

HAYWARD CITY COUNCIL

RESOLUTION NO. 21-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS, INC., TO INCREASE THE CONTRACT AMOUNT BY \$61,849 FOR A NOT-TO-EXCEED AMOUNT OF \$1,132,877 TO PROVIDE ADDITIONAL CONSTRUCTION SUPPORT SERVICES FOR THE WATER POLLUTION CONTROL FACILITY HEADWORKS BAR SCREENS PROJECT

WHEREAS, the City of Hayward (City) owns and operates the Water Pollution Control Facility (WPCF), which treats an average flow of approximately twelve million gallons per day; and

WHEREAS, the Headworks is a key component of the preliminary treatment process at the WPCF. The Headworks has been in service for approximately twenty-five years with influent grinders that are not effective at removing wipes and rags and have posed operational issues for downstream treatment processes at the WPCF; and

WHEREAS, on February 27, 2018, the City entered into an agreement with Black & Veatch Corporation to perform engineering services for the WPCF Phase II Facilities Plan. The Phase II Facilities Plan serves as a comprehensive planning document for the WPCF infrastructure needs for the next twenty-five years; and

WHEREAS, the WPCF Phase II Facilities Plan evaluated the WPCF's headworks system and recommended installing new bar screens to address operational issues at the WPCF; and

WHEREAS, on April 9, 2019, the City entered into an agreement with Carollo Engineers to perform engineering services for the Headworks Bar Screens Project for a contract not-to-exceed amount of \$1,071,028; and

WHEREAS, on June 23, 2020, the City awarded a contract to GSE Construction Company for construction of the Headworks Bar Screens Project, which included an allowance of \$717,000 in administrative change orders; and

WHEREAS, only \$93,641 of the administrative change order budget with GSE Construction Company has been expended as of the beginning of September 2021; and

WHEREAS, additional support services by Carollo Engineers are needed to include additional scope items and to address unforeseen construction conditions; and

WHEREAS, the City and Carollo Engineers have negotiated to increase the contract amount by \$61,849, to a not-to-exceed amount of \$1,132,877, for additional support services for the Headworks Bar Screens Project, Project No. 07567; and

WHEREAS, staff do not anticipate using the entire administrative change order balance with GSE Construction Company. Therefore, the funds for the additional support services by Carollo Engineers are offset by the reduction in anticipated administrative change order expenditures with GSE Construction Company and will not impact the capital improvement program fund balance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to amend, on behalf of the City of Hayward, the professional services agreement with Carollo Engineers, Inc. for the WPCF Headworks Bar Screens Project, Project No. 07567, to increase the contract amount by \$61,849 for a not-to-exceed amount of \$1,132,877, in a form approved by the City Attorney.

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