HAYWARD CITY COUNCIL

RESOLUTION NO. 17-

Introduced by Council Member_____

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE TRASH CAPTURE DEVICE INSTALLATION PROJECT ON PATRICK AVENUE, PROJECT NO. 07675, AND CALL FOR BIDS

BE IT RESOLVED by the City Council of the City of Hayward as follows:

WHEREAS, those certain plans and specifications for the installation of a CDS Trash Capture Device on Patrick Avenue, Project No. 07675, on file in the office of the City Clerk, are hereby adopted as the plans and specifications for the project;

WHEREAS, Contech is the only manufacturer of a CDS unit approved by the San Francisco Regional Water Quality Control Board;

WHEREAS, the City Clerk is hereby directed to cause a notice calling for bids for the required work and material to be made in the form and manner provided by law;

WHEREAS, sealed bids therefore will be received by the City Clerk's office at City Hall, 777 B Street, Hayward, California 94541, up to the hour of 2:00 p.m. on Tuesday, February 28, 2017, and immediately thereafter publicly opened and declared by the City Clerk in Conference Room 4D, City Hall, Hayward, California.

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is hereby authorized and directed to negotiate a sole source purchase of the CDS unit from Contech;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council will consider a report on the bids at a regular meeting following the aforesaid opening and declaration of same.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2017

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