

HAYWARD CITY COUNCIL

RESOLUTION NO. 23-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN EIGHTEEN-MONTH PROFESSIONAL SERVICES AGREEMENT WITH CSG CONSULTANTS, EKI ENVIRONMENT & WATER, HARRIS & ASSOCIATES, LEE AND RO, AND V.W. HOUSEN & ASSOCIATES, IN AN AMOUNT NOT-TO-EXCEED \$500,000 PER AGREEMENT, AND \$1,500,000 IN TOTAL, FOR ON-CALL ENGINEERING SUPPORT SERVICES.

WHEREAS, the City of Hayward (City) owns, operates and maintains a water distribution system, wastewater collection and treatment facilities and a recycled water system; and

WHEREAS, Utilities Engineering staff is responsible for managing Capital Improvement Projects (CIP), reviewing private development projects, and responding to customers' inquiries related to water, sanitary sewer, wastewater treatment, and recycled water; and

WHEREAS, increasing economic growth and development in the City combined with vacancies in the utilities engineering division is impacting staff's abilities to complete critical CIP projects and customer service responsibilities; and

WHEREAS, staff has determined that consultant assistance is necessary to implement some CIP projects and augment staff resources on a short-term basis; and

WHEREAS, on August 11, 2022, staff issued request for qualifications (RFQs) to five engineering firms and, based on responses received, determined all five firms to be qualified to provide the services envisioned.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to execute, on behalf of the City of Hayward, eighteen-month Professional Services Agreements with CSG Consultants, EKI Environment & Water, Harris & Associates, Lee and Ro, and V.W. Housen & Associates, for on-call engineering support services in an amount not-to-exceed \$500,000 for each Agreement and \$1,500,000 in aggregate, in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2023

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