

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 ST. FRANCIS ELECTRIC, INC., TO INCREASE THE MAXIMUM COMPENSATION AMOUNT BY \$400,000 FOR A TOTAL MAXIMUM COMPENSATION NOT-TO-EXCEED \$1,600,000, UPDATE EXHIBIT A (BID PRICE SCHEDULE), AND TO EXTEND THE TERM OF THE AGREEMENT BY 1-YEAR TO CONTINUE ON-CALL TRAFFIC SIGNAL AND STREETLIGHT MAINTENANCE AND EMERGENCY REPAIR SUPPORT SERVICES

WHEREAS, the City is responsible for maintaining 147 traffic signals, over 8,000 streetlights, and additional devices such as flashing beacons, radar feedback signs, high intensity activated crosswalk beacons, and rectangular rapid flashing beacon signs; and

WHEREAS, the City entered a three-year agreement with St. Francis Electric, Inc., (“St. Francis”) for On-Call Streetlight and Traffic Signal Maintenance services primarily in the after-hours and on weekends to support the City’s traffic signal technician and repair streetlights and traffic signal equipment. The agreement is effective starting on July 1, 2023, and terminates on June 30, 2026; and

WHEREAS, the contract amount was first amended on March 17, 2025, to increase the contract amount by \$300,000 for a total maximum compensation not-to-exceed \$1,200,000 for a three-year contract term; and

WHEREAS, due to the existing agreement expiration date and the continuous high demand for streetlight and traffic signal maintenance and emergency repair services, an additional funding amount of \$400,000 for fiscal year 2027 for a total amended not-to-exceed maximum compensation of \$1,600,000, update to the Exhibit A (Price Bid Schedule) reflecting 2.5% Consumer Price Index adjustment, and a 1-year contract term extension are recommended for St. Francis to continue their on-call services for the extended contract term through June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward that the City Manager is hereby authorized to execute Amendment No. 2 to the existing professional service agreement with St. Francis Electric, Inc. to increase the contract maximum compensation by \$400,000 for a total maximum compensation not-to-exceed \$1,600,000, update Exhibit A (Price Bid Schedule), and extend the contract term by 1 year through June 30, 2027, in a form approved by the City Attorney.

