\$60.00	\$11,640.00		\$5,820.00	\$50.00	\$9,700.00	\$75.00	\$14,550.00		\$14,550.00	\$100.00	\$19,400.00		\$20,564.00		\$19,060.50	\$80.00	\$15,520.0		\$13,580
4 10-1.14 6-Inch Deep AC Conform	531	SF	\$15.00	\$7,965.00		\$13,806.00	\$20.00	\$10,620.00	\$15.00	\$7,965.00	\$40.00	\$21,240.00	\$20.00	\$10,620.00	\$13.00	\$6,903.00		\$13,275.00	\$13.00	\$6,903.0		\$25,488.
5 10-1.24 Stump and Root Removal	2	EA	\$300.00	\$600.00		\$4,200.00	\$600.00	\$1,200.00	\$500.00	\$1,000.00		\$1,600.00	\$350.00	\$700.00		\$770.00		\$800.00	\$1,500.00	\$3,000.0		\$718.
6 10-1.08 Remove Plain or Exposed Aggregate Concrete & Brick Tile	876	SF	\$5.00	\$4,380.00		\$17,520.00	\$5.00	\$4,380.00	\$10.00	\$8,760.00		\$26,280.00	\$5.00	\$4,380.00		\$10,512.00		\$7,139.40	\$10.00	\$8,760.0		\$6,132.
7 10-1.08 Salvage and Respread Decorative Stones	241	SF	\$10.00	\$2,410.00		\$6,748.00	\$5.00	\$1,205.00	\$10.00	\$2,410.00	\$5.00	\$1,205.00	\$10.00	\$2,410.00		\$964.00		\$3,615.00	\$10.00	\$2,410.0		\$1,687.0
8 10-1.26 24-inch Box Size tree	33	EA	\$750.00	\$24,750.00		\$13,200.00		\$11,550.00	\$600.00	\$19,800.00	\$750.00	\$24,750.00	\$700.00	\$23,100.00		\$31,845.00		\$29,700.00	\$900.00	\$29,700.0		\$29,535.0
9 10-1.09 Root Barrier Installation	946	LF	\$20.00	\$18,920.00		\$9,460.00		\$4,730.00		\$14,190.00		\$1,892.00	\$15.00	\$14,190.00		\$13,244.00		\$11,825.00	\$12.00	\$11,352.0		\$12,298.0
10 10-1.21 Turf (Sod)	845		\$8.00	\$6,760.00		\$8,450.00		\$4,225.00	\$6.00	\$5,070.00		\$8,450.00	\$9.00	\$7,605.00		\$4,901.00		\$4,647.50	\$10.00	\$8,450.0		\$4,225.0
11 10-1.27 In-Place Compacted Topsoil	5	CY	\$175.00	\$875.00		\$900.00		\$1,000.00	\$300.00	\$1,500.00		\$2,500.00	\$175.00	\$875.00		\$1,450.00		\$1,375.00	\$300.00	\$1,500.0		\$1,345.0
12 10-1.22 Tree Removal	1	EA	\$1,250.00 \$1,000.00	\$1,250.00		\$3,920.00	\$850.00	\$850.00	\$7,000.00	\$7,000.00	, ,	\$2,500.00	\$4,000.00	\$4,000.00	, ,	\$7,050.00	, ,, , , , , ,	\$6,500.00	\$8,000.00	\$8,000.0	7 0,0 .0.00	\$6,546.0
13 10-121 Extra ordinary Root Removal	3	EA	\$1,000.00	\$3,000.00 \$15,600.00	\$325.00 \$206.00	\$975.00 \$21.424.00	\$600.00	\$1,800.00 \$15,600.00	\$1,000.00 \$150.00	\$3,000.00 \$15,600.00	\$2,000.00	\$6,000.00 \$7.800.00	\$450.00 \$150.00	\$1,350.00 \$15,600.00	\$2,400.00	\$7,200.00 \$37,544.00		\$4,500.00 \$31,200.00	\$1,000.00 \$600.00	\$3,000.0 \$62,400.0		\$1,767.0 \$50,440.0
14 10-1.09 Root Prune Existing Tree	104	EA	\$150.00	\$15,600.00		\$21,424.00	\$150.00	\$15,600.00	\$150.00	\$15,600.00	\$75.00	\$7,800.00	\$150.00	\$15,600.00		\$37,544.00				\$62,400.0	\$485.00	\$50,440.0
15 10-1.23 Tree Trimming  16 10-1.07 Irrigation Pipe and Sprinkler Heads	102	EA	\$350.00	\$35,700.00		\$30,600.00	\$550.00	1 ,	\$200.00	\$20,400.00	\$75.00 \$20.00	\$7,650.00		\$40,800.00		\$52,530.00		\$51,000.00 \$3.360.00	\$700.00 \$10.00	\$71,400.0		\$48,858.0 \$3.511.2
