#### HAYWARD CITY COUNCIL

### RESOLUTION NO. 23-017

## Introduced by Council Member Márquez

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY HORN & ASSOCIATES, INC., FOR CONSULTING SERVICES FOR THE PLANNING AND SCOPING PHASE OF THE SR-92/WHITESELL, PROJECT NO. 05334 IN AN AMOUNT NOT-TO-EXCEED \$620,000

WHEREAS, professional service assistance is needed for the Planning and Scoping Phase of the SR-92/Whitesell Interchange, Project No. 05334; and

WHEREAS, the Planning and Scoping Phase will provide preliminary engineering, initial cost estimates and planning level environmental review of the Project; and

WHEREAS, on November 1, 2022, two (2) proposals were received and then evaluated for the most qualified proposal. Kimley Horn & Associates, Inc. was ranked the highest with an average score of 89/100 based on criteria established in the Request for Proposal. The negotiated cost proposal is in the amount of \$565,751.

WHEREAS, a contract contingency in the amount of \$54,249 is to be established as part of the professional services agreement for potential services not included in the base cost proposal.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the City Manager to negotiate and execute a professional services agreement with Kimley Horn & Associates, Inc., for consulting services in a base amount of \$565,751 with a not-to-exceed amount of \$620,000 to support the Planning and Scoping Phase of the SR-92/Whitesell Interchange, Project No. 05334, in a form approved by the City Attorney.

# IN COUNCIL, HAYWARD, CALIFORNIA January 17, 2023.

## ADOPTED BY THE FOLLOWING VOTE:

AYES:

COUNCIL MEMBERS: Andrews, Márquez, Roche, Syrop, Zermeño

MAYOR: Salinas

NOES:

**COUNCIL MEMBERS: None** 

ABSTAIN:

COUNCIL MEMBERS: Goldstein

ABSENT:

**COUNCIL MEMBERS: None** 

ATTEST:

City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward