

HAYWARD CITY COUNCIL

RESOLUTION NO. 23-____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH TARTAGLIA ENGINEERING FOR DESIGN SERVICES FOR THE AIRPORT PAVEMENT REHABILITATION PROJECT FOR OUTSIDE DESIGN SERVICES AT HAYWARD EXECUTIVE AIRPORT

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

WHEREAS, the Airport has employed the use of both consultants and in-house engineering and design staff in the past to assist with the design and construction administration of various Airport-related capital projects; and

WHEREAS, the Airport uses outside consultants due to their engineering expertise and knowledge of FAA regulations and standards, and

WHEREAS, According to City procurement policy and FAA guidance, Airport staff and the Purchasing Division distributed a Request for Qualifications (RFQ) to aviation consultants; and

WHEREAS, after reviewing and considering the merits of each RFQ received, Tartaglia was selected as the consultant for the next two years and with two 1-year extensions; and

WHEREAS, Tartaglia will be tasked with working on a Baseline plus Two Add-on Alternatives projects during the length of the contract. The first is a rehabilitation of Taxiway Zulu between Taxiway Delta and Taxiway Foxtrot. The add alternatives are a rehabilitation of Taxiway Alpha 1 and a realignment (centerline only) of Taxiway Zulu at Taxiway Delta; and

WHEREAS, Tartaglia will also be utilized in the event an interpretation of new FAA policies and procedures and evaluate impacts to the airport is required; and

WHEREAS, the cost for the requested outside services will be \$ 648,000; and

WHEREAS, the Recommended FY 2024 Capital Improvement Program includes funding for the design services projects, and other requested services in the Airport Capital Fund (Fund 621), Project No. 06819 (Taxiway Zulu Pavement Rehabilitation Design) and Project No. 06890 (Pavement Rehabilitation).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to negotiate and execute a Professional Services Agreement with Tartaglia in an Amount Not-to-Exceed \$648,000 for outside airport design services for a term of two years and with two, 1-year extensions, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2023

ADOPTED BY THE FOLLOWING VOTE:

- AYES: COUNCIL MEMBERS:
- MAYOR:
- NOES: COUNCIL MEMBERS:
- ABSTAIN: COUNCIL MEMBERS:
- ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward