HAYWARD CITY COUNCIL

RESOLUTION NO. 20-

Introduced by Council Member _____

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND CALL FOR BIDS FOR THE SULPHUR CREEK MITIGATION PROJECT AT HAYWARD EXECUTIVE AIRPORT

WHEREAS, the Federal Aviation Administration (FAA) determined that a portion of Sulphur Creek that transverses Hayward Executive Airport (HEA) poses a potential safety hazard to aircraft that may veer off taxiways or runways in an emergency or for other reasons. The preferred solution is to enclose the open channels of the creek as well as grade the immediate areas surrounding the channels; and

WHEREAS, the three-phased project is entering the third phase, construction. The first phase involved an Environmental Assessment under the National Environmental Policy Act (NEPA) and the second phase involved design of the project by the City's consultant, Kimley-Horn; and

WHEREAS, environmental review under NEPA and CEQA were conducted under previous phases of the project.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hayward that those certain plans and specifications for the Sulphur Creek Mitigation Project at Hayward Executive Airport, on file in the office of the City Clerk, are hereby adopted as the plans and specifications for the project.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to cause a notice calling for bids for the required work and material to be made in the form and manner provided by law.

BE IT FURTHER RESOLVED, that sealed bids therefor will be received by the City Clerk's office at City Hall, 777 B Street, 4th Floor, Hayward, California 94541, up to the hour of 2:00 p.m. on Friday, May 1, 2020, and immediately thereafter publicly opened and declared by the City Clerk in the Public Works Conference Room, 4A, located on the 4th Floor of City Hall, Hayward, California.

BE IT FURTHER RESOLVED, that the City Council will consider a report on the bids at a regular meeting following the aforesaid opening and declaration of same.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby finds and determines as follows:

IN COUNCIL, HAYWARD, CALIFORNIA _____, 20

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