16 10-1.07 Irrigation Pipe and Sprinkler Heads 17 10-1.09 Arborist (Supervision Each Location)	336 104	LF EA	\$250.00	\$3,360.00		\$9,744.00	\$20.00	\$6,720.00 \$3,536.00		\$4,200.00	\$20.00	\$6,720.00	\$25.00 \$150.00	\$15,600.00	7	\$3,696.00		\$3,360.00	\$200.00	\$3,360.0		\$3,511.2
17 10-1.09 Arborist (Supervision Each Location)  18 10-1.13 Recycling Implementation	104	_	\$250.00	\$26,000.00		\$22,880.00		\$3,536.00		\$31,200.00		\$10,400.00	\$150.00	\$15,600.00		\$20,072.00		\$18,720.00	\$200.00	\$20,800.0	,	\$26,832.0
16 10-1.13 Recycling implementation		Bid Amoun	\$250.00	\$398.500.00		\$439.916.00		\$442.566.00	1-7	\$470.695.00		\$481.527.00	\$300.00	\$507.020.00		\$529,323.00		\$533,293.00	\$1,000.00	\$566.605.0		\$767,936.2
Listed Subs	TOTAL	bia Amoun	Name	\$398,500.00	Torrey Young	\$459,916.00	Mercoza	\$442,500.00	The Professional 1	, ,,	Milpitas Materials	,	afe Care Tree Service	, ,	The Professional Tre		The Professional Ti		Hortscience	\$500,005.0	The Professional Tre	
Listed Subs			Address		Castro Valley, CA		Oakland, CA		Berkeley, CA		Milpitas, CA		Gilroy, CA	E	Berkeley, CA	e Care Co	Berkeley, CA	ree care co.	Pleasanton, CA		Berkeley, CA	e care co.
			Address		castro valley, CA		Oakialiu, CA		berkeley, CA		Willpitas, CA		Jilloy, CA		berkeley, CA		berkeley, CA		rieasanton, CA		berkeley, CA	
			License No.		#20-1544944		#988861		#676952			±	940057		#676952		#676952				#676952	
			License 140.		#20 1544544		#300001		#070332			"	340037		#070332		#070332				Stump/Tree Remova	al Root Barrier
			Description		Arborist		Demolition		Arborist			Т	ree Work		Landscape & Tree R	emoval	#5, #8, #9, #12, #15	5- #18			Tree Install, Turf, To	
			Supply Amount			\$22,880.00	)	\$20,000.00	o	\$5,000.00	)			\$56,300.00		\$105,503.50	0	\$105,503.50		\$10,000.0	o	\$105,503.
			Name		Alaniz Construction	1	US Concrete				Cemex Concrete	ŀ	lortscience				Del Secco Care & S	aw Company	Los Loza Landscapir	ng	Dryad, LLC (Torrey Y	oung)
			Address		Fremont, CA		Livemore, CA					F	Pleasanton, CA				Hayward, CA		Hayward, CA		Castro Valley, CA	
			Address																			
			License No.		#587021							#	678496				#538606		#985575			
			Description				Concrete					Į.	Arborist				All Saw Cutting				Arborist	
			Supply Amount			\$23,100.00	)	\$30,000.00	D					\$5,000.00	)			\$15,000.00		\$29,700.0	D	\$22,500
					1						ļ				ļ		ļ					
			Name		4		Commercial Tree Ca	are			All City Trucking		Central Concrete				Dirt Haulers, Inc		The Professional Tr	ee Care Co		
			Address		4		Santa Clara, CA				Fremont, CA	S	ian Jose, CA				Fremont, CA		Berkeley, CA			
			Address		4																	
			License No.		4		Lic#954288										L		#676952			
			Description		4		Certified Arborist						Concrete Service				Trucking	444.44		44. 4		
			Supply Amount		4			\$3,000.00	1			\$10,000.00		\$45,000.00	1			\$20,000.00		\$51,000.0	1	
			1		1		1		1		1				1				l		1	



