



CITY OF HAYWARD

Hayward City Hall
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Cover Memo

File #: CONS 19-389, **Version:** 1

DATE: May 28, 2019

TO: Mayor and City Council

FROM: Director of Public Works

SUBJECT

Professional Services Agreement with St. Francis Electric, Inc.: Approval of Amendment No. 2 to Increase the Agreement by \$200,000 for a Total Not-to-Exceed Amount of \$475,000

RECOMMENDATION

That Council adopts the attached resolutions authorizing the City Manager to execute Amendment No. 2 to the Professional Services Agreement (PSA) with St. Francis Electric, Inc., (SFI), in an amount of \$200,000 for a total amount not-to-exceed \$475,000 for on-Call streetlight and traffic signal maintenance services.

SUMMARY

In July 2016, the City entered into a professional services agreement with SFI for on-call streetlight and traffic signal maintenance for an amount not to exceed \$175,000 annually. On March 27, 2018, Council authorized an amendment to the contract increasing the not to exceed amount to \$275,000. This action, Amendment No. 2, seeks to increase the not to exceed amount for FY 2019 by \$200,000 for additional streetlight and traffic signal maintenance to account for the increased cost of materials and unprecedented level of vehicular damage to the City's streetlight and traffic signal infrastructure. This proposed amendment will increase the agreement by \$200,000, for a total not to exceed amount of \$475,000.

ATTACHMENTS

Attachment I	Staff Report
Attachment II	Resolution - Execute Amendment No. 2
Attachment III	Resolution - Appropriation of Funds