

HAYWARD CITY COUNCIL

RESOLUTION NO. 20-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH HYDROSCIENCE ENGINEERS, INC., TO INCREASE THE CONTRACT AMOUNT BY \$75,000 FOR ADDITIONAL SUPPORT SERVICES RELATED TO RECYCLED WATER TREATMENT FACILITY PROJECT NO. 07710, TO A NOT-TO-EXCEED AMOUNT OF \$451,000 AND THE APPROPRIATION OF FUNDS FROM THE SEWER IMPROVEMENT FUND FOR USE IN THE PROJECT

WHEREAS, the City of Hayward is implementing the Recycled Water Project to reduce the demand for potable water and provide a sustainable and drought-resistant water supply for some irrigation and industrial uses;

WHEREAS, the first phase of the Recycled Water Project includes construction of a treatment facility, storage tank and pump station, and installation of distribution system pipelines and customer connections to deliver approximately 260,000 gallons per day of recycled water to customers;

WHEREAS, the City entered into an Agreement with HydroScience Engineers, Inc. ("HydroScience") on December 19, 2017 for HydroScience to provide engineering, design, and construction support services for a City-owned recycled water treatment facility, in an amount not to exceed \$296,000;

WHEREAS, the City entered into Amendment No. 1 to the Agreement with HydroScience on March 3, 2020 for HydroScience to provide additional engineering, design, and construction support services in an amount not to exceed \$376,000;

WHEREAS, the City requires additional engineering and construction management services related to the recycled water treatment facility and the City does not have the expertise or resources to perform this work;

WHEREAS, HydroScience has demonstrated technical expertise and applicable experience, and has reasonable labor hours and hourly rates;

WHEREAS, HydroScience is willing to provide such additional support services for the Recycled Water Project;

WHEREAS, the cost of the additional support services is \$75,000 for continued engineering services and assistance with regulatory approvals;

WHEREAS, the Capital Improvement Program Sewer Improvement Fund includes sufficient funding for HydroScience to perform the additional support services required by the City related to the recycled water treatment facility.

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 HydroScience Engineers, Inc., to increase the contract amount for additional support services related to the recycled water treatment facility by \$75,000, to a total not-to-exceed amount of \$451,000.

BE IT FURTHER RESOLVED by the City Council of the City of Hayward that additional funds be appropriated in the amount of \$75,000, from the Capital Improvement Program Sewer Improvement Fund (Fund 612), to increase the budgeted amount for the Recycled Water Treatment Facility Project, Project No. 07710, from \$2,380,000 to \$2,455,000.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2020

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