HAYWARD CITY COUNCIL

RESOLUTION NO. 19-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO.2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ST. FRANCIS ELECTRIC, INC. FOR ON-CALL STREETLIGHT AND TRAFFIC SIGNAL MAINTENANCE SERVICES

WHEREAS, the City entered into an Agreement with St. Francis Electric, Inc. ("St. Francis") on July 5, 2016 for St. Francis to provide on-call streetlight and signal maintenance services; and

WHEREAS, the City and St. Francis desire to further amend the agreement in certain respects; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to amend the professional services agreement with St. Francis for additional services not-to-exceed \$200,000 increasing the total amount of the agreement to \$475,000, associated with on-call streetlight and traffic signal maintenance services.

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