

HAYWARD CITY COUNCIL

RESOLUTION NO. 26-____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH TARTAGLIA ENGINEERING FOR CONSTRUCTION MANAGEMENT SERVICES AND ADDITIONAL DESIGN SERVICES RELATED TO C.3 STORMWATER COMPLIANCE FOR THE HAYWARD EXECUTIVE AIRPORT TAXIWAY A1 AND TAXIWAY Z WEST RECONSTRUCTION PROJECT BY \$1,202,300 FOR A NOT-TO-EXCEED MAXIMUM COMPENSATION AMOUNT OF \$1,850,300

WHEREAS, the City of Hayward (“City”) owns and operates the Hayward Executive Airport (“Airport”); and

WHEREAS, the Airport has historically utilized both consultants and in-house engineering staff to support the design and construction management of Airport capital improvement projects due to their engineering expertise and knowledge of Federal Aviation Administration (“FAA”) regulations and standards; and

WHEREAS, on June 20, 2023, the City Council authorized a Professional Services Agreement (“PSA”) with Tartaglia Engineering (“Tartaglia”) for design services associated with the Airport Pavement Rehabilitation Project in a not-to-exceed amount of \$648,000; and

WHEREAS, on March 2, 2026, Amendment No. 1 to the PSA was executed to extend the term of the agreement through December 31, 2027; and

WHEREAS, on March 10, 2026, in accordance with City procurement policy and FAA guidance, Airport staff and the Purchasing Division distributed a Request for Qualifications (“RFQ”) for construction management services for the Hayward Executive Airport Taxiway A1 and Taxiway Z West Reconstruction Project (“Project”); and

WHEREAS, after reviewing and considering the merits of the Statements of Qualifications received, Tartaglia was determined to be the most qualified firm to provide construction management services for the Project; and

WHEREAS, the Project is also subject to C.3 stormwater treatment requirements, and additional design services are necessary to support alternative compliance measures associated with stormwater treatment within the active airport environment; and

