

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE APPROPRIATION OF \$200,000 FROM VARIOUS CAPITAL IMPROVEMENT PROJECTS IN FUND 210-GAS TAX TO SUPPORT ON-CALL STREETLIGHT AND TRAFFIC SIGNAL MAINTENANCE SERVICES

WHEREAS, the City entered into a Professional Services Agreement with St. Francis Electric, Inc. ("St. Francis") on July 5, 2016 for St. Francis to provide on-call streetlight and signal maintenance services in an amount not-to-exceed \$175,000; and

WHEREAS, on March 27, 2018, the City Council Approved Amendment No. 1, increasing the agreement by \$100,000 for a not-to-exceed amount of \$275,000; and

WHEREAS, additional funding in the amount of \$200,000 is needed for additional support services related to on-call streetlight and traffic signal maintenance; and

WHEREAS, St. Francis has demonstrated technical expertise and applicable experience, and reasonable labor hours and hourly rates; and

WHEREAS, the Capital Improvement Program's Fund 210 – Gas Tax, includes sufficient funding for St. Francis to cover the requested additional funds and allow St. Francis to perform additional support services required by the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward to authorize appropriation of \$200,000 from various capital improvement projects within the Fund 210 – Gas Tax for the Agreement with St. Francis to perform 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