HAYWARD CITY COUNCIL

RESOLUTION NO. 19-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH BLACK & VEATCH CORPORATION TO INCREASE THE CONTRACT AMOUNT FOR ADDITIONAL ENGINEERING SERVICES FOR THE WATER POLLUTION CONTROL FACILITY (WPCF) PHASE II FACILITIES PLAN PROJECT NO. 07708 BY \$98,600, TO A NOT TO EXCEED AMOUNT OF \$948,600

WHEREAS, the City entered into an Agreement with Black & Veatch ("B&V") on March 6, 2018 for B&V to provide engineering services for the WPCF Phase II Facilities Plan Project ("Project"), in an amount not to exceed \$850,000; and

WHEREAS, the City requires additional engineering services related to the Project and the City does not have the resources to perform this work; and

WHEREAS B&V has demonstrated technical expertise and applicable experience and has reasonable labor hours and hourly rates; and

WHEREAS, B&V is willing to provide such additional engineering services for the Project; and

WHEREAS, the Sewer Capital Improvement Fund (Fund 612) and the Sewer Replacement Fund (Fund 611) includes sufficient funding for B&V to perform the additional support services required by the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that City Manager is hereby authorized to amend the professional services agreement with B&V to increase the contract amount for professional services for the WPCF Phase II Facilities Plan Project No. 07708 by \$98,600, to a total not to exceed amount of \$948,600. 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