



# CITY OF HAYWARD

Hayward City Hall  
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## Cover Memo

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**DATE:** May 14, 2019

**TO:** Mayor and City Council

**FROM:** Director of Public Works

### **SUBJECT**

Authorize Amendment to Resolution 18-091 to Appropriate an Additional \$398,512 in Grant Funds to the 21<sup>st</sup> Century Library and Community Learning Center and Heritage Plaza Arboretum Project and Authorize the City Manager to Increase the T.B. Penick & Sons, Inc. Contract Amount to \$52,948,512

### **RECOMMENDATION**

That the City Council adopts the attached resolutions:

1. Authorizing an amendment to Resolution 18-091 allowing for the appropriation of an additional \$398,512 of grant funds within Fund 406 (Measure C Capital) and allocating it to the 21<sup>st</sup> Century Library and Community Learning Center and Heritage Plaza Arboretum Project, Project No. 06988; and
2. Authorizing the City Manager to increase the contract amount with T.B. Penick & Sons, Inc., by \$398,512 to the amount of \$52,948,512.

### **SUMMARY**

The State of California awarded a \$398,512 grant to the City of Hayward to support the Heritage Plaza restoration phase of the 21<sup>st</sup> Century Library and Community Learning Center and Heritage Plaza Arboretum Project (Project). Utilizing the grant funding requires that the award amount be appropriated from Fund 406 (Measure C Capital) and allocating it to the Project. Additionally, staff requests that the construction contract with T.B. Penick & Sons, Inc. be increased by \$398,512 to the amount of \$52,948,512.

### **ATTACHMENTS**

- Attachment I Staff Report
- Attachment II Appropriation Resolution
- Attachment III Contract Increase Resolution