### ATTACHMENT II

### HAYWARD CITY COUNCIL

RESOLUTION NO. <u>17-</u>

Introduced by Council Member

# RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH HYDROSCIENCE ENGINEERS, INC., FOR PROFESSIONAL SERVICES RELATED TO RECYCLED WATER CUSTOMER RETROFIT CONVERSIONS, IN AN AMOUNT NOT TO EXCEED \$710,000

WHEREAS, the City of Hayward Recycled Water Storage and Distribution Project ("Project") would reduce the demand for potable water and provide a sustainable and droughtproof water supply for some irrigation uses; and

WHEREAS, the use of recycled water for irrigation must comply with Title 17 and Title 22 of the California Code of Regulations; and

WHEREAS, critical components of the Project include the design of customer retrofits to convert customers to recycled water, on-site customer education and, and post-construction system testing and inspection of retrofit conversions; and

WHEREAS, customer retrofit conversions require specialized expertise and knowledge of recycled water regulations and the City does not have the expertise or resources to perform this work; and

WHEREAS, a Request for Proposal for professional services was issued to qualified firms, and proposals were evaluated by City staff based on defined criteria; and

WHEREAS, HydroScience Engineers, Inc., has demonstrated technical expertise and applicable experience; and has reasonable labor hours and hourly rates; and

WHEREAS, the City has negotiated a not-to-exceed amount of \$710,000 for the requested services; and

WHEREAS, the Capital Improvement Program Sewer Improvement Fund includes sufficient funding for recycled water customer retrofit conversions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that City Manager is hereby authorized to execute a professional services agreement with HydroScience Engineers, Inc., for professional services related to recycled water customer retrofit conversions, in an amount not to exceed \$710,000

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# IN COUNCIL, HAYWARD, CALIFORNA \_\_\_\_\_, 2017

#### ADOPTED BY THE FOLLOWING VOTE:

- AYES: COUNCIL MEMBERS: MAYOR:
- NOES: COUNCIL MEMBERS
- ABSTAIN: COUNCIL MEMBERS

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