

HAYWARD CITY COUNCIL

RESOLUTION NO. 21-

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE GARLAND COMPANY FOR THE HAYWARD EXECUTIVE AIRPORT – HANGARS B, C, D, AND E ROOF REPAIR PROJECT, PROJECT NO. 06826, IN AN AMOUNT NOT-TO-EXCEED \$500,000 AND THE APPROPRIATION OF FUNDS FROM THE AIRPORT CAPITAL FUND FOR USE IN THE PROJECT

WHEREAS, the City of Hayward (“City”) owns and operates Hayward Executive Airport (“Airport”); and

WHEREAS, a review of the structural condition of each of the nineteen hangar buildings was completed in August 2018; and

WHEREAS, a summary of the assessment, which included a prioritization schedule and expenditure/budget analysis, was completed in April 2019, and submitted to the Council Airport Committee for review on September 19, 2019; and

WHEREAS, the findings revealed that hangar buildings B, C, D, and E were experiencing rust and corrosion due to leaking roofs; and

WHEREAS, a decision was reached to prioritize roof repairs for hangar buildings B, C, D, and E as the next buildings in a multi-year series of hangar repair projects associated with the assessment; and

WHEREAS, the airport was able to procure a vendor through a publicly bid, pre-negotiated agreement through OMNIA Partners (formerly US Communities), which specializes in public sector cooperative purchasing opportunities, as part of a prior Request for Proposals with the County of Racine, Wisconsin; and

WHEREAS, the vendor selected through this process was The Garland Company; and

WHEREAS, the cost for the project is \$500,000; and

WHEREAS, the appropriation of \$500,000 is required to complete the project; and

WHEREAS, the Capital Improvement Program Airport Capital Fund includes sufficient funding for The Garland Company to complete the project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to negotiate and execute a contract with The Garland Company, in an amount not-to-exceed \$500,000, for roof repairs to executive hangar buildings B, C, D, and E.

BE IT FURTHER RESOLVED that funds be appropriated in the amount of \$500,000, from the Capital Improvement Program Airport Capital Fund (Fund 621), to increase the budgeted amount for the Hayward Executive Airport – Hangars B, C, D, and E Roof Repair Project, Project No. 06826, from \$100,000 to \$600,000.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2021.

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