

HAYWARD CITY COUNCIL

RESOLUTION NO. 16-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT WITH
ENGEO INCORPORATED FOR GEOTECHNICAL PROFESSIONAL SERVICES TO STUDY
ROUTE 238 BYPASS PROPERTIES

WHEREAS, the City is working with the California Department of Transportation (Caltrans) on the sale of certain properties acquired for its former 238 Bypass project that have been declared to be “excess property”; and

WHEREAS, the City has entered into an agreement with ENGEO Incorporated (ENGEO) for geotechnical and Phase I environmental studies of those properties; and

WHEREAS, the City and ENGEO desire to amend the scope of work for their agreement to include exploratory trenches and soils borings to better determine the development potential of the excess property; and

WHEREAS, ENGEO has provided a proposal for the additional work that is to be performed in an additional amount not to exceed \$200,000.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward does hereby authorize and direct the City Manager to execute an amendment to the agreement with ENGEO Incorporated for additional geotechnical professional services in an additional amount not to exceed \$200,000 and in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2016

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