



CITY OF HAYWARD

Hayward City Hall
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Cover Memo

File #: PH 18-016, **Version:** 1

DATE: March 6, 2018

TO: Mayor and City Council

FROM: Director of Utilities & Environmental Services

SUBJECT

Solar Photovoltaic Project - Phase II: Approval of the Mitigated Negative Declaration; Authorization for the City Manager to Negotiate and Execute a Design-Build Contract to Construct a Two-Megawatt Solar Energy System and Submit an Application to the California Energy Commission for Financing; and Appropriation of Additional Funds

RECOMMENDATION

That Council adopts the attached resolutions:

1. Approving the Initial Study and Mitigated Negative Declaration prepared for the Solar Photovoltaic Project - Phase II; and
2. Authorizing the City Manager to negotiate and execute a design-build contract with Engie Services U.S. Inc., which submitted the low bid, in an amount not to exceed \$5,740,000, for a two-megawatt solar photovoltaic energy system to be installed at Water Pollution Control Facility; and
3. Authorizing the City Manager to submit an application for a California Energy Commission (CEC) low-interest rate loan; and
4. Appropriating additional funds from the Sewer Improvement Fund for the Solar Photovoltaic Project - Phase II.

ATTACHMENTS

Attachment I	Staff Report
Attachment II	Resolution Initial Study/Draft MND
Attachment III	Resolution Contract
Attachment IV	Resolution Loan Application
Attachment V	Resolution Appropriation
Attachment VI	Initial Study/Draft Mitigated Negative Declaration