



CITY OF HAYWARD

Hayward City Hall
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Cover Memo

File #: CONS 18-196, **Version:** 1

DATE: March 27, 2018

TO: Mayor and City Council

FROM: Interim Director of Public Works

SUBJECT

Amendment No. 1 to Professional Services Agreement with St. Francis Electric, Inc., for On-Call Streetlight and Traffic Signal Maintenance Support Services - Approval to Increase and Appropriate Funds

RECOMMENDATION

That Council adopts the attached resolutions: 1) authorizing the City Manager to execute an amendment to the professional services agreement with St. Francis Electric, Inc., (SFI) for On-Call Streetlight and Traffic Signal Maintenance services for FY2018 and FY2019; and (2) authorizes a corresponding appropriation of \$115,000 from Fund 210 - Gas Tax.

SUMMARY

The current three-year professional services agreement with SFI is capped at \$175,000 annually. An amendment to the agreement for a \$115,000 increase is requested to account for unforeseen price increases of materials, and multiple street light knock downs caused by speeding vehicles. A similar one-time appropriation of \$115,000 is needed for FY2018. Of this amount, \$100,000 will be allocated to increase the contract with SFI and \$15,000 will be allocated for City staff time. Because these expenses are anticipated to continue, staff will request amending the FY2019 annual amount by \$115,000 through FY 2019 CIP budget process.

ATTACHMENTS

Attachment I	Staff Report
Attachment II	Resolution
Attachment III	Resolution