# CITY OF HAYWARD

Hayward City Hall 777 B Street Hayward, CA 94541 www.Hayward-CA.gov

File #: RPT 20-088

**DATE:** July 28, 2020

**TO:** Mayor and City Council

FROM: City Clerk

# **SUBJECT**

Annual City Commissions Interviews: Interview Applicants for Community Services Commission, Library Commission, Personnel Commission, and Planning Commission; and Consider Keep Hayward Clean and Green Task Force (KHCGTF) Applicants Selected by the KHCGTF Subcommittee

#### RECOMMENDATION

That the City Council interviews applicants for service on the Community Services Commission, Library Commission, Personnel Commission, and Planning Commission; and considers the recommendation from the Keep Hayward Clean and Green Task Force Subcommittee.

#### **SUMMARY**

The annual recruitment for Commissions and the Keep Hayward Clean and Green Task Force (KHCGTF) was conducted from April 14, 2020 through June 30, 2020. One-hundred and two (102) applications were received by the submission deadline and ninety-two (92) applicants qualified to be considered for appointment.

On July 17, 2020, the KHCGTF Subcommittee, comprising KHCGTF Members Alison Divine, Jeffrey Haman, Bert Manzo, and Lenora Taylor, interviewed eighteen applicants who had indicated the KHCGTF as their first preference for service. At the conclusion of the interviews, the Subcommittee selected and recommended fourteen applicants to the City Council for service on the KHCGTF. The list is available as Attachment II.

The City Council had the opportunity to review all ninety-two applications, pre-screen applicants, and individually communicate their selections to the City Clerk (Attachment III). There were twenty-nine applicants who received at least three points and were invited to interview with the City Council on July 28, 2020. Attachment IV contains the final list of applicants by preference for service.

# File #: RPT 20-088

## **ATTACHMENTS**

Attachment I Staff Report

Attachment II KHCGTF Subcommittee Recommendation

Attachment III List of Prescreened Applicants

Attachment IV Final List of Applicants



**DATE:** July 28, 2020

**TO:** Mayor and City Council

**FROM:** City Clerk

**SUBJECT:** Annual City Commissions Interviews: Interview Applicants for Community

Services Commission, Library Commission, Personnel Commission, and Planning Commission; and Consider Keep Hayward Clean and Green Task Force (KHCGTF) Applicants Selected by the KHCGTF Subcommittee

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#### DISCUSSION

In anticipation of the July 28, 2020 interviews and should the City Council find more qualified candidates than available seats to appoint, staff recommends establishing a waitlist of applicants by meeting body and rank applicants in order of preference. The list would be

valid for one year and expire when Council appoints new members during the annual recruitment/appointment process.

Staff is proposing two options for appointing new members from the waitlist.

# **Option 1:**

- City Clerk presents a staff report (Consent Item) to the City Council recommending approval of a resignation.
- Any member of the City Council removes the staff report from the Consent Calendar for discussion.
- City Council directs the City Clerk to contact applicant on the waitlist to confirm interest and eligibility criteria.
- City Clerk presents a staff report (Consent Item) to the City Council recommending appointment of a new member to fulfill the unexpired term.

## **Option 2:**

• City Clerk presents a staff report (Consent Item) to the City Council recommending approval of a resignation and appointment of a new member to fulfill the unexpired term. City Clerk would select applicant from the waitlist based on ranking by meeting body and would confirm the applicant continues to be interested in serving and meets eligibility criteria.

#### FISCAL IMPACT

There is no fiscal impact associated with this report.

#### STRATEGIC ROADMAP

This agenda item is a routine operational item and does not relate to any of the projects outlined in the Council's Strategic Roadmap.

#### PUBLIC CONTACT

The agenda was posted in accordance with the Brown Act and selected applicants were invited to interview with the City Council.

#### **NEXT STEPS**

Applicants selected to fill the current vacancies will be officially appointed and sworn-in on September 15, 2020.

Prepared and Recommended by: Miriam Lens, City Clerk

Approved by:

Kelly McAdoo, City Manager

Vilo

# **KEEP HAYWARD CLEAN AND GREEN TASK FORCE RECOMMENDATION**

#	APPLICANT NAME	APPLICATION BINDER #
1	Alejandro Quezada	4
2	Danielle C Dedrick	20
3	Edward L Moore	25
4	Gerald A Sannebeck	31
5	Jason J Yeates	34
6	Jean-Yee Yu	37
7	Krysta M Penfield	47
8	Lisa Sharp	52
9	Melissa D Milleman	61
10	Raul Chavez	73
11	Reanne Meighan	74
12	Ron Maldonado	78
13	Summer Marie Jackson	83
14	Wilfredo G Hoffer	90

									, , , , , ,		
	PLANNING CO	MM	ISSI	ON							
1 Vacancy											
(4 points or more)											
APPLICATION BINDER # APPLICANT NAME BH SL EM AM MS AW FZ TO											
2	Aidan I Ali-Sullivan	1		1	1		1		4		
87	Timothy Kim		1	1	1	1			4		
92	7achariah I Oquenda (CSC/CAP)*	1	1	1	1	1		1	6		

