



CITY OF HAYWARD

Hayward City Hall
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Cover Memo

File #: CONS 16-720, **Version:** 1

DATE: November 15, 2016

TO: Mayor and City Council

FROM: Director of Public Works

SUBJECT

Fire Stations 1-6 and Fire Training Center Improvement Project - Amendment to Professional Services Agreement with Kitchell, Purchase Order Approval for Sole Source Item and Appropriation of Funds

RECOMMENDATION

That Council adopts the attached resolutions (Attachment II, III, and IV):

1. Authorizing the City Manager to execute an Amendment to the Professional Services Agreement with Kitchell in an amount not-to-exceed \$600,000; and
2. Approving purchase of GPS-based emergency vehicle preemption system from Global Traffic Technologies in an amount not-to-exceed \$100,000; and
3. Appropriating \$700,000 for these projects to the Measure C Capital Projects Fund 406 - Fire Stations Nos. 1-6 Improvements - Design (Project 07474).

ATTACHMENTS

Attachment I	Staff Report
Attachment II	Resolution
Attachment III	Resolution
Attachment IV	Resolution