HAYWARD CITY COUNCIL

RESOLUTION NO. 26-____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH KITTELSON & ASSOCIATES FROM A MAXIMUM COPENSATION AMOUNT NOT-TO-EXCEED $1,200,000 TO A MAXIMUM COMPENSATION AMOUNT NOT-TO-EXCEED $1,300,000 FOR CONSULTING SERVICES AND APPROVING THE APPROPRIATION OF $400,000 IN FUND 213 – MEASURE BB (PEDESTRIAN & BICYCLE) FOR PHASE 2 OF THE HIGH INJURY NETWORK SAFETY PLAN, PROJECT NO. 06942

WHEREAS, the High Injury Network Safety Plan, Project No 06942 was identified to be funded through the Safe Streets and Roads for All grant program, distributed by the U.S. Department of Transportation; and

WHEREAS, on January 27, 2026, City Council approved a resolution authorizing the City Manager to execute a professional service agreement with Kittelson & Associates, Inc. with a maximum compensation amount not-to-exceed $1,200,000 for preparation of the High Injury Network Safety Plan, Project No. 06942; and

WHEREAS, staff has since identified the need for additional traffic demand modeling assistance and the cost of this additional work is estimated not to exceed $100,000, and has been identified for Phase 2 of the High Injury Network Safety Plan, Project No. 06942; and

WHEREAS, an amendment to the contract increasing the maximum compensation to an amount not-to-exceed $1,300,000 for Kittelson & Associates, Inc. is required to perform additional modeling tasks, and will come from other corridor contingencies already set aside within the High Injury Network Safety Plan's existing grant budget; and

WHEREAS, the required matching funds for the $3,252,000 U.S. Department of Transportation Safe Streets and Roads for All (SS4A) grant are already allocated and remaining $814,000 matching is currently budgeted Fund 213 (Measure BB Pedestrian & Bicycle), Fund 215 (Measure B Local Transportation, and Fund 410 (Route 238 Corridor Improvement) and there will be no impact to the General Fund or Measure C because existing funds can be reallocated to this additional work; and

WHEREAS, the High Injury Network Safety Plan, Project No 06942 had originally included a $400,000 matching contribution in Fund 410 to fulfill the required matching portion of $765,000; and

WHEREAS, in order to minimize impact to Fund 410 (Route 238 Corridor Improvement), staff identified another source, Fund 213, Measure BB (Pedestrian & Bicycle), to replace the $400,000 Fund 410 matching; and

WHEREAS, Fund 213 Measure BB (Pedestrian & Bicycle) has sufficient fund balance to cover the expense.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Council hereby authorizes the City Manager to execute Amendment No. 1 to the professional services agreement with Kittelson & Associates, Inc., increasing the maximum compensation from an amount not-to-exceed $1,200,000 to a maximum compensation amount not-to-exceed $1,300,000 for consulting services, in a form to be approved by the City Attorney;

BE IT FURTHER RESOLVED by the City Council that $400,000 is appropriated from Fund 213 Measure BB (Pedestrian & Bicycle) to the High Injury Network Safety Plan Project no. 06942.

IN COUNCIL, HAYWARD, CALIFORNIA, _____, 2026

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