	COMMUNITY SERVICES COMMISSION  3 Vacancies Total (2 vacancies + 1 member dismissed)  (3 points or more)											
APPLICATION BINDER #	APPLICANT NAME BH SL EM AM MS AW FZ TO											
10	Arieana Castellanos			1	1		1		3			
19	Crystal Arrizon	1	1		1	1	1	1	6			
54	Lourdes Montoya	1			1			1	3			
85	Teresa Hoang			1	1		1		3			

	PERSONNEL COMMISSION  1 Vacancy (3 points or more)											
APPLICATION BINDER #	APPLICANT NAME	вн	SL	EM	AM	MS	AW	FZ	TOTAL			
16	Carrie Casillas	1	1	1	1	1	1	1	7			
57	Manuel F Flores		1	1			1	1	4			
70	Rachel A Zargar (CSC)*		1	1	1		1	1	6			
72	Ratinesh Prasad	1	1	1	1		1		5			
76	Robert B Hilton		1		1	1			3			

	LIBRARY COMMISSION											
2 Vacancies Total (1 vacancy + 1 member dismissed)												
(3 points or more)												
APPLICATION BINDER #	APPLICANT NAME	вн	SL	EM	AM	MS	AW	FZ	TOTAL			
5	Amalia S Navarrro	1	1					1	3			
14	Carl Gorringe	1	1	1	1		1		5			
22	Deb Harrison	1	1	1	1		1		5			
35	Jayendra P Singh	1	1	1	1			1	5			
46	Kelly Keiko Peterson		1	1	1		1		4			
55	Magdalena Cerna			1		1		1	3			
89	Veronica Sanchez	1	1		1	1	1	1	6			

<sup>\*</sup>Current Member

<sup>\*</sup>Former Member

	Additional Applicar	nts W	/ho	Rece	ived	Thre	e (3) (	or N	lore Po	ints Total
APPLICATION BINDER #	APPLICANT NAME	вн	SL	EM	АМ	MS	AW	FZ	TOTAL	APPLIED TO
3	Ajibola T Hassan	1	1	1			1		4	PC, PerC
7	Andrew D Felsinger	1	1	1					3	PC, LC, ("open to discussion")
15	Carlos N Saavedra		1		1			1	3	PC, KHCG TF
21	Darelle Demps (KHCGTF)**			1		1	1		3	CSC, LC, PerC, PC
29	Gagandeep Gill			1	1		1		3	PC, CSC, KHCG TF
43	Jose R Garcia	1				1	1		3	PC, PerC
49	Lenora R Taylor (кнсдтг)*	1		1	1				3	PerC, CSC
56	Maggie Elkin	1			1		1		3	PC, PerC, CSC
69	Patrick K Kariuki (KHCGTF)*	1	1					1	3	PC, KHCG TF, LC
79	Roy Mick Rubio	1	1		1				3	CSC, LC, KHCG TF, PerC, PC

<sup>\*</sup>Current Member

<sup>\*</sup>Former Member

# **FINAL LIST OF APPLICANTS**

#	APPLICANT NAME	APPLICATION BINDER #
	<b>COMMUNITY SERVICES COMMISSION</b> (Three Vacar	ncies)
1	Arieana Castellanos	10
2	Crystal Arrizon	19
3	Lourdes Montoya	54
4	Teresa Hoang	85
	LIBRARY COMMISSION (Two Vacancies)	<del>,</del>
5	Amalia S Navarro	5
6	Carl Gorringe	14
7	Deb Harrison	22
8	Jayendra P Singh	35
9	Kelly Keiko Peterson	46
10	Magdalena Cerna	55
11	Veronica Sanchez	89
	PERSONNEL COMMISSION (One Vacancy)	_
12	Carrie Casillas	16
13	Manuel F Flores	57
14	Rachel A Zargar (CSC)*	70
15	Ratinesh Prasad	72
16	Robert B Hilton	76
	PLANNING COMMISSION (One Vacancy)	_
17	Aidan I Ali-Sullivan	2
18	Timothy Kim	87
19	Zachariah J Oquenda (CSC/CAP)*	92
	ADDITIONAL APPLICANTS [Received Three (3) or Me	ore Points Total]
20	Ajibola T Hassan	3
21	Andrew D Felsinger	7
22	Carlos N Saavedra	15
23	Darelle Demps (KHCGTF)**	21
24	Gagandeep Gill	29
25	Jose R Garcia	43
26	Lenora R Taylor (KHCGTF)*	49
27	Maggie Elkin	56
28	Patrick K Kariuki (KHCGTF)*	69
29	Roy Mick Rubio	79

<sup>\*</sup> Current Member

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