

HAYWARD CITY COUNCIL

RESOLUTION NO. 15- _____

Introduced by Council Member _____

A RESOLUTION UPDATING THE CITY'S PROCUREMENT POLICIES THAT INCLUDES INCREASING THE APPROVAL THRESHHOLD FOR THE CITY MANAGER TO EXECUTE CONTRACTS; MODIFYING BID THRESHOLD REQUIREMENTS; AND UPDATING THE CITY'S LOCAL PREFERENCE POLICY

WHEREAS, the Hayward City Charter, Article XIII, Sections 1302 establishes the authority for the City to use centralized purchasing for all City departments, offices and agencies; and

WHEREAS, the Hayward City Charter, Article XIII, Sections 1303 establishes requirements and procedures for competitive bidding upon and award of contracts for public works, which related policies have not been modified since 1992; and

WHEREAS, Pursuant to current City Council Resolution No. 92-238, the City Manager may execute certain consultant and contractor contracts up to \$25,000 without City Council authority, which has not been modified since 1992; and

WHEREAS, pursuant to the Hayward Municipal Code, the current procurement policies and include provisions for Local Preference for goods.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that Resolution No. 92-238 is amended to increase the level for which the City Manager can execute contracts pursuant to Exhibit A, including contracts up to \$75,000 for Supplies and Equipment, Repairs and Maintenance and External Services (consultants and contractors) without additional City Council approval.

BE IT FURTHER RESOLVED that the City's bidding threshold requirements are amended pursuant to Exhibit A.

BE IT FURTHER RESOLVED that in addition to the local preferences established by Article 9 of the Hayward Municipal Code, City Council establishes a Business Enterprise Preference System the City shall consider for services that in circumstances when vendors that are very similar in all areas of the proposal, including qualifications and pricing; the local vendor should be selected.

BE IT FURTHER RESOLVED that the City's procurement process shall be established on these overarching principles: ethical and accountable stewardship of public funds; fair and open competition in procurement processes; provision of the best value and highest quality

possible to the citizens of Hayward; support of City Council Priorities; and as appropriate, stimulating the local economy by extending preferences to local Hayward vendors.

IN COUNCIL, HAYWARD, CALIFORNIA November 3, 2015

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____

Miriam Lens

City Clerk of the City of Hayward

APPROVED AS TO FORM:

Michael Lawson

City Attorney of the City of Hayward