

HAYWARD CITY COUNCIL

RESOLUTION NO. 23-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ST. FRANCIS ELECTRIC, INC., FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$900,000 FOR ON-CALL TRAFFIC SIGNAL AND STREETLIGHT MAINTENANCE AND EMERGENCY REPAIR SUPPORT SERVICES

WHEREAS, the On-Call Streetlight and Traffic Signal Maintenance services primarily provide after-hours and weekend emergency services support to the City traffic signal technician to maintain and repair streetlights and traffic signal equipment; and

WHEREAS, the City previously entered into an Agreement with St. Francis Electric, Inc., ("St. Francis") to provide on-call streetlight and signal maintenance services, which expired on July 5, 2019; and

WHEREAS, on September 13, 2019, through a competitive bid process, the City entered into another Agreement with St. Francis to continue providing on-call streetlight and traffic signal maintenance services; and

WHEREAS, the Agreement was amended three times and expires on June 30, 2023; and

WHEREAS, on a Request for Proposals (RFP) was prepared by staff and released to six traffic signal and streetlight maintenance firms, and posted on the City website; and

WHEREAS, two proposals were received in respond to the RFP and St. Francis was determined by staff to be the most qualified for the services needed, based on their experience in providing similar services to the City of Hayward, familiarity with the City traffic system, and the firm's competitive rate structure.

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 a professional services agreement with St. Francis for on-call streetlight and traffic signal maintenance services in an amount not-to-exceed \$300,000 annually, with an expiration date of June 30, 2026, 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