

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ALAMEDA COUNTY TO ACCEPT AND APPROPRIATE \$500,000 FOR PHASE I AND II DESIGN EXPENSES FOR THE SOUTH HAYWARD YOUTH AND FAMILY CENTER PROJECT

WHEREAS, the City of Hayward has partnered with Alameda County and Hayward Area Recreation and Parks District since 2013 to work towards a shared vision of constructing and operating a new center at the corner of Tennyson and Ruus Roads called the South Hayward Youth and Family Center (SHYFC); and

WHEREAS, the City of Hayward, with the SHYFC Governance Group, issued a request for proposals for design services in June 2018, received eight proposals, and ranked the proposal from RossDrulisCusenbery, Inc (RDC) as the highest; and

WHEREAS, the project site is on City-owned property and located at 680 West Tennyson Road, with an estimated project cost of \$24 million, \$14 million of which has been secured, leaving a \$10 million funding gap.

WHEREAS, Alameda County secured \$14 million in grants and County funds for the development of a phased design and a portion of the construction phase of the SHYFC project that will cover the cost of the contract with RDC and incidental costs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is authorized and directed to negotiate and execute an agreement with Alameda County to accept and appropriate \$500,000 for phase I and II design expenses for the SHYFC project.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2